

STATE BOARD OF EDUCATION MEETING
December 14-15, 2016
College of Western Idaho
Micron Center for Professional Technical Education
5725 E. Franklin Road
Nampa, Idaho

Room 1701a/b Audio Only (no video streaming available):

Dial-in Number: (877) 820-7829

Public Passcode: 9096313

Diesel Equipment Lab:

Starting at 1:00 pm, Wednesday December 14, 2016

Live Stream Link

<https://livestream.com/accounts/19362489/SBOENampa>

Wednesday, December 14, 2016, 10:00 am, Rm 1701a/b and Diesel Equipment Lab

BOARDWORK (Rm 1701a/b)

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

WORK SESSION

PLANNING, POLICY & GOVERNMENTAL AFFAIRS (Rm 1701a/b)

- A. Coordination of Activities – Office of the Board of Education – Department of Education

(break for lunch)

PLANNING, POLICY & GOVERNMENTAL AFFAIRS (Diesel Equipment Lab)

- B. K-20 Education Strategic Plan
- Operational Plan
 - Annual Dual Credit Report
 - Annual Scholarship Program Report
- C. Higher Education Research Strategic Plan

Thursday December 15, 2016, 8:00 a.m., Diesel Equipment Lab

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION II

1. Boise State University - Campus Law Enforcement Services Contract with Boise Police Department
2. Idaho State University – Lease of Real Property to McDonald’s USA, LLC
3. University of Idaho – Human Resources Third Party Administration Services Contract

IRSA

4. Programs and Changes Approved by Executive Director – Quarterly Report
5. General Education Committee Appointments
6. EPSCoR Committee appointments

PPGA

7. Alcohol Permits Approved by University Presidents
8. University of Idaho – Naming of Indoor Golf Facility
9. State Rehabilitation Council – Appointment

SDE

10. Professional Standards Commission – Boise State University - Health Endorsement

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. College of Western Idaho Report
2. Rolling Calendar Meeting Locations
3. Public School Funding Interim Committee Survey Update
4. Direct Admissions Report
5. 2017 Legislation - Additional
 - STEM School Designation
 - Adult Completers Scholarship
6. Board Policy – Bylaws – Nomination Committee - First Reading
7. Board Policy – I.M. Annual Planning and Reporting - First Reading
8. Board Policy – I.T. Title IX and III.P. Students – Student Misconduct Appeals – First Reading
9. Board Policy – IV. Career Technical Education – Industry Partner Fund – Second Reading
10. Teacher Preparation Programs – Effectiveness Measures

AUDIT

1. FY 2016 Financial Statement Audits
2. FY 2016 Financial Ratios
3. FY 2016 Net Position Balances

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. University of Idaho – Market Rate-Based Compensation System

Section II – Finance

1. Medical Education Committee Update
2. Boise State University – Authorization for Issuance of General Revenue and Refunding Bonds
3. Boise State University – Relocation of Facilities and Central Receiving Building – Planning and Design
4. Boise State University - Residential Honors College and Additional Student Housing Project – Agreement with EDR Boise LLC
5. Boise State University – Online Program Fee – Existing Online Undergraduate Certificate in Design Ethnography
6. Idaho State University Foundation - Release of Easement Rights
7. University of Idaho – Six-Year Capital Plan Update – Salmon Classroom and Idaho Arena
8. University of Idaho – Educational Association Agreement with Navitas
9. Lewis-Clark State College – Living and Learning Complex Project – Planning and Design Phase
10. Lewis-Clark State College – Six-Year Capital Plan Update – Career Technical Education Building

DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. Temporary Rule – IDAPA 08.02.03.004.01, Idaho Content Standards - Science
3. Professional Standards Commission 2015-2016 Annual Report
4. Emergency Provisional Certificates
5. Recommendation from the Bias and Sensitivity Committee

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. University of Utah – School of Medicine Report
2. Board Policy III.L. Continuing Education and Credit for Prior Experiential Learning – First Reading
3. Board Policy III.N. General Education – First Reading
4. Board Policy III.W. Higher Education Research – First Reading
5. Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses – Second Reading
6. Boise State University – Bachelor of Science in Urban Studies and Community Development
7. Boise State University – Master of Athletic Training
8. Boise State University – Master of Science in Economics and Master of Economics
9. Idaho State University – Master of Arts in Teaching
10. Idaho State University – Master of Social Work
11. Dual Credit Workgroup Recommendations

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.