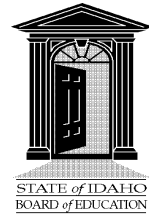


STATE BOARD OF EDUCATION MEETING
August 12-13, 2015
Idaho State University
1311 E Central Dr,
Meridian, Idaho



Wednesday, August 12, 2015, 1:00 p.m.

BOARDWORK

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

OPEN FORUM

WORK SESSION

IRSA

- A. Academic Five-year Plans

PPGA

- B. Board Operations and Planning

Thursday, August 13, 2015, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

PPGA

1. President Approved Alcohol Permits
2. Accountability Oversight Committee Appointments

SDE

3. Adoption of Curricular Materials
4. Professional Standards Commission Appointment
5. Secondary School Accreditation Report

PLANNING, POLICY & GOVERNMENTAL

1. Idaho State University Annual Report
2. Presidents' Council Report
3. Division of Professional-Technical Education Annual Report
4. Governor's Task Force Recommendations Update
5. Idaho Business for Education – 60% Attainment Goal/Task Force Recommendations Implementation
6. Literacy Implementation Subcommittee Report and Recommendations
7. Compulsory Attendance Research
8. Proposed Rule IDAPA 08.01.09, GEAR Up Idaho Scholarship
9. Proposed Rule IDAPA 08.01.13, Opportunity Scholarship
10. Proposed Rule IDAPA 08.02.01, Continuous Improvement Plans
11. Proposed Rule IDAPA 08.02.02, Teacher Certification
12. Proposed Rule IDAPA 08.02.03, Graduation Requirements – Proficiency, Middle School Credits
13. Proposed Rule IDAPA 08.02.03, Advanced Opportunities
14. Proposed Rule IDAPA 08.02.05, Seed Certification
15. Proposed Rule IDAPA 47.01.01 Vocational Rehabilitation, Incorporation by Reference

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Amendment to Board Policy – Section III.G. – Postsecondary Program Approval and Discontinuance – First Reading
2. Amendment to Board Policy – Section III.P. – Students – First Reading
3. Amendment to Board Policy – Section III.U. - Telecommunications – Repeal – First Reading
4. Amendment to Board Policy – Section III.Z. – Planning and Coordination of Academic Programs and Courses – Second Reading
5. Direct Admissions
6. Boise State University – Online Master of Social Work
7. Idaho State University – Master of Science in Health Informatics
8. North Idaho College – Advanced Technical Certificate and Associate of Applied Science in Aviation Flight Training

BUSINESS AFFAIRS & HUMAN RESOURCES

Section II – Finance

1. FY 2017 Line Items

2. FY 2017 Capital Budget Requests
3. Intercollegiate Athletic Reports – NCAA Academic Progress Rate (APR)
4. Amendment to Board Policy – Section V.K. – Construction Projects – Second Reading
5. Amendment to Board Policy – Section V.W. – Litigation – Second Reading
6. Boise State University – Residential Honors College and Additional Student Housing Project – Ground Lease and Operating Agreement with EDR Boise, LLC
7. Item Pulled
8. University of Idaho – Aquaculture Research Institute Facility Project – Financing Plan and Construction Phase
9. Lewis-Clark State College – Multi-Year Food Service Contract –

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Proposed Rule IDAPA 08.02.02.004, Rules Governing Uniformity - Incorporation by Reference – Standards for Initial Certification of Professional School Personnel
3. Proposed Rule IDAPA 08.02.02, Rules Governing Uniformity – Teacher Certification - Various
4. Temporary/Proposed Rule IDAPA 08.02.02.111, Rules Governing Uniformity - Bullying
5. Proposed Rule IDAPA 08.02.02.120-121, Rules Governing Uniformity – Local District Evaluation Policy
6. Proposed Rule IDAPA 08.02.03.004.01, Rules Governing Thoroughness – Incorporation by Reference – Content Standards – Humanities and Science
7. Amend Temporary and Proposed Rules Dockets 08-0203-1502 and 08-0203-1506 - Rules Governing Thoroughness – Incorporated by Reference – Idaho Standards Achievement Tests (ISAT) Achievement Standards/Science End of Course Achievement Standards
8. Temporary/Proposed Rule IDAPA 08.02.03.109, Rules Governing Thoroughness – Special Education
9. Proposed Rule IDAPA 08.02.03.128, Rules Governing Thoroughness – Curricular Materials Selection – Subject Areas
10. Temporary/Proposed Rule IDAPA 08.02.03, Rules Governing Thoroughness – Idaho English Language Assessment – various subsections

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.