



**STATE BOARD OF EDUCATION MEETING
August 15-16, 2018
Idaho State University
Pond Student Union Building
1065 South 8th Avenue, Bldg. 14
Pocatello, Idaho**

Wednesday, August 15, 2018, 10:30 a.m.

BOARDWORK (Sargent Family Board Room)

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

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS (Sargent Family Board Room)

1. Idaho State University – Annual Progress Report – Information Item

WORK SESSION (Wood River Room) (Time Certain – 1:00 PM)

PPGA

- High School Graduation Requirements – Information Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Idaho SAT School Day 2018 – Information Item
3. Educator Credential – Content, Pedagogy and Performance Assessments and Qualifying Scores – Action Item
4. Idaho Accountability Framework Survey Requirements – Action Item

EXECUTIVE SESSION – Closed to the public

1. Idaho State University

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.

2. University of Idaho

To go into executive session pursuant to Section 74-206(1)(b) and (f), 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 and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Thursday August 16, 2018, 8:00 a.m. (Wood River Room)

OPEN FORUM

CONSENT

Section II – Business Affairs

1. Boise State University – Easement - Ada County Highway District – Action Item
2. University of Idaho – Easement Release for University of Idaho Space at North Idaho College’s Molstead Library – Action Item
3. Lewis-Clark State College – Donation of Funds Moved from the College to the Foundation – Action Item
4. Property Easement – Fire Services – Action Item

IRSA

5. Quarterly Report for Programs Approved by the Executive Director – Information Item

PPGA

6. Institution President Approved Alcohol Permits Report – Action Item
7. Data Management Council Appointments – Action Item
8. State Rehabilitation Council Appointments – Action Item
9. Accountability Oversight Committee Appointments – Action Item
10. Idaho State University – Alcohol During Tailgating – Action
11. Boise State University – Alcohol During Tailgating – Action Item

SDE

12. Assessment Bias and Sensitivity Committee Appointments – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Division of Career Technical Education – Annual Progress Report – Information Item
3. Higher Education Task Force – Guided Pathways Workgroup – Action Item
4. Data Dashboard Update – Information Item
5. Board Policy I.Q. Accountability Oversight Committee – Frist Reading – Action Item
6. Board Policy IV.I. Eastern Idaho Technical College – First Reading – Repeal – Action Item

7. Proposed Rule 08-0104-1801 – Residency (Postsecondary Tuition) – Action Item
8. Proposed Rule 08-0113-1801 – Rules Governing the Opportunity Scholarship – Action Item
9. Proposed Rule 08-0202-1802 – Rules Governing Uniformity – Alternate Route to Administrator Certification – Action Item
10. Proposed Rule 08-0202-1803 – Rules Governing Uniformity – Educator Credential Technical Corrections/Clarification – Action Item
11. Proposed Rule 08-0202-1804 – Rules Governing Uniformity – Professional Endorsement – Action Item
12. Proposed Rule 08-0202-1805 – Rules Governing Uniformity – Career Technical Educator Certification - Endorsements – Action Item
13. Proposed Rule 08-0203-1804 – Rules Governing Thoroughness – Career Technical Education – Content Standards – Incorporated by Reference – Action Item
14. Proposed Rule 08-0501-1801 – Rules Governing Seed Certification – Action Item
15. Proposed Rule 47-0102-1801 – Rules Governing Extended Employment Services – Action Item
16. Proposed Rule 55-0103-1801 – Rules of Career Technical Schools – Career Technical School Funding Formula – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I – Human Resources

1. Board Policy II.F. – Policies Regarding Nonclassified Employees – First Reading – Action item
2. Idaho State University – Multi-Year Employment Agreement – Head Women’s Basketball Coach – Action Item
3. University of Idaho – Personnel Matters - Action Item

Section II – Finance

1. FY 2020 Budget Request - Action Item
2. FY 2020 Capital Budget Requests – Action Item
3. Intercollegiate Athletics Reports – NCAA Academic Progress Rate (APR) Reports – Information Item
4. Board Policy V.I. – Real and Personal Property and Services – First Reading – Action Item
5. Boise State University – Baker Tilly Agreement for Oracle Corporation - HCM Cloud System Implementation – Action Item
6. Boise State University - Amendment to Multi-Media and Marketing Rights Agreement for Boise State University Athletics – Learfield Communications – Action Item
7. Boise State University – Acquisition of Real Property – Action Item
8. University of Idaho – Authorization of Pitman Center Exterior Repairs – Action Item
9. Lewis-Clark State College – Career Technical Education Center Development Agreement – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Three-Year Program Plan – Action Item
2. Idaho State University – Ph.D., Rehabilitation and Communication Sciences – Action Item
3. University of Idaho – M.S., Plant Pathology – Action Item
4. Board Policy III.N. General Education - First Reading – Action Item
5. Board Policy III.C. Graduate Medical Education - Second Reading - Action Item
6. Board Policy III.Y. Advanced Opportunities – Second Reading - Action Item
7. Board Policy III.Z. Planning and Delivery of Postsecondary Programs – Second Reading - Action Item
8. Complete College America Momentum Pathways Initiative – Information Item

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 (208) 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.