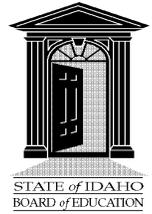


STATE BOARD OF EDUCATION MEETING
October 21-22, 2015
Lewis-Clark State College
Williams Conference Center
Lewiston, Idaho



Wednesday, October 21st, 2015, 1:00 pm, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

BOARDWORK

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

WORK SESSION - Planning, Policy & Governmental Affairs

- A. Performance Measure Reports
- B. American Indian Education Strategic Plan

DEPARTMENT OF EDUCATION

1. Superintendents' Update
2. Schools with Less Than Ten (10) Students
3. IDAPA 08.02.03.105 – Waiver
4. IDAPA 08.02.03.111 – Waiver

EXECUTIVE SESSION (closed to the public)

University of Idaho

I move to go into executive session pursuant to section 74-206(1)(b), Idaho Code To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Thursday, October 22nd, 2015, 8:00 am, Lewis-Clark State College, Lewis-Clark State College. Williams Conference Center (4th Street and 9th Avenue)

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION II

1. Ednetics, Inc. Telephone Systems Upgrade Contract

IRSA

2. EPSCoR Idaho Committee Appointments

PPGA

3. Indian Education Committee Appointments
4. State Rehabilitation Council Appointments
5. Data Management Council Appointments
6. Alcohol Permits – President Approved – Report

SDE

7. Curricular Materials Committee Appointments

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Annual Progress Report
2. Presidents' Council Report
3. Idaho Division of Vocational Rehabilitation Annual Progress Report
4. Workforce Development Council – Annual Report
5. Accountability Oversight Committee Recommendations
6. IDAPA 08.0203.113, Rewards – Waiver
7. Expanded Alcohol Service Report
8. Boise State University – Alcohol Service – Basketball Games

AUDIT

1. Selection of Vendor for Auditing Services

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University - Multi-Year Employment Agreement – Men's Basketball Head Coach Leon Rice
2. Boise State University - Multi-Year Employment Agreement – Women's Swimming and Diving Head Coach Jeremy Kipp
3. Boise State University - Multi-Year Employment Agreement – Men's Football Defensive Coordinator Marcel Yates
4. Boise State University - Multi-Year Employment Agreement – Women's Gymnastic Co-Head Coach Neil Resnick
5. Boise State University - Multi-Year Employment Agreement – Women's Gymnastic Co-Head Coach Tina Bird
6. Idaho State University – Men and Women's Cross-Country Head Coach Nate Houle
7. Idaho State University – Women's Softball Head Coach Candi Letts
8. Idaho State University – Women's Volleyball Head Coach Fredrick Reynolds

Section II – Finance

1. FY 2016 Sources and Uses of Funds
2. Amendment to Board Policy – Section V.B. – Budget Policies – First Reading
3. Amendment to Board Policy – Section V.R. – Establishment of Fees – First Reading
4. Boise State University – City Center Project – Materials Science Research Center Project – Planning and Design Phase
5. Boise State University – City Center Project – Tenant Improvements

6. North Idaho College - Waiver of Board Policy V.B.10.b.i, Notification of New Eligible Space

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Amendment to Board Policy – Section III. G. – Postsecondary Program Approval and Discontinuance – Second Reading
2. Amendment to Board Policy – III. P. – Students – Second Reading
3. Amendment to Board Policy – Section III.U. – Telecommunications – Second Reading (Repeal)
4. Amendment to Board Policy – Section III.Q.4.c. – Placement Scores – 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.

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