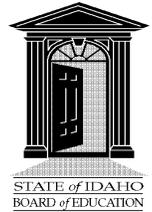


**STATE BOARD OF EDUCATION MEETING  
February 17-18, 2016  
Boise State University  
Simplot Ballroom  
Student Union Building  
Boise, Idaho**



**Wednesday February 17, 2016, 1:00 p.m., Boise State University, Student Union Building, Boise, Idaho**

**BOARDWORK**

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

**WORKSESSION**

**PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

- A. Board Member Professional Development

**EXECUTIVE SESSION** (time certain – 4:30 p.m.) – Closed to the public

Office of the State Board of Education

1. To go into executive session pursuant to section 74-206(1)(e), Idaho Code, “To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.”

Lewis-Clark State College

2. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of...a public officer, employee, staff member or individual agent, or public school student.”

**Thursday February 18, 2016, 8:00 a.m., Boise State University, Simplot Ballroom, Student Union Building, Boise, Idaho**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR**

1. Boise State University – Multi-Year Service Agreement - Aramark

**PPGA**

2. Boise State University – Facility Naming
3. Boise State University – School Naming
4. Alcohol Permits – President Approved – Report

## **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

1. Boise State University - Annual Report
2. Presidents' Council Report
3. Idaho Public Charter School Commission – Annual Report
4. Idaho Digital Learning Academy - Annual Report
5. Idaho Educational Services for the Deaf and the Blind - Annual Report
6. Idaho State Historical Society – Museum Update
7. Every Student Succeeds Act (ESSA) Overview
8. Accountability Oversight Committee - Statewide Accountability System Framework Timeline
9. 2016 Legislative Update
10. Idaho State University Mission and Core Themes
11. Board Policy I.E. Executive Officers – Second Reading
12. Board Policy I.Q. Accountability Oversight Committee – Second Reading
13. Temporary Rule – IDAPA 08.02.01 – Pay For Success Contracting

## **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Higher Education Research Council Annual Report
2. Amendment to Board Policy – Section III.P. – Students – First Reading
3. Boise State University – Ph.D in Ecology, Evolution and Behavior
4. University of Idaho – Master of Public Administration – Online Program Fee Request
5. University of Idaho – Master of Laws
6. University of Idaho – Bachelor of Science, Sociology, Criminology Emphasis – Online

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Retirement Plan Committee Appointments
2. Chief Executive Officer Compensation
3. Boise State University – Multi-Year Employment Agreement - Women's Head Volleyball Coach
4. University of Idaho - Multi-Year Employment Agreement – Athletic Director

### **Section II – Finance**

1. Intercollegiate Athletics – Financial Reports
2. Intercollegiate Athletics – Employee Compensation Reports
3. Outcomes-Based Funding
4. Board Policy – Section V.R. – Establishment of Fees – First Reading
5. Boise State University – Facility Lease and Purchase Agreement – Gardner Company
6. Boise State University – Release of Reservation in Grant Deed on Real Property – College of Western Idaho

7. Idaho State University – Capital Project – Remodel of the Turner Dining Hall, Design-Build Phase
8. Idaho State University – Issuance of General Revenue Bonds
9. Lewis-Clark State College – Proposed Summer Session Fee Discount

#### **DEPARTMENT OF EDUCATION**

1. Superintendent of Public Instruction Update
2. Temporary Rule – IDAPA 08.02.02.111 – Bullying, Harassment, and Intimidation
3. Professional Standards Commission Annual Report
4. Idaho Standards Achievement Test – Parent Reports

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.