

**STATE BOARD OF EDUCATION MEETING**  
**June 18-19, 2014**  
**Eastern Idaho Technical College**  
**Rooms 6163/6164**  
**Idaho Falls, Idaho**  
(Amended 6/16/2014)



**Wednesday, June 18, 2014, 2:00 pm, Eastern Idaho Technical College**

**BOARDWORK**

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

**CONSENT AGENDA**

**BAHR – SECTION II – Finance**

1. Boise State University – Revision to Law Enforcement Contract with Boise Police Department
2. University of Idaho - Land Lease with State of Idaho at the US Sheep Experiment Station
3. University of Idaho – Ellucian/Banner Software Maintenance Agreement Extension
4. University of Idaho – Disposal of Real Property – Latah County
5. University of Idaho - Building Management Services Contract for The Idaho Water Center

**PPGA**

6. State Rehabilitation Council - Bylaws
7. State Rehabilitation Council – Member Appointment
8. Indian Education Committee Appointments
9. Boise State University - Alcohol Permit for 2014 Home Football Games - Stueckle Sky Center
10. Boise State University - Alcohol Permit for 2014 Home Football Games – Caven Williams Complex
11. Idaho State University - Alcohol Permit for 2014 Home Football Games
12. University of Idaho - Alcohol Permit for 2014 Home Football Games – Pre Game Events
13. University of Idaho – Alcohol Permit for 2014 Home Football Games – Club Seating
14. President Approved Alcohol Permits

## **SDE**

15. Request for Waiver of 103% Student Transportation Funding Cap
16. Transport Students Less Than One-And-One-Half Miles for the 2013-2014 School Year
17. Professional Standards Commission Appointments

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

1. Eastern Idaho Technical College, Progress Report
2. Presidents' Council Report
3. Idaho Public Television, Annual Report
4. Albertson's Foundation – Continuous Enrollment
5. 2015 Legislative Ideas
6. Institution/Agency Strategic Plans
7. Amendment to Board Policy - Section - By-laws – First Reading
8. Amendment to Board Policy - Section I.R. Security – Second Reading
9. School District Model Data Security Policy
10. University of Idaho – Faculty Student Handbook Amendment – Faculty Rank/Promotion
11. University of Idaho – Faculty Student Handbook Amendment – Faculty Constitution
12. Temporary/Proposed Rule – School District Strategic Planning

## **EXECUTIVE SESSION**

### Boise State University

1. I move to hold executive session pursuant to section 67-2345(1)(d), Idaho Code, to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
2. I move to hold executive session pursuant to section 67-2345(1)(c), Idaho code “to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.”
3. I move to hold executive session pursuant to section 67-2345 (1)(f), Idaho Code, 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.
4. I move to hold executive session pursuant to section 67-2345 (1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**Thursday, June 19, 2014, 8:30 a.m., Eastern Idaho Technical College**

**OPEN FORUM**

**BUSINESS AFFAIRS & HUMAN RESOURCES**

**Section I – Human Resources**

1. Chief Executive Officer Employment Agreements/Terms
2. Amendment to Board Policy – Section II.H. – Coaching Personnel – First Reading
3. Boise State University – Multi-Year Employment Agreement - Head Men's Basketball Coach
4. Boise State University – Multi-Year Employment Agreement - Head Women's Tennis Coach
5. Idaho State University - Multi-Year Employment Agreement - Head Men's Basketball Coach
6. Idaho State University - Multi-Year Employment Agreement - Head Women's Basketball Coach
7. Idaho State University - Multi-Year Employment Agreement - Head Women's Volleyball Coach
8. University of Idaho - Multi-Year Employment Agreement - Head Women's Soccer Coach

**Section II – Finance**

1. FY 2015 Operating Budgets
2. Athletics - FY 2015 Operating Budget Reports
3. FY 2016 Line Items
4. Amendment to Board Policy - Section V.R. – Establishment of Fees – First Reading
5. Amendment to Board Policy - Section V.T. – Fee Waivers – First Reading
6. Amendment to Board Policy - Section V.X. – Intercollegiate Athletics – First Reading
7. Amendment to Board Policy - Section V.I. – Real and Personal Property and Services - Second Reading
8. Amendment to Board Policy - Section V.K. – Construction Projects - Second Reading
9. Amendment to Board Policy - Section V.W. – Litigation - Second Reading
10. Boise State University - Agreement for Football Stadium Naming Rights with Albertsons
11. Boise State University - Facility Lease with Gardner and Company
12. Idaho State University - Report of the Bengal Pharmacy LLC
13. University of Idaho - Authorization for Issuance of General Revenue Bonds
14. Lewis-Clark State College – FY 2015 Athletic Limit Increase

**DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. ESEA Waiver Amendment

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

1. Amendment to Board Policy - Section III.P. – Students – First Reading
2. Amendment to Board Policy - Section III.Y. – Advanced Opportunities – Second Reading

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.