



STATE BOARD OF EDUCATION MEETING

June 20-21, 2018

Eastern Idaho Technical College

Rooms 6163/6164

Idaho Falls, Idaho

Wednesday, June 20, 2018, 1:00 p.m.

BOARDWORK

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

1. Eastern Idaho Technical College/College of Eastern Idaho – Biennial Progress Report

WORK SESSION

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

- A. System-wide Access and Affordability Strategies

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education
2. Albion Elementary School – Hardship Status
3. Proposed Rule – IDAPA 08.02.03, Rules Governing Thoroughness – AMAO's
4. Proposed Rule – Docket 08-0202-1803, Rules Governing Uniformity – Educator Credentials - Professional Standards Commission Annual Updates
5. Proposed Rule - IDAPA 08-0203-1801 – Idaho Special Education Manual (Incorporated by Reference)

Thursday June 21, 2018, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

AUDIT

1. Idaho State University – Foundation Operating Agreement

BAHR

Section I – Human Resources

2. Boise State University – Contract Amendment – Assistant Men’s Football Coach
3. Lewis-Clark State College – Faculty Rank and Promotion

Section II – Business Affairs

4. Boise State University – Nike Contract Amendment

PPGA

5. State Rehabilitation Council Appointments
6. Data Management Council Appointments
7. Accountability Oversight Committee Appointments
8. President Approved Alcohol Permits
9. Coeur d’ Alene School District/Post Falls School District – Boundary Correction
10. Lewis-Clark State College – Facilities Naming

SDE

11. Request for Waiver of 103% Student Transportation Funding Cap
12. Transport Students Less Than One-And-One-Half Miles for the 2017-2018 School Year
13. Professional Standards Commission Appointments
14. Emergency Authorizations - Certification

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources

1. Chief Executive Officer Compensation
2. Amendments to Supplemental Retirement Plan 403B

Section II – Finance

1. FY 2019 Operating Budgets
2. FY 2020 Line Items
3. Board Policy – V.R. – Establishment of Fees – Idaho Indian Student Fee – First Reading
4. Boise State University – Authorization of Planning/Design – Baseball Field
5. Boise State University - Revisions and Additions to 2018-19 Online Program Fees
6. Boise State University - Amendment to Multi-Media and Marketing Rights Agreement for Boise State University Athletics – Learfield Communications
7. Boise State University and Idaho State University – Revised Purchasing Policies
8. Idaho State University – Authorization of Planning/Design – Holt Arena Seating
9. Idaho State University - Authorization of Construction Phase – Anatomy and Physiology Lab Building Addition at ISU Meridian Health Science Center
10. University of Idaho – ICCU Arena Funds Investment Approval
11. University of Idaho – Acquisition of Real Property – Sandpoint
12. University of Idaho - Authorization of Planning/Design – Potato Seed Building
13. Eastern Idaho Technical College/College of Eastern Idaho – Transfer of Personal and Real Property

INSTRUCTION, RESEARCH & STUDENT AFFAIRS

1. College of Southern Idaho – Bachelor of Arts in Education
2. College of Southern Idaho – Bachelor of Applied Sciences, Advanced Food Technology
3. Board Policy III.C. Graduate Medical Education - First Reading
4. Board Policy III.E. Certificates and Degrees - First Reading
5. Board Policy III.Y. Advanced Opportunities- First Reading
6. Board Policy III.Z. Delivery of Postsecondary Programs - First Reading

PLANNING, POLICY & GOVERNMENTAL AFFAIRS

2. Idaho Public Television, Annual Report
3. 2019 Legislative Ideas
4. Institution/Agency Strategic Plans
5. Career Technical Education – Extension of Limited Occupational Certificates
6. Apply Idaho – Private Institution Participation
7. Board Policies I.E., V.I., V.U. – Second Reading
8. Board Policy I.J. Use of Institutional Facilities and Services – First Reading
9. Boise State University – Alcohol Service 2018 Student Athletic Events
10. Idaho State University - Alcohol Service 2018 Home Football Games
11. University of Idaho - Alcohol Service 2018 Home Football Games – Pre-Game Events
12. University of Idaho – Alcohol Service 2018 Home Football/Basketball Games –Suite Club Seating
13. University of Idaho – Alcohol Permit, 2018 Home Football Games – Tailgating

ELECTION OF OFFICERS

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.