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