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 (4th Street and 9th 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 (4th Street and 9th 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, 1st Reading
3. Compensation Adjustments for Agency Heads
4. Boise State University – Multi-Year Employment Agreement – Vice President of University Advancement
7. Amendment to Board Policy – Section II.G. – 1st Reading

Section II – Finance

1. FY 2013 Sources and Uses of Funds
2. Amendment to Board Policy – Section V.N. – Grants & Contracts, 1st Reading
3. Amendment to Board Policy – Section V.B. – Occupancy Costs, 2nd 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 – 1st 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.