

STATE BOARD OF EDUCATION MEETING
August 11-12, 2010
Idaho State University
Rendezvous Complex
Pocatello, Idaho



Wednesday, August 11, 2010, 9:00 am, Idaho State University, Pocatello, Idaho
Nampa Classical Academy Charter School – Charter Revocation Appeal

EXECUTIVE SESSION (Closed to the Public)

A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (d) for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code;

Wednesday, August 11, 2010, 1:00 pm, Idaho State University, Pocatello, Idaho

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.03.004, Rules Governing Thoroughness Incorporated By Reference – Common Core Standards For Math
3. Proposed Rule – IDAPA 08.02.03.004, Rules Governing Thoroughness, Incorporated By Reference – Common Core Standards For English Language Arts
4. Proposed Rule – IDAPA 08.02.03.004, Rules Governing Thoroughness, Incorporated By Reference – Information And Communication Technology (ICT) Standards
5. Temporary And Proposed Rule – IDAPA 08.02.03.111, Timeline For Dissemination Of Assessment Results And Communication To Parents
6. Temporary And Proposed Rules – IDAPA 08.02.03.004.03 – Incorporation By Reference, The Limited English Proficiency Program Annual Measurable Achievement Objectives (AMAO) And Accountability Procedures; IDAPA 08.02.03.004.04 – Incorporation By Reference, The Idaho English Language Assessment (IELA) Achievement Standards; IDAPA 08.02.03.112 – Accountability, Adequate Yearly Progress (AYP) Definitions
7. Temporary And Proposed Rule – IDAPA 08.02.03.105, Removal Of The Science ISAT From The Graduation Requirement
8. Temporary/Proposed Rule Change IDAPA 08.02.03.109 – Special Education
9. Proposed Rule IDAPA 08.02.03.160-161 – Safe And Supportive Schools
10. Changes To The Idaho Special Education Manual
11. Approval For “New School” Status For Schools In Restructuring

12. Adoption Of Curricular Materials And Related Instructional Materials As Recommended By The Curricular Materials Selection Committee
13. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – School Social Work Standards IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
14. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Health Teacher Standards IDAPA 08.02.02.004, Rules Governing Uniformity , Incorporation By Reference, And Proposed Revision To IDAPA 08.02.022, Endorsements E-L – Health (6-12) Endorsement
15. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Social Studies Foundation And Enhancement Standards IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
16. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Science Foundation And Enhancement Standards IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
17. Proposed Rule Clarification To IDAPA 08.02.02.024, Endorsements M-Z – Natural Science (6-12) Endorsement
18. Proposed Online Teacher Endorsement (Pre-k-12) Language For IDAPA 08.02.02.033
19. Proposed Addition To The Idaho Standards For Initial Certification Of Professional School Personnel – Pre-Service Technology Standards, IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
20. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Idaho Standards For Mathematics Teachers, IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
21. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Idaho Standards For Elementary Education Teachers, IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
22. Proposed Changes To IDAPA 08.02.02.022 And 08.02.02.024, Rules Governing Uniformity- Endorsements A-D And M-Z; Art (K-12 Or 6-12) Communications/Drama (6-12), Drama (6-12), Music (6-12 Or K-12)
23. Proposed Revision To The Idaho Standards For Initial Certification Of Professional School Personnel – Idaho Foundation And Enhancement Standards For Visual And Performing Arts Teachers, IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation By Reference
24. Proposed Early Childhood Special Education Endorsement (Pre-K-3) Language For IDAPA 08.02.02.028, Exceptional Child Certificate

25. Revision Of The Idaho Standards For Public School Driver Education And Training
26. Temporary And Proposed Rule – Mastery Advancement Pilot Program (MAPP)
27. Boise School District – Request for Rule Waiver
28. 2009-2010 Accreditation Summary Report Of Idaho Schools

EXECUTIVE SESSION (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1)(b), for the purpose of considering the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

OPEN SESSION

1. Board In-service – Parliamentary Procedure/Orientation Manual

Thursday, August 12, 2010, 8:00 a.m., Idaho State University, Rendezvous Complex, Pocatello, Idaho

BOARDWORK

1. Agenda Review / Approval
2. Minutes Review / Approval
3. Rolling Calendar

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions
2. Idaho State University – New Positions
3. University of Idaho – Reactivation of Position
4. Eastern Idaho Technical College – New Positions

PPGA

5. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Idaho State University Annual Report
2. Presidents' Council Report
3. Idaho Public Television – Annual Report
4. Idaho Digital Learning Academy – Annual Report
5. Danny Marona Performing Arts Scholarship Presentation
6. Doug Sayer Presentation
7. Eastern Idaho Technical College Advisory Council
8. Chief Executive Officer Contracts
9. College of Western Idaho – License Plate
10. State Completion Goal
11. Institutional Peers
12. Proposed Rule – Comprehensive Literacy Assessment
13. Proposed Rule – Alternate Mechanism to Graduation Requirements
14. Proposed Rule – Post-secondary Education Institution & Proprietary School Registration

AUDIT

1. Audit Committee Report and Update on Codes of Conduct and Compliance Officer

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Idaho State University – Employment Agreement – Head Women's Soccer Coach
2. University of Idaho - Employment Agreement – Director of Tennis
3. University of Idaho - Employment Agreement – Head Swim Team Coach
4. University of Idaho - Employment Agreement – Head Men's Basketball Coach
5. University of Idaho - Employment Agreement – Head Women's Basketball Coach

Section II – Finance

1. FY 2012 Budget Requests
2. FY 2012 Capital Budget Requests
3. NCAA Academic Progress Rate (APR) Reports

4. Review of Board Policy – Section V.R., Differential Fees
5. Amendment to Board Policy – Section V.R. – In-Service Teacher Education Fees, 2nd Reading
6. Boise State University – KBSU Radio Frequency License Sale,
7. Boise State University – American Campus Communities Settlement
8. Boise State University – Student Housing Facilities Project
9. Boise State University – Construction Projects, Line of Credit
10. University of Idaho – Energy Services Performance Contract – Additional Authorization
11. University of Idaho – Police & Security Services
12. University of Idaho – Security Services Contract, Allied Barton
13. University of Idaho – Promotion & Rank Policy Changes
14. University of Idaho – Outdoor Track Debt Resolution
15. University of Idaho – Kibbie Dome Debt Resolution
16. Eastern Idaho Technical College – Delegation of SHIP Approval to Chief Executive Officer

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Ken Edmunds (50 min)

1. Boise State University – Approval of Notice of Intent: Change in the Minimum Number of Credits for Baccalaureate Degree to 120
2. State Longitudinal Data System
3. Higher Education Research Council (HERC) Appointments
4. Second Reading, Proposed Amendments to Board Policy III.Y., Advanced Opportunities

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.