

STATE BOARD OF EDUCATION MEETING
October 13-14, 2010
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Wednesday, October 13th, 2010, 2:00 pm, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Performance Measure Report Presentation

EXECUTIVE SESSION (Closed to the Public)

1. Eastern Idaho Technical College: A motion to hold an executive session pursuant to Idaho Code Sections 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, and pursuant to Idaho Code 67-2345(a)(d) to consider documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

The Board may determine to amend its regular agenda, convening on October 14, 2010, to add this confidential executive session item as a potential Board action item.

2. Office of the State Board of Education: A motion to hold an executive session pursuant to Idaho Code Section 67-2345(1)(b) to consider the evaluation of a public officer, employee, staff member or individual agent, and pursuant to Idaho Code Section 67-2345(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

Thursday October 14, 2010, 8:00 a.m., Lewis-Clark State College, Williams Conference Center (4th Street and 9th Avenue)

DISTINGUISHED SCHOOLS & ADDITIONAL YEARLY GROWTH AWARDS

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. Boise State University – New Positions
2. Idaho State University - New Positions
3. University of Idaho – New Positions
4. Lewis-Clark State College – New Positions & Change to Position
5. Eastern Idaho Technical College – New Position

BAHR – SECTION II – Finance

6. FY 2010 Carryover Funds

IRSA

7. Quarterly Report: Program changes approved by Executive Director

PPGAC

8. Alcohol Permits Issued by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Report – Tony Fernandez
2. Presidents' Council Report – Burton Waite -10 minutes
3. Idaho Commission on Hispanic Affairs – 3 yr Comprehensive Plan
4. Legislative Process
5. 2011 Legislation
6. State Board of Education Governing Policy I.E. Executive Officers – 1st Reading
7. State Board of Education Governing Policy Facilities Use – 1st Reading

AUDIT

1. Financial Statements

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Revised Model Coaches Contracts & Policy – 1st Reading

Section II – Finance

1. FY 2011 Sources & Uses Report
2. FY 2011 Supplemental Approval – Proprietary Schools Spending Authority
3. FY 2012 Budget Request Line Item: Charter School Commission Director
4. FY 2012 Budget Request Line Item: WICHE Program Transfer to University of Utah
5. FY 2012 Budget Request Line Item: Technology Program Manager
6. Policy V.M. Intellectual Property -- Policy Revision – 1st Reading
7. Policy V.R. Establishment of Fees -- Differential Fees Policy
8. Idaho State University – Land Gift Agreement, Bistline Park
9. University of Idaho – Unified Communications Initiative
10. University of Idaho – Theophilus Tower Elevator Modernization & Life Safety Improvements
11. University of Idaho – Formation of Applied Research Entity
12. Idaho Educational Services for the Deaf and the Blind – Sub-Lease: IESDB & Gooding Recreation District

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Idaho State University – Approval of Notice of Intent: Expand Doctor of Pharmacy to Meridian
2. North Idaho College – Approval of Notice of Intent: New Electronic Medical Records Adoption for Healthcare Practices Post-Secondary Certificate Program
3. Research Strategic Plan
4. University of Utah School of Medicine Annual Report

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Annual Report – Hardship Elementary School – Cassia County School District 151, Albion Elementary School
3. Approval to Operate an Elementary School With Less Than 10 Pupils in Average Daily Attendance
4. Idaho Consolidated State Application Accountability Workbook Amendment
5. Appointments to the Idaho State Curricular Materials Selection Committee

LATE AGENDA ITEMS

1. **PPGA** - Idaho State University – Faculty Governance Update min
2. **IRSA** - Idaho State University – Approval of Notice of Intent: Technical Certificate in Energy Systems Renewable Energy

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.