

**STATE BOARD OF EDUCATION MEETING  
October 17-18, 2012  
Lewis-Clark State College  
Williams Conference Center  
Lewiston, Idaho**



**Wednesday, October 17th, 2012, 1:00 pm, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4<sup>th</sup> Street and 9<sup>th</sup> Avenue)**

**BOARDWORK**

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

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

- A. Board of Education Performance Measure Report
  - Presentation
- B. Institution and Agency Performance Measure Report
  - Presentation
- C. Research Strategic Plan Performance Measures Report

**EXECUTIVE SESSION (Closed to the Public)**

University of Idaho

- 1&2. I move to go into Executive session pursuant to section 67-2345(1)(c), Idaho code to conduct deliberations ... to acquire an interest in real property which is not owned by a public agency;

**Thursday October 18, 2012, 8:00 a.m., Lewis-Clark State College, Williams Conference Center (4<sup>th</sup> Street and 9<sup>th</sup> Avenue)**

**OPEN FORUM**

**CONSENT AGENDA**

**SDE**

1. Curricular Materials Approval

**IRSA**

2. Idaho State University - Professional-Technical Education Program Discontinuance

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Lewis-Clark State College Report
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation
4. Idaho Digital Learning Academy
5. Scholarship Committee Recommendations
6. 2013 Board Legislation
7. Distinguished Schools/AYG Awards
8. President Approved Alcohol Permits

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Optional Retirement Plan
2. Amendment to Board Policy – Section II.H. – Coaching Personnel, 1<sup>st</sup> Reading
3. Compensation Adjustments for Agency Heads
4. Boise State University – Multi-Year Employment Agreement – Vice President of University Advancement
5. University of Idaho - Multi-Year Employment Agreement –Track & Field and Cross-Country Coach
6. University of Idaho - Multi-Year Employment Agreement –Women's Soccer Coach
7. Amendment to Board Policy – Section II.G. – 1<sup>st</sup> Reading

### **Section II – Finance**

1. FY 2013 Sources and Uses of Funds
2. Amendment to Board Policy – Section V.N. – Grants & Contracts, 1<sup>st</sup> Reading
3. Amendment to Board Policy – Section V.B. – Occupancy Costs, 2<sup>nd</sup> Reading
4. Boise State University – Employee Dependent Fee Waiver
5. Boise State University – University Hotel
6. University of Idaho – Arboretum Easement to Local Utility Provider
7. Performance Based Funding Initiative
8. FY 2014 Capital Budget Requests

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. University of Idaho – Second Year Law Program
2. Boise State University – IDoTeach Program
3. Board Policy III.N. and III.V. Statewide Articulation and Associate Degree – 1<sup>st</sup> Reading
4. Board Policy III.AA. Accountability Oversight Committee
5. Board Policy III.AB. Idaho Rural Physician Incentive Program

## **DEPARTMENT OF EDUCATION**

1. Superintendents Update
2. Professional Standards Commission Recommendation
3. ESEA Waiver

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.