



**August 9-10, 2017  
Idaho State University  
Pond Student Union Building  
Ballroom  
1065 South 8<sup>th</sup> Avenue, Bldg. 14  
Pocatello, Idaho**

**Wednesday, August 9, 2017, 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. State Board of Education – Strategic Plan – Goal 1
- B. ESSA Consolidated State Plan Discussion

**Thursday, August 10, 2017, 8:00 a.m. (Mountain Time)**

**OPEN FORUM**

**CONSENT AGENDA**

**BAHR – SECTION I – Human Resources**

1. Retirement Plan Committee Appointments

**BAHR – SECTION II – Finance**

2. Boise State University – License Agreement – Springer Customer Service Center & LYRASIS

3. University of Idaho – McCall Campus Property Easement Access - 2<sup>nd</sup> Phase – Six Private Lot Owners

#### **IRSA**

4. Programs and Changes Approved by the Executive Director
5. General Education Committee Appointment
6. College of Eastern Idaho – Program Approval – Associate of Arts – Liberal Studies

#### **PPGA**

7. President Approved Alcohol Permits
8. Idaho Indian Education Committee Appointments

#### **SDE**

9. Adoption of curricular materials and related instructional materials
10. Boise State University - New Pathways to Existing Certification Programs
11. University of Idaho - Literacy and Family Endorsement Programs
12. Bias and Sensitivity Committee Appointments

#### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS**

2. Idaho Career Technical Education Annual Report
3. College of Eastern Idaho Taxing District Expansion
4. 2018 Legislation
5. Board Policy I.J. Use of Facilities – First Reading
6. Board Policy IV. E. Division of Career Technical Education – First Reading –
7. Master Educator Premium Standards and Rubric
8. Proposed Rule IDAPA 08.02.03.115 – Rules Governing Thoroughness – Data Collection, Grade Point Average
9. Proposed Rule Docket # 08-0401-1701 Rules Governing the Idaho Digital Learning Academy
10. Proposed Rule Docket # 08-0501-1702 - Rules Governing Seed Certification –
11. Proposed Rule Docket # 47-0101-1701 – Rules Governing the Division of Vocational Rehabilitation – Incorporated by Reference – Field Service Policy Manual
12. Proposed Rule Docket # 55-0103-1701 – Rules of Career Technical Schools –
13. Proposed Rule Docket # 55-0104-1701 – Rules Governing Idaho Quality Program Standards Incentive Grants and Agricultural Education Program Start-up Grants –

## **BUSINESS AFFAIRS & HUMAN RESOURCES**

### **Section I – Human Resources**

1. Chief Executive Officers Agreements
2. Idaho Public Television – Agency Directory Compensation
3. Boise State University - Multi-Year Employment Agreement – Head Women’s Basketball Coach – Gordon Presnell

### **Section II – Finance**

1. FY 2019 Line Items
2. FY 2019 Capital Budget Requests
3. Intercollegiate Athletic Reports – NCAA Academic Progress Rate (APR) Scores
4. Cybercore Integration Center and Collaborative Computing Center Facilities– Progress Report
5. Boise State University – Center for Materials Science Research Project – Construction Phase
6. Idaho State University – Bengal Pharmacy – Annual Report
7. Idaho State University – Agreements Between ISU and the Idaho College of Osteopathic Medicine (ICOM)
8. University of Idaho - WWAMI Medical Education Building Improvements and Expansion – Additional Project Authorization Request – Planning and Design
9. University of Idaho - Amendment to Media Rights Contract – Learfield

## **DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education
2. Idaho Mastery Education Network Update
3. Proposed Rule Docket # 08-0202-1701 – Rules Governing Uniformity – Professional Standards Commission Recommendations – Educator Credentials
4. Proposed Rule Docket # 08-0202-1702 – Rules Governing Uniformity – Incorporated by Reference – Standards for Idaho School Buses and Operations
5. Proposed Rule Docket # 08-0203-1703 – Rules Governing Thoroughness – Incorporated by Reference - Extended Content Standards
6. Proposed Rule Docket # 08-0203-1704 – Rules Governing Thoroughness – Incorporated by Reference - Special Education Manual
7. Proposed Rule Docket # 08-0203-1705 – Rules Governing Thoroughness - Idaho Content Standards – Science, Drivers Education, Information and Communication Technology
8. Temporary Rule – IDAPA 08.02.02.015.02 – Rules Governing Uniformity – Endorsements – Pupil Service Certificates - Occupational and Physical Therapist Endorsements
9. Nampa-Vallivue School District Boundary Excision/Annexation
10. Professional Standards Commission Appointments

## 11. ESSA Consolidated State Plan

### **INSTRUCTION, RESEARCH & STUDENT AFFAIRS**

1. Five-Year Plan Presentation
2. Idaho State University – College of Education – Teacher Preparation Programs Update
3. Board Policy III.N. General Education – First Reading
4. Board Policy III.P. Students – I.T. Title IX – Second Reading

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.