



**STATE BOARD OF EDUCATION MEETING
February 14-15, 2018
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho**

Wednesday February 14, 2018, 10:00 a.m.

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Boise State University – Annual Progress Report and Tour

WORK SESSION

PPGA

1. Connecting Education to Workforce
 - Idaho Technology Council
 - Treasure Valley Educational Partnership

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Idaho Digital Learning Academy - Annual Report
3. Idaho Bureau of Educational Services for the Deaf and the Blind Annual Report
4. Idaho Public Charter School Commission – Annual Report
5. Teach for America Update
6. Apply Idaho Update

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education
2. Every Student Succeeds Act – Consolidated State Plan Amendments
3. Educator Certification - PRAXIS II Content Area Cut Scores
4. School Counselor Evaluation
5. Instructional Staff Certificate – Dance Endorsement

EXECUTIVE SESSION – Closed to the public

1. To go into executive session pursuant to Section 74-206(1)(b), Idaho Code, “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”

Thursday February 15, 2018, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

AUDIT

1. Audit Committee Member Appointment

IRSA

2. WWAMI Admissions Committee Appointment

PPGA

3. Institution President Approved Alcohol Permits

SDE

4. Emergency Provisional Certificates
5. Boise State University; Proposed Special Education Director Endorsement Program

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

7. 2018 Legislative Update
8. State Board of Education Strategic Plan
9. Higher Education Task Force – Implementation Update
10. Public Schools Accountability – Trajectory Growth Model
11. Westside School District – Master Teacher Premium Plan

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Boise State University - Multi-Year Employment Agreements – Seven (7) Men’s Football Assistant Coaches
2. Boise State University - Multi-Year Employment Agreement – Baseball Head Coach

Section II – Finance

1. Board Policy - Section V.B. – Budget Policies – Second Reading
2. Board Policy V.E. - Gifts and Affiliated Foundations – Second Reading
3. University of Idaho - WWAMI Medical Education Building Renovations Project

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. Higher Education Research Council Annual Report
2. National Governors Association Work-based Learning Initiative
3. Common Course Indexing Report
4. Postsecondary Guided Pathways Planning Report

5. Boise State University – Online, Bachelor of Arts in Public Health
6. Board Policy III.S. Remedial Education – Second Reading
7. Board Policy III.Z. Delivery of Postsecondary Programs – 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.

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