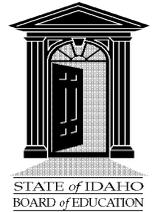


STATE BOARD OF EDUCATION MEETING
June 19-20, 2013
College of Southern Idaho
Herrett Center
315 Falls Avenue
Twin Falls, Idaho



Wednesday, June 19, 2013, 1:00 pm, College of Southern Idaho, Twin Falls, Idaho

BOARDWORK

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

WORK SESSION

INSTRUCTION, RESEARCH AND STUDENT SERVICES

- A. Program Review and Prioritization
- B. Five Year Plan

Thursday, June 20, 2013, 8:00 a.m., College of Southern Idaho, Twin Falls, Idaho

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION II – Finance

1. Boise State University – Library Subscription Services
2. Boise State University – Contract Extension for Idaho Regional Optical Network (IRON)
3. Boise State University – Athletics Security and Services Staffing Contract
4. Idaho State University – Upgrade of Pocatello Campus Telephone System
5. University of Idaho – Football Air Charter Service Contract
6. Higher Education Research Council (HERC) Budget

IRSA

7. EPSCoR Appointment

PPGA

8. University of Idaho – Faculty Constitution and By-laws
9. Eastern Idaho Technical College – Advisory Council Appointment
10. Accountability Oversight Committee Reappointment

SDE

11. Request for Waiver of 103% Student Transportation funding Cap

12. Transport Students Less Than One-And-One-Half Miles for the 2011-2012 School Year
13. Professional Standards Commission Appointments

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. College of Southern Idaho, Progress Report
2. Presidents' Council Report
3. Idaho Public Television, Annual Report
4. Workforce Development Council Report
5. University of Idaho CEO Search Status Update
6. Taskforce for Improving Education – Status Update
7. Salmon School District – District Supervisor Appointment
8. 2013 Legislative Ideas
9. Institution Strategic Plans
10. Boise State University - Alcohol Permit for 2013 Home Football Games - Stueckle Sky Center
11. Boise State University - Alcohol Permit for 2013 Home Football Games – Carven Williams Complex
12. Idaho State University - Alcohol Permit for 2013 Home Football Games
13. University of Idaho - Alcohol Permit for 2013 Home Football Games – Pre Game Events
14. University of Idaho – Alcohol Permit for 2013 Home Football Games – Club Seating
15. President Approved Alcohol Permits
16. Proposed Rules – IDAPA 08.01.05, IDAPA 08.01.06, and IDAPA 08.01.12, Scholarships Repeal
17. Proposed Rule – IDAPA 08.01.09, GEAR UP Idaho Scholarship
18. Proposed Rule – IDAPA 08.01.13, Opportunity Scholarship
19. Temporary Proposed Rules – IDAPA 08.02.04, Rules Governing Charter Schools and IDAPA 08.03.01, Rules of the Public Charter School Commission

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Boise State University – Self-Support, Graduate Certificate, Mathematics Consulting Teacher Endorsement
2. North Idaho College – Aerospace Technology Program
3. Second Reading, Proposed Amendment to Board Policy V.M. Intellectual Property

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.02.016, Mathematics In-Service Program Waiver
3. Temporary/Proposed Rule – IDAPA 08.02.02.045, Computer Based Alternate Route to Teacher Certification
4. Proposed Rule – IDAPA 08.02.02.076, Code of Ethics for Professional Educators
5. Temporary/Proposed Rule – IDAPA 08.02.02.140, Accreditation
6. Temporary/Proposed Rule – IDAPA 08.02.03.105, Graduation requirements

7. Proposed Fee Rule – IDAPA 08.02.03.128, Curricular Materials Selection and Online course Providers
8. Proposed Rule – IDAPA 08.02.03.150, Gun Free Schools
9. Idaho State University – Proposed Online Teaching Endorsement Program
10. Boise State University – Proposed K-12 Mathematics Consulting Teacher Endorsement Program
11. Teach For America – Proposed Teacher Preparation, Approval to Operate in Idaho

AUDIT

1. Amendment to Board Policy – Section V.Y. – Compliance Programs – First Reading

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section I.N. – Miscellaneous Provisions – Second Reading
2. Boise State University – Multi-Year Employment Agreement – Men’s Head Basketball Coach
3. Item Pulled
4. University of Idaho – Multi-Year Employment Agreement – Men’s Head Basketball Coach
5. Chief Executive Officer Employment Agreements/Terms

Section II – Finance

1. FY 2104 Operating Budgets
2. FY 2015 Line Items
3. Intercollegiate Athletics – Actuals, Forecast and Budget Reports
4. Amendment to Board Policy – Section V.B. – Budget Policies, Second Reading
5. Boise State University – East Campus Green Field Project – Planning & Design
6. Boise State University – Redirect Bond Proceeds
7. Idaho State University – Issuance of General Revenue Refunding Bonds
8. University of Idaho – Property Purchase – Vacated Industrial/Railroad Lands – Ron Smith
9. University of Idaho – College of Education Building Project – Planning & Design
10. Eastern Idaho Technical College – Property Sale

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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