

STATE BOARD OF EDUCATION SPECIAL MEETING
December 18, 2014
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Boise, Idaho



Teleconference Number: (877)322-9654
Public Participation Code: 896861

Thursday, December 18, 2014, 9:00 a.m., Mountain Time

PLANNING, POLICY AND GOVERNMENTAL AFFIARS

1. Career Ladder Legislation

AUDIT

1. Presentation of audit findings by the Board's external auditor

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I - Human Resources

1. Boise State University – Multi-Year Employment Agreement – Women's Volleyball Head Coach
2. Boise State University - Multi-Year Employment Agreement – Women's Basketball Head Coach
3. Idaho State University - Multi-Year Employment Agreement – Men's Football Head Coach
4. Idaho State University - Extension to Multi-Year Employment Agreement – Athletic Director

Section II- Finance

1. Amendment to Board Policy-Section V.R.- Establishment of Fees – Second Reading
2. Boise State University- License Agreement to Elsevier
3. University of Idaho – 2015 Bond Refunding
4. Opportunity Scholarship – Maximum Award Amount

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. ISAT Achievement Level Scores (Cut Scores)
3. IDAPA 08.02.03.111.06.j – Grade 9 Assessment - Waiver
4. Reading Literacy Task Force Recommendations
5. Special Education Manual

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