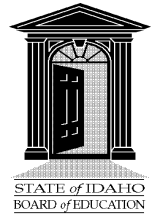


STATE BOARD OF EDUCATION MEETING
December 9-10, 2015
College of Southern Idaho
Twin Falls, Idaho



Wednesday, December 9, 2015, 1:00 pm

BOARDWORK

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

WORK SESSION

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

- A. Board of Education Strategic Plan
- B. 60% College Completion Goal
- C. Statewide Assessment Discussion

Thursday December 10, 2015, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

IRSA

1. Programs and Changes Approved by Executive Director – Quarterly Report

PPGA

2. Alcohol Permits Approved by University Presidents

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. College of Southern Idaho Report
2. Presidents' Council Report
3. Exploring Options for Expanding Higher Education in Eastern Idaho
4. Delegation of Duties
5. Teacher Pipeline Report
6. State Comprehensive Literacy Plan
7. Amendment to Board Policy I.E. Executive Officers– First Reading

8. Amendment to Board Policy I.Q. Accountability Oversight Committee – First Reading

AUDIT

1. FY 2015 Financial Statement Audits
2. FY 2015 Net Position Balances
3. FY 2015 Financial Ratios
4. Eastern Idaho Technical College Foundation Operating Agreement
5. Amendment to Board Policy – V.H. Audits – First Reading

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Idaho State University - Establish Position - Vice President for Health Sciences

Section II – Finance

1. Amendment to Board Policy – Section V.B. Budget Policies – Second Reading
2. Amendment to Board Policy – Section V.R. Establishment of Fees – Second Reading
3. University of Idaho – Capital Project – Renovation and Modernization of the Wallace Residence Center, Construction Phase
4. University of Idaho – Self-support Fee Request for Education Ph.D. Specialization of Higher Education Leadership
5. Idaho State University Foundation – Expansion of Bengal Pharmacy Operations

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Idaho State University – Memoranda of Understanding with South Dakota State University and Brigham Young University Idaho
2. University of Utah – School of Medicine Annual Report
3. Board Policy III.P.16 – Partial Waiver – Students, Student Health Insurance

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. ESEA Flexibility 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.