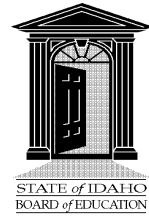


**STATE BOARD OF EDUCATION MEETING**  
**August 13-14, 2014**  
**Idaho State University**  
**Pond Student Union Building**  
**Salmon River Suite**  
**1065 South Cesar Chavez Avenue**  
**Pocatello, Idaho**



**Wednesday, August 13, 2014, 1:00 p.m., Idaho State University, Pocatello, Idaho**

**BOARDWORK**

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

**OPEN FORUM**

**WORK SESSION**

**IRSA/BAHR**

- A. Program Prioritization

**Thursday, August 14, 2014, 8:00 a.m., Idaho State University, Pocatello, Idaho**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR**

1. BAHR – Section I – Optional Retirement Plan Amendments
2. BAHR – Section I – Boise State University – 403(b) Supplemental Retirement Plan – New Participant
3. BAHR – Section II – Idaho State University – Enterprise Resource Planning Hardware Replacement Purchase
4. BAHR – Section II – University of Idaho – AT&T License Agreement – Theophilus Tower

**IRSA**

5. Quarterly Report: Programs and Changes Approved by Executive Director

6. Higher Education Research Council Appointment
7. Agenda Item Pulled

### **PPGA**

8. Bi-monthly Report: University Approved Alcohol Permits
9. Indian Education Committee Appointment

### **SDE**

10. Adoption of Curricular Materials
11. Teacher Preparation Program Review Team Report – Lewis-Clark State College
12. Teacher Certification/Endorsement Program Approval – University of Idaho New Endorsement

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

1. Idaho State University Annual Report
2. Presidents' Council Report
3. Division of Professional-Technical Education Annual Report
4. Amendment to Board Policy, Bylaws – Second Reading
5. Data Management Council – Policies and Procedures
6. School District Model Data Security Policy
7. Pending Rule – Docket 08-0501-1401 – Seed and Plant Certification
8. Proposed Rule – Docket 08-0111-1401 – Registration of Postsecondary Institutions and Proprietary Schools
9. Proposed Rule – Docket 08-0202-1401 – Teacher Certification (Tiered Certification)
10. Proposed Rule – Docket 55-0105-1401 – Agriculture Startup and Incentive Grants

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Amendment to Board Policy Section II.H. – Coaching Personnel – Second reading
2. University of Idaho – Multi-Year Employment Agreement – Director of Track and Field and Cross Country

### **Section II – Finance (1hrs 50 min)**

1. FY 2016 Line Items
2. FY2016 Capital Budget Requests

3. Intercollegiate Athletic Reports – NCAA Academic Progress Rate (APR) Scores
4. Amendment to Board Policy Section V.E. – Gifts & Affiliated Foundations – First Reading
5. Amendment to Board Policy Section V.T. – Fee Waivers - Second Reading –
6. Amendment to Board Policy Section V.X. – Intercollegiate Athletics - Second Reading
7. Boise State University, Idaho State University, University of Idaho – Intellectual Property Policies
8. Boise State University – Collegiate Licensing Company Contract
9. Boise State University – Alumni and Friends Center Development and Occupancy Agreement
10. Boise State University – Learfield Contract Amendment
11. Idaho State University – Athletic Program Funding Proposal
12. University of Idaho – Idaho Law and Justice Learning Center Project

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

1. Amendment to Board Policy III.P, Students- Second Reading
2. Boise State University- Master of Political Science
3. Boise State University- Stem Institute
4. Lewis-Clark State College-Constitution
5. Accreditation Update

#### **DEPARTMENT OF EDUCATION**

1. Superintendent's Update
2. Consolidation of North Gem and Grace School Districts
3. Proposed Rule – 08.02.01.400 – Special Education Funding
4. Proposed Rule - IDAPA 08.02.02.004 - Inc. By Reference, PSC and Driver Ed
5. Temporary Rule - IDAPA 08.02.02.004 – Standards Revision to Idaho Public Driver Education, Inc. By Ref
6. Proposed Rule - IDAPA 08.02.02.027, .028, .030, .047, .076 – Endorsements
7. Proposed Rule - IDAPA 08.02.02.120, .121 -Educator Evaluations
8. Temporary and Proposed Rule – IDAPA 08.02.03.104 – Physical Education and Professional Technical Education
9. Temporary Rule – IDAPA 08.02.03.105 Graduation Requirements

10. Proposed Rule – IDAPA 08.02.03.105 Graduation Requirements
11. Temporary and Proposed Rule – IDAPA 08.02.03.111 – Assessment in the Public Schools – Limited English Proficient
12. Temporary and proposed rule – IDAPA 08.02.03.112 – Accountability in the Public Schools – Limited English Proficient
13. Temporary and proposed rule – IDAPA 08.02.03.115 – State Student Data System
14. Proposed amendments to Idaho’s ESEA Flexibility Waiver

## **LATE ITEMS**

### **BAHR**

1. Idaho State University – Intellectual Property Foundation Formation Proposal
2. FY15 Supplemental Requests – Additional

### **IRSA**

3. University of Idaho – Board Policy III.Y. Advanced Opportunities - 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.