Wednesday, October 17, 2018, 11:00 a.m.

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

PLANNING, POLICY & GOVERNMENTAL AFFAIRS
1. Lewis-Clark State College – Annual Progress Report and Student Conversations – Information Item

WORK SESSION (Time Certain – 1:00 PM)
PPGA
1. Annual Performance Measure Review and Outcomes Based Funding Measure Review – Information Item

DEPARTMENT OF EDUCATION
1. Developments in K-12 Education - Information Item
2. FY 2020 Public Schools Budget Request - Information Item
3. Schools With Less Than 10 Students Annual Report - Information Item
4. Mastery Education and Earning Credits - Information Item
5. Financial Literacy/Curriculum - Information Item
6. School Accountability System Update - Information Item
7. Parent and Teacher Engagement and Satisfaction Surveys - Information Item
8. Keeping Idaho Students Safe (KISS) Initiative - Information Item
9. Advanced Opportunities Report - Information Item
Thursday October 18, 2018, 8:00 a.m.

OPEN FORUM

CONSENT

BAHR
Section I – Human Resources
1. Idaho State University – Chief Executive Officer Contract Amendment – Action Item
2. University of Idaho – Retiree Death Benefit Trust Proposal – Action Item

Section II – Business Affairs
3. Boise State University – Lease Renewal – Broadway Office Building – Action Item
4. University of Idaho - Easement Request – UI Experimental Forest in Valley County – Action Item

IRSA
5. Higher Education Research Council Appointments – Action Item
6. Idaho EPSCoR Appointments – Action Item

PPGA
7. Institution President Approved Alcohol Permits Report – Action Item
8. University of Idaho – Facilities Naming – Arboretum, Asian Grove – Action Item
9. Boise State University – Facilities Naming – Football Plaza – Action Item
10. Accountability Oversight Committee – Committee Appointment – Action Item

SDE
11. 2017-2018 Accreditation Report – Action Item
12. Curricular Material – Action Item
13. Emergency Provisional Educator Certification – Action Item

INSTRUCTION, RESEARCH & STUDENT AFFAIRS
2. Idaho Experimental Program to Stimulate Competitive Research (EPSCoR) Annual Report – Information Item
3. Graduate Medical Education Committee – Committee Appointments – Action Item
4. Board Policy III.T. Student Athletes – First Reading – Action Item
5. Board Policy III.N. General Education – Second Reading – Action Item
6. College Level Exam Program/Advanced Placement Course Equivalency Development – Information Item

PLANNING, POLICY & GOVERNMENTAL AFFAIRS
2. Idaho Division of Vocational Rehabilitation – Annual Report – Information Item
3. Division of Career Technical Education – Career Technical Educator Pathways – Information Item
4. Cisco Networking Academy – Information Item
5. Idaho Regional Optical Network Update – Information Item

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Human Resources
1. Board Policy II.F. – Policies Regarding Nonclassified Employees – Second Reading – Action Item
2. Boise State University – Amendment to Multi-Year Employment Agreement for Bryan Harsin - Head Football Coach – Action Item

Section II – Finance
1. FY 2019 Sources and Uses of Funds Report – Information Item
2. Outcomes Based Funding – Action Item
3. Boise State University – Contract Addendum - Touchnet Information Systems, Inc. – Action Item
4. Boise State University – Reduction to 2019 Summer Student Fees – Action Item
5. University of Idaho - Purchase and Sale Agreement – Rock Creek Ranch – Action 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 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.