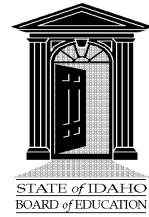


**STATE BOARD OF EDUCATION MEETING
August 10-11, 2011
Idaho State University
Pond Student Union Building
Salmon River Suite
1065 South Cesar Chavez Avenue
Pocatello, Idaho**



Wednesday, August 10, 2011, 2:00 p.m., Idaho State University, Pocatello, Idaho

BOARDWORK

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

EXECUTIVE SESSION (Closed to the Public)

Boise State University

TAB 1 I move to hold an executive session pursuant to Idaho Code Sections 67-2345(1) (c), (d) and (f) for deliberations to acquire an interest in real property which is not owned by a public agency; for the purpose of considering documents that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; and to communicate with legal counsel to discuss legal ramifications of and legal options for a controversy imminently likely to be litigated.

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

WORK SESSION

- A. 60% Goal
- B. Board Committee Structure

OPEN SESSION

Thursday, August 11, 2011, 8:30 a.m., Idaho State University, Student Union Building, Pocatello, Idaho

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I – HR

1. University of Idaho Policy Change – Promotion and Rank, Clinical Faculty
2. University of Idaho Policy Change – Constitution of the University Faculty

BAHR – SECTION II – FINANCE

3. Resolution Authorizing Individual to Act on Behalf of Retirement Plans
4. Colleges & Universities – Revision of Model Purchasing Policy
5. Boise State University – Geothermal Utility Service Agreement – Phase 1
6. Boise State University – Space Planning Study – College of Engineering

PPGA

7. Idaho State University – Facility Naming
8. Alcohol Permits Issued by University Presidents
9. Idaho Division of Vocational Rehabilitation – Advisory Council Appointments

SDE

10. 2010-2011 Accreditation Summary Report of Idaho Schools
11. Adoption of Curricular and Related Instructional Materials as Recommended by the Curricular Materials Selection Committee
12. Boise State University EDTECH K-12 Online Teacher Endorsement Program
13. The College of Idaho Full Program Approval Review State Team Report and Institutional Rejoinder
14. George Fox University, Idaho Campus – Elementary Education Undergraduate Degree Completion Program
15. Appointment to the Idaho State Curricular Materials Selection Committee

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Idaho State University Annual Report
2. Idaho Public Television – Annual Report
3. IEN Progress Report
4. Concussion Program Report
5. Proposed Rule – IDAPA 08-0111
6. Proposed Rule – IDAPA 08-0104 – Rules Governing Residency
7. Board Policy – I.O. Data Management Council - 1st Reading

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.01.151 – Rules governing Administration , Negotiations
3. Proposed Rule – IDAPA 08.02.02.015 – Rules governing Uniformity, Idaho Interim Certificate
4. Proposed Rule – IDAPA 08.02.02 (subsection .021, .023, .027) – Rules Governing Uniformity
5. Proposed Rule – IDAPA 08.02.02.100 – Rules governing Uniformity, Official Vehicle for Approving Teacher Education Programs
6. Proposed Rule – IDAPA 08.02.02.120 – Rules governing Uniformity, Local District Evaluation Policy
7. Proposed Rule – IDAPA 08.02.02.140 – Rules Governing Uniformity, Accreditation
8. Temporary/Proposed Rule – IDAPA 08.02.03.105 - 106 – Rules governing Thoroughness, High School Graduation Requirements
9. Proposed Rule – IDAPA 08.02.03.111 – Assessment in Public Schools
10. "New School" Status for Schools in Restructuring
11. Trustee Zone's

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.D. – Categories of Employees – General Definitions – Second Reading
2. Amendment to Board Policy – Section II.F. – Policies Regarding Non-classified Employees and Section II.G. – Policies Regarding Faculty (Institutional Faculty Only) – Second Reading
3. University of Idaho – Employment Agreement - Head Swim Coach
4. University of Idaho – Employment Agreement Extension- Athletic Director

Section II – Finance

1. FY 2013 Line Items
2. Amendment to Board Policy – Section V.E. – Gifts & Affiliated Foundations – First Reading
3. Amendment to Board Policy – Section V.F. – Bonds or Other Indebtedness and Section V.K. – Construction Projects – Second Reading
4. FY 2013 Capital Budget Requests

5. Boise State University – Bronco Stadium Expansion – Dona Larsen Park Facility Construction
6. Boise State University – Enterprise System Roadmap Project Manager Contract
7. University of Idaho – Site and Facilities Lease – Public Transportation Center

Section III – Athletics

1. University NCAA Academic Progress Rate (APR) Scores

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Experimental Program to Stimulate Competitive Research (EPSCoR) Annual Summary Report
2. Boise State University – Approval of Full Proposal: Ed.D., Educational Technology
3. First Reading, Proposed Amendments to Board Policy III.W – Higher Education Research
4. Second Reading, Proposed Amendments to Board Policy III.V.3., Associate of Applied Science Degree
5. Second Reading, Proposed Amendments to Board Policy III.M. Accreditation

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.