



STATE BOARD OF EDUCATION MEETING
February 13-14, 2019
Boise State University
Simplot Ballroom
Student Union Building
Boise, Idaho

Wednesday February 13, 2019, 1:00 p.m.

BOARDWORK

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

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

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. Educational Attainment Goal – Information Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. ESSA Consolidated State Plan Amendments – Action Item

EXECUTIVE SESSION – Closed to the public

University of Idaho – Information Item

1. To go into Executive Session pursuant to Section 74-206(1)(c), Idaho Code “to acquire an interest in real property which is not owned by a public agency”

Thursday February 14, 2019, 8:00 a.m.

OPEN FORUM

CONSENT AGENDA

BAHR

Section I – Human Resources

1. Retirement Plan Committee Appointment – Action Item

Section II – Finance

2. University of Idaho – Construction Authorization – Pitman Exterior Repairs – Action Item

IRSA

3. Program Approval Quarterly Report – Action Item
4. Boise State University – Discontinuation Master of Science in Mathematics Education – Action Item
5. Idaho State University – Discontinuation Non-Traditional PharmD Program – Action Item

PPGA

6. Institution President Approved Alcohol Permits – Action Item
7. Boise State University – Faculty Constitution Amendment – Action Item

SDE

8. Professional Standards Commission – College of Idaho Educator Preparation Program Review Recommendation – Action Item
9. Curricular Review Committee Appointments – Action Item
10. Emergency Provisional Certificates – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Idaho Bureau of Educational Services for the Deaf and the Blind Annual Report – Information Item
3. Commission on Hispanic Affairs – Educational Progress Update – Information Item
4. Idaho Association for the Education of Young Children - School Readiness – Information Item
5. Idaho PTECH Update – Information Item
6. K-20 Public Education Strategic Plan – Action Item
7. College of Eastern Idaho Community College District Expansion – Lemhi County – Action Item
8. Division of Career Technical Education – Perkins V State Plan – Information Item
9. Legislative Update – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I – Human Resources

1. Presidential Evaluation Process – Information item
2. Amendment to Board Policy II.H., Coaches and Athletic Directors – Second Reading – Action Item
3. Boise State University – Amendments to Employment Agreements – Seven Men’s Assistant Football Coaches – Action Item
4. Boise State University - Amendments to Employment Agreements – Athletic Director – Action Item
5. University of Idaho – Academic Transitional Leave – President Chuck Staben - Action Item

Section II – Finance – 25 min

1. Amendment to Board Policy V.B., Budget Policies – First Reading – Action Item
2. Idaho State University – Planning and Design – Davis Field – Action Item
3. University of Idaho – Purchase Agreement CAFÉ Land – Action Item
4. University of Idaho – Update to Six Year Capital Plan – Include Horse Arena and Greenhouse Improvements – Action Item
5. University of Idaho – Lease Option Agreement – Rock Creek Ranch Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Boise State University – Master of Science, in Program Evaluation, Measurement, and Statistics – Action Item
2. Boise State University – Bachelor of Science, in Public Relations – Action Item
3. Idaho State University – Certificate in Diagnostic Medical Sonography – Action Item
4. Board Policy III.E., Certificates and Degrees – First Reading – Action Item
5. Board Policy III.G., Postsecondary Program Approval and Discontinuance – First Reading – Action Item
6. Statewide Program Needs Assessment – 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 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.