



STATE BOARD OF EDUCATION MEETING

May 18-19, 2016

Boise State University

Stueckle Sky Center

Boise, Idaho

Wednesday, May 18, 2016, 10:30 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

10:30 a.m. - AGENDA APPROVAL (Open Meeting)

A motion to approve the agenda as posted.

EXECUTIVE SESSION (Closed to the Public)

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."

12:30 p.m. – OPEN MEETING

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho – Athletic Conference

EXECUTIVE SESSION (Closed to the Public)

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, May 19, 2016, 8:15 a.m., Boise State University, Stueckle Sky Center, Boise Idaho

EXECUTIVE SESSION (Closed to the Public)

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."

12:30 pm – OPEN MEETING

BUSINESS AFFAIRS AND HUMAN RESOURCES

2. Idaho National Laboratory – Lease Expansions
3. Eastern Idaho Technical College – Presidential Appointment
4. Eastern Idaho Technical College – Real Property



PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Master Teacher Premium Framework
2. Accountability Oversight Committee – Appointments
3. Board Policy I.Q., Accountability Oversight Committee – 1st Reading
4. Board Self-Evaluation Update
5. Presidential Evaluation Process Debrief