



## STATE BOARD OF EDUCATION MEETING

October 17-18, 2018

Lewis-Clark State College  
Williams Conference Center  
(4<sup>th</sup> Street and 9<sup>th</sup> Avenue)  
Lewiston, Idaho

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
10. Pending Rule – Docket No. 08-0203-1801, Special Education Manual –  
Incorporated By Reference – Action Item
11. Pending Rule – Docket No. 08-0203-1805, Limited English Proficiency and  
Annual Measurable Progress Definition – Action 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**

1. Standing Committee Report – Higher Education Task Force Update – Information Item
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

6. Board Policy I.Q. Accountability Oversight Committee – Second Reading – Action Item
7. Board Policy IV.I. Eastern Idaho Technical College – Second Reading – Action 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
6. Lewis-Clark State College – Career Technical Education Building Project – Funding and Construction Authorization – 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.