

STATE BOARD OF EDUCATION MEETING
August 10-11, 2016
Idaho State University
Pond Student Union Building
Ballroom
1065 South 8th Avenue, Bldg. 14
Pocatello, Idaho

Wednesday, August 10, 2016, 10:00 a.m. (Mountain Time)

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Idaho State University Annual Report and Tour

WORK SESSION

PPGA

- A. Board Data Dashboard
- B. Higher Education Operational Plan

Thursday, August 11, 2016, 8:00 a.m. (Mountain Time)

OPEN FORUM

CONSENT AGENDA

AUDIT

1. University of Idaho - UI Foundation Agreement

BAHR – SECTION I – Human Resources

2. Boise State University – Multi-Year Contracts – Women’s Head Basketball Coach
3. Executive Officers – Employment Agreements

BAHR – SECTION II – Finance

4. University of Idaho – Multi-Year Contract – Swire Coca-Cola USA

IRSA

5. Programs and Changes Approved by the Executive Director
6. Higher Education Research Council Appointment

PPGA

7. Lewis-Clark State College – Faculty Constitution Amendment
8. President Approved Alcohol Permits

SDE

9. Professional Standards Commission Appointments
10. Adoption of Computer Applications Curricular Materials
11. Bias and Sensitivity Committee Appointments

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Chairman's Report
3. Northwest Regional Advisory Committee Update
4. Idaho Career Technical Education Annual Report
5. Board Policy I.E., Executive Officers – First Reading
6. Board Policy I.J., Use of Institutional Facilities – First Reading
7. Board Policy - Bylaws – Second Reading
8. Idaho Indian Education Committee – Bylaws
9. Idaho Educator Pipeline Report
10. Accountability Oversight Committee – Statewide Accountability System Recommendations
11. Education Opportunity Resource Committee Appointment
12. Temporary/Proposed Rule IDAPA 08.01.02 – Postsecondary Credit Scholarship Program
13. Temporary/Proposed Rule IDAPA 08.01.04 – Postsecondary Residency Requirements
14. Proposed Rule IDAPA 08.01.09, Rules Governing the Gear Up Idaho Scholarship Program
15. Temporary/Proposed Rule IDAPA 08.02.01.801, Rules Governing Administration – Continuous Improvement Plans
16. Temporary/Proposed Rule IDAPA 08.02.01, Rules Governing Administration – Literacy Growth Targets
17. Temporary/Proposed Rule IDAPA 08.02.01, Rules Governing Administration – Statewide Average Class Size
18. Proposed Rule IDAPA 08.02.02, Rules Governing Uniformity – Teacher Certification Requirements

19. Proposed Rule IDAPA 08.02.03, Rules Governing Thoroughness – Career Technical Education Content Standards
20. Proposed Rule IDAPA 08.02.03.105, Rules Governing Thoroughness – Graduation Requirement- Proficiency
21. Temporary/Proposed Rule IDAPA 08.02.03, Rules Governing Thoroughness – Civics and Government Content Standards Proficiency – Graduation Requirement
22. Proposed Rule IDAPA 08.02.03, 111 – 114, Rules Governing Thoroughness – Comprehensive Assessment Program and Accountability Requirements
23. Proposed Rule IDAPA 08.02.05, Rules Governing Pay for Success Contracting
24. Proposed Rule IDAPA 08.05.01, Rules Governing Seed and Plant Certification
25. Proposed Rule IDAPA 47.01.01, Rules of the Division of Vocational Rehabilitation
26. Proposed Rule IDAPA 47.01.02, Rules and Minimum Standards Governing Extended Employment Services
27. Proposed Rule IDAPA 55.01.03, Rules Governing Career Technical Schools

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Board Policy – Section III.O. Course Placement – First Reading
2. Five-Year Program Plan
3. Annual Program Prioritization Report
4. Boise State University – Online Graduate Certificate in Educational Gaming and Simulation
5. EPSCOR Annual Report
6. Chairman’s Report

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Amendment to Board Policy – Section II.F. – Regarding Non-classified Employees – First Reading
2. Idaho State University – Reclassification of Provost to Executive Vice President and Provost

Section II – Finance

1. FY 2018 Line Items
2. FY 2018 Capital Budget Requests
3. Intercollegiate Athletic Reports - NCAA Academic Progress Rate (APR) Scores
4. Idaho National Laboratory – Board Sponsorship
5. Boise State University - Oracle HCM Cloud Application Licensing Agreement
6. Idaho State University - Land Use
7. Idaho State University Disposal of Real Property - O’Neill Property in McCammon, Idaho

8. Idaho State University - Ground Lease – Idaho College of Osteopathic Medicine
9. Idaho State University - Online Program Fee – Community Paramedic Academic Certificate Program
10. Eastern Idaho Technical College – Right of Way Agreement with City of Idaho Falls

DEPARTMENT OF EDUCATION

1. Superintendents Update
2. Proposed Rule IDAPA 08.02.03.004.01, Idaho Content Standards
3. Temporary and Proposed Rule IDAPA 08.02.03.106, Advanced Opportunities

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.