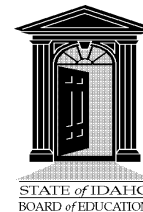


STATE BOARD OF EDUCATION MEETING
May 20-21, 2015
Boise State University
Stueckle Sky Center
Boise, Idaho



Wednesday, May 20, 2015, 8:00 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

AGENDA APPROVAL (Open Meeting)

A motion to approve the agenda as posted.

EXECUTIVE SESSION (Closed to the Public)

8:00 am A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and to consider hiring a public officer, employee, staff member or individual agent, pursuant to Idaho Code Section 67-2345(1)(a) and (b).

1:00 pm – OPEN MEETING

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Foundation for Excellence in Education – Mastery-Based Education
2. Temporary Rule – Seed Certification
3. Temporary Rule – Alternate Route to Certification
4. Memorandum of Understanding – Higher Education Opportunities Shanxi Province

BOARD RETREAT

Methods of Measuring K-12 Student Achievement

Thursday, May 21, 2015, 8:30 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

8:30 am – OPEN MEETING

BOARD RETREAT

Methods of Measuring K-12 Student Achievement (continued)

EXECUTIVE SESSION (Closed to the Public)

A motion to meet in executive session to evaluate the presidents of Idaho's state higher education institutions and to consider hiring a public officer, employee, staff member or individual agent, pursuant to Idaho Code Section 67-2345(1)(a) and (b).

OPEN MEETING (on completion of Executive Session)

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Chief Executive Officer Salaries
2. Eastern Idaho Technical College - Interim President
3. Boise State University – In-service Training Fee