

**STATE BOARD OF EDUCATION MEETING
August 14-15, 2013
Idaho State University
Pond Student Union Building
Salmon River Suite
1065 South Cesar Chavez Avenue
Pocatello, Idaho**



Wednesday, August 14, 2013, 1:00 p.m., Idaho State University, Pocatello, Idaho

BOARDWORK

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

WORK SESSION

BAHR

- A. FY15 Line Items

IRSA

- B. Accreditation Process and Status

PPGA

- C. College Completion Goal/Workforce Certificate (Middle Skills)

EXECUTIVE SESSION (Closed to the Public)

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

State Board of Education

TAB 1. I move to go into Executive Session pursuant to Idaho Code §67-2345(1)(d) and (f) – “to communicate with legal counsel ... to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated” and “to discuss records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

Thursday, August 15, 2013, 8:00 a.m., Idaho State University, Pocatello, Idaho

OPEN FORUM

CONSENT AGENDA

IRSA

1. Quarterly Report: Programs and Changes Approved by Executive Director
2. Approval to Discontinue Personal and Professional option of the Business Leadership Program

PPGA

3. State Rehabilitation Council Appointment

SDE

4. Adoption of Curricular Materials
5. Professional Standards Commission - Appointment

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Idaho State University Annual Report
2. Presidents' Council Report
3. Idaho Bureau of Educational Services for the Deaf and Blind – Annual Report
4. EPSCoR Annual Report
5. Proposed Rule – IDAPA 08.02.03 – Distinguished Schools
6. Proposed Rule – IDAPA 47.01.02 – GED/HS Equivalency Requirements
7. University of Idaho – Student Appeal
8. Board Policy I.O. Data Management Council, Data Privacy – First Reading
9. President Approved Alcohol Permits

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. TIAA-CREF Share Class Change/Revenue Credit Account
2. Boise State University – Amendment to Employment Agreement – Athletic Director
3. Boise State University – Multi-Year Employment Agreement – Head Track and Cross Country Coach
4. University of Idaho - Multi-Year Employment Agreement – Head Women's Basketball Coach
5. University of Idaho – New Staff Classification System

Section II – Finance

1. FY 2015 Line Items
2. FY 2015 Capital Budget Requests
3. Gender Equity Reports
4. Intercollegiate Athletic Reports – NCAA Academic Progress (APR) Scores
5. Boise State University – Property Purchase – Gage Warehouse
6. University of Idaho – Nike Contract
7. University of Idaho – Executive Residence Project – Planning & Design
8. Lewis-Clark State College – Program Prioritization

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Five-Year Plan
2. Repeal III.K, Prior Learning and amendments to III.L. Continuing Education/Off-Campus Instruction – First Reading
3. III.Z. Delivery of Postsecondary Education – Planning and Coordination of Academic Programs and Courses – First Reading
4. Health Share Ministries and SHIP Waiver

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Proposed Rule – IDAPA 08.02.02.004, Rules Governing Uniformity, Incorporation by Reference – Idaho Standards and Driver Education
3. Temporary and Proposed Rule – IDAPA 08.02.02.016, Rules Governing Uniformity – Mathematics In-service Program
4. Temporary and Proposed Rule – IDAPA 08.02.02.018, .021, .022, .023, .024, .026, .100, Rules Governing Uniformity – Idaho Educator Credentials
5. Amend Temporary/Pending Rule – Docket 08-0202-1301, Rules Governing Uniformity – District Evaluation Policies
6. Proposed Rule – IDAPA 08.02.03.103, Rules Governing Thoroughness - Cursive Writing
7. Temporary Rule – IDAPA 08.02.03.105, Rules Governing Thoroughness - Graduation Requirement
8. Proposed Rule – IDAPA 8.02.03.105, Rules Governing Thoroughness - Graduation Requirement

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.