

STATE BOARD OF EDUCATION MEETING
October 19-20, 2011
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Wednesday, October 19th, 2011, 1:00 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 (Work Session)

- A. Board of Education Performance Measure Report
 - Presentation
 - Discussion on Future Performance Measures to be included in Strategic Plan
- B. Institution and Agency Performance Measure Report
 - Presentation
 - Discussion on Future Performance Measures to be included in Strategic Plan

EXECUTIVE SESSION (Closed to the Public)

Boise State University

- TAB 1. A motion to hold an executive session pursuant to Idaho Code §67-2345(1)(c) for the purpose of acquiring an interest in real property which is not owned by a public agency.
- TAB 2. A motion to hold an executive session pursuant to Idaho Code §67-2345(1)(c) for the purpose of acquiring an interest in real property which is not owned by a public agency.

Thursday October 20, 2011, 8:00 a.m., Lewis-Clark State College, Williams Conference Center (4th Street and 9th Avenue)

PRESENTATION

1. Distinguished School Awards

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION II

1. FY 2011 Carryover Funds

IRSA

2. Quarterly Report: Program changes approved by Executive Director

PPGAC

3. Alcohol Permits Issued by University Presidents

SDE

4. Cassia School District Hardship Elementary School
5. Curriculum Materials Committee Appointment
6. Professional Standards Commission Appointment

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Report
2. Presidents' Council Report
3. 60% Goal Report
4. Idaho Digital Learning Academy
5. State Board of Education Governing Policy I.O. Data Management Council – 2nd Reading
6. Data Management Council Update
7. Idaho Division of Vocational Rehabilitation – IDAPA 47.01.01 – Temporary Rule
8. 2012 Board Legislation

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Second Reading, Proposed Amendments to Board Policy III.W – Higher Education Research
2. Value of Higher Education Research Report

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policies – Section II.A., C., F., G., H., and P. – 1st Reading
2. Boise State University – Head Women's Softball Coach
3. Boise State University – Head Track and Cross Country Coach Contract

4. Boise State University – Head Swimming and Diving Coach Contract
5. Idaho State University – Athletic Director Contract
6. Idaho State University – Head Women’s Softball Coach Contract
7. Boise State University – Head Football Coach Contract Addendum

Section II – Finance

1. FY 2012 Sources and Uses of Funds Report
2. Amendment to Board Policies – Section V.B., D., and V. – 1st Reading
3. Amendment to Board Policy – Section V.E. – 2nd Reading
4. Boise State University – KBSU Renovation Project – Design
5. Boise State University – Lincoln Avenue Recreation Field Project – Design
6. Boise State University – Enterprise Systems Agreement
7. Boise State University – Yanke Research Park Lease Extension
8. Boise State University – Stadium Project Update
9. University of Idaho – Nicolls Building Renovation Project – Planning and Design

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Temporary Rule - IDAPA 08.02.03.111, Assessment in Public Schools
3. Boise School District – Request for Waiver, IDAPA 08.02.03, Section 112
4. Elementary and Secondary Education Act Flexibility and Waiver Guidance
5. School District Trustee Zones

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.

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