

STATE BOARD OF EDUCATION MEETING
October 16-17, 2013
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Wednesday, October 16th, 2013, 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

WORK SESSION - Planning, Policy & Governmental Affairs

- A. Annual Performance Measure Presentation

EXECUTIVE SESSION (Closed to the Public)

Boise State University

1. 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 17, 2013, 8:00 a.m., Lewis-Clark State College, Williams Conference Center (4th Street and 9th Avenue)

OPEN FORUM

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Report
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation
4. IRON Presentation
5. 2014 Board Legislation
6. Pending Rules – Docket 08-0105-1301, 08-0106-1301, 08-0112-1301, Scholarships Repeal
7. Pending Rule – Docket 08-0109-1301, GEAR UP Idaho
8. Pending Rule – Docket 08-0113-1301, Opportunity Scholarship

9. Pending Rules – Docket 08-0204-1301, Rules Governing Charter Schools and Docket 08-0301-1301, Rules of the Public Charter School Commission
10. Temporary Rule IDAPA 08.02.03.113 – Award Schools
11. Distinguished Schools Awards
12. Postsecondary Professional Technical Educator Certification Fee
13. Board Policy I.O. Data Management Council – Second Reading
14. President Approved Alcohol Permits

DEPARTMENT OF EDUCATION

1. Public Schools Budget Update

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Repeal III.F. Academic and Program Affairs – First reading and Amendments to III.G. Program Approval and Discontinuance – First Reading
2. Repeal III.K. Prior Learning – First Reading and Amendments to III.L. Continuing Education/Off-Campus Instruction – First Reading
3. Program Prioritization
4. North Idaho College – Academic Program Approval
5. Amendment of Five-Year Plan to include Boise State University’s Ph.D. in Ecology, Evolution, and Behavior
6. Intellectual Property Commercialization Update

AUDIT

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

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.H. – Coaching Personnel and Athletic Directors – First Reading
2. Board-Sponsored Retirement Plan Amendments

Section II – Finance

1. FY 2014 Sources and Uses of Funds in
2. Amendment to Board Policy – Section V.F. – Bonds and Other Indebtedness – First Reading

3. Boise State University – Amendment to Nike Contract
4. Boise State University – Purchase of Phoenix Thermal Ionization Mass Spectrometer
5. University of Idaho – Executive Residence Project Update

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.