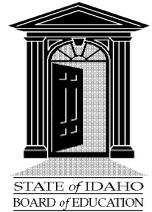


STATE BOARD OF EDUCATION MEETING
April 13-14, 2016
University of Idaho
Bruce M. Pitman Center
International Ballroom
Moscow, Idaho



Wednesday, April 13, 2016, 8:00 a.m., Bruce M. Pitman Center, International Ballroom

BOARDWORK

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

CAMPUS TOUR

WORK SESSION (Time Certain: 1:00 pm)

A. BUSINESS AFFAIRS & HUMAN RESOURCES

Student Tuition & Fee Rates (Academic Year 2016-2017)

1. Boise State University – Student Tuition & Fee Rates
2. Idaho State University – Student Tuition & Fee Rates
3. Eastern Idaho Technical College – Student Tuition & Fee Rates
4. Lewis-Clark State College – Student Tuition & Fee Rates
5. University of Idaho – Student Tuition & Fee Rates

B. PLANNING, POLICY & GOVERNMENTAL AFFAIRS

Institution, Agencies, Special/Health Programs Strategic Plans

EXECUTIVE SESSION

Boise State University

1. To go into executive session pursuant to section 74-206(1)(c), Idaho Code “To consider acquiring an interest in real property which is not owned by a public agency.”

Office of the State Board of Education

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 April 14, 2016, 8:00 a.m., Bruce M. Pitman Center, International Ballroom

OPEN FORUM

CONSENT AGENDA

BAHR

1. Retirement Plan Committee Appointment

IRSA

2. Programs and Changes Approved by Executive Director – Quarterly Report
3. Graduate Program Review – Summary

PPGA

4. Alcohol Permits – President Approved Report
5. Idaho Indian Education Committee Appointments

SDE

6. Professional Standards Commission Appointments
7. BYU Idaho – Special Education – Exceptional Child Generalist Program

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. University of Idaho Annual Report
2. Presidents' Council Report
3. Nez Perce State Tribal Education Partnership
4. 2016 Legislative Update
5. Accountability Oversight Committee – Recommendations
6. Amendment to Board Policy – Section I.P. - Idaho Indian Education Committee – First Reading
7. Amendment to Board Policy - Section I.T. - Title IX Policy – First Reading
8. Amendment to Board Policy IV.B. - State Department of Education, Standards Setting – First Reading
9. Idaho State University – Administrative Unit Name Change

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Temporary and Proposed Rule – IDAPA 08.02.03.004 – Rules Governing Thoroughness, Incorporation by Reference – ISAT Level Descriptors

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Core Principles for Transforming Remediation
2. Amendment to Board Policy - Section III.T. - Student Athletes – First Reading

3. Amendment to Board Policy – Section III.P. - Students – Second Reading
4. Boise State University – Ed.S. Educational Technology

AUDIT

1. Amendment to Board Policy – Section - V.H. Audits – Second Reading

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy - Sections II.H; II.B. and II.F.– Coaches and Athletic Directors - First Reading
2. Boise State University - Multi-Year Employment Agreement – Defensive Coordinator - Men’s Football
3. Boise State University - Multi-Year Employment Agreement – Special Teams Coordinator - Men’s Football
4. Boise State University - Multi-Year Employment Agreement – Co-Offensive Coordinator - Men’s Football
5. University of Idaho - Multi-Year Employment Agreement – Women’s Soccer Team Head Coach
6. Lewis-Clark State College – Chief Executive Officer Compensation

Section II – Finance

1. Amendment to Board Policy - Section V.X. – Intercollegiate Athletics – First Reading
2. Amendment to Board Policy - Section V.R. – Establishment of Fees – Second Reading
3. Intercollegiate Athletics – FY2015 Gender Equity Reports
4. FY2017 Appropriations
5. FY2018 Budget Guidelines
6. Boise State University – Facility Lease – Bronco Shop
7. Boise State University – Issuance of General Refunding Bonds
8. Boise State University – Professional Fee Request
9. University of Idaho – Multi-Year Contract – United Healthcare Student Resources
10. FY2017 Opportunity Scholarship – Educational Costs

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. The board meeting will commence at 9:00 am on Wednesday, April 15th, any items not addressed on Wednesday will carry over to Thursday April 16th. Time certain items will be addressed during the time listed on the agenda.