



**STATE BOARD OF EDUCATION MEETING**

**June 19-20, 2019**

**North Idaho College  
Student Union Building  
Lake Coeur d'Alene Room  
Coeur d'Alene, Idaho**

**Wednesday, June 19, 2019, 1:00 p.m.**

**BOARDWORK**

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. North Idaho College – Biennial Progress Report – Information Item

**DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. Albion Elementary School – Hardship Status – Information Item
3. Proposed Rule 08-0202-1902 – Professional Standards Commission Recommendations – Certification Requirements – Initial Standards for Certification, Incorporated by Reference Document – Action Item
4. Temporary and Proposed Rule – IDAPA 08.02.03 - Idaho Extended Content Standards, Document Incorporated by Reference and Idaho Comprehensive Assessment Program – Science – Action Item
5. Lewis-Clark State College – Non-Traditional Route to Certification – Action Item
6. Professional Standards Commission – Emergency Provisional Certificates – Action Item

**WORK SESSION**

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

- A. State Board of Education Standing Committee Structure and Annual Rolling Calendar – Information Item

**Thursday June 20, 2019, 8:00 a.m.**

**OPEN FORUM**

**BOARDWORK**

3. Rolling Calendar – Action Item

**CONSENT AGENDA**

**BAHR**

**Section II – Business Affairs**

1. University of Idaho – Disposal of Real Property – Caine Center Caldwell – Action Item
2. University of Idaho – Authorization of Building Management Services Contract – Idaho Water Center – Action Item

**IRSA**

3. Established Program to Stimulate Competitive Research (EPSCoR) Appointments
4. General Education Committee (GEC) Appointments
5. Washington, Wyoming, Alaska, Montana, and Idaho (WWAMI) Admissions Committee Appointments
6. University of Idaho (UI) Proposal for Discontinuation, Master of Science in Metallurgy
7. Programs and Changes Approved by Executive Director – Quarterly Report

**PPGA**

8. State Rehabilitation Council Appointments – Action Item
9. Accountability Oversight Committee Appointments – Action Item
10. Indian Education Committee Appointments – Action Item
11. Boise State University Nature Center Naming – Action Item
12. University of Idaho Faculty Constitution – Action Item
13. Institution President Approved Alcohol Permits – Action Item
14. Boise State University – Alcohol Service 2019 Student Athletic Events – Action Item
15. Boise State University – Alcohol Service 2019 Student Athletic Events – Tailgate Areas – Action Item
16. Idaho State University - Alcohol Service 2019 Home Football Games – Action Item
17. University of Idaho - Alcohol Service 2019 Home Football Games – Pre-game Events – Action Item
18. University of Idaho – Alcohol Service 2019 Home Football/Basketball Games – Suite Club Seating – Action Item
19. University of Idaho – Alcohol Permit, 2019 Home Football Games – Tailgating – Action Item

**SDE**

20. Professional Standards Commission Recommendation – BYU-Idaho Educator Preparation Program Review – Action Item

21. Professional Standards Commission Recommendation – Idaho State University Educator Preparation Program Review – Action Item
22. Professional Standards Commission Recommendation – Northwest Nazarene University – New Program – Computer Science 6-12 – Action Item
23. Professional Standards Commission Recommendation – College of Idaho – New Program – Secondary Mathematics – Action Item
24. Request for Waiver of 103% Student Transportation Funding Cap – Action Item
25. Transport Students Less Than One-And-One-Half Miles for the 2017-2018 School Year – Action Item
26. Assessment Review Committee Appointments – Action Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

### **Section I – Human Resources**

1. Chief Executive Officer Compensation – Action Item
2. Boise State University – Multi-Year Employment Agreement – Gordon Presnell, Head Women’s Basketball Coach - Action Item
3. Idaho State University – Multi-Year Employment Agreement – Ryan Looney, Head Men’s Basketball Coach – Action Item

### **Section II – Finance**

1. FY 2020 Operating Budgets – Action Item
2. FY 2021 Line Items – Action Item
3. Board Policy V.E. – Gifts and Affiliated Foundations - Second Reading – Action Item
4. Board Policy V.X. – Intercollegiate Athletic Limits - Second Reading – Action Item
5. Enhancements at the Cybercore and Collaborative Computing Center Facilities – Action Item
6. University of Idaho – Intent to Reimburse Bonds – ICCU Arena – Action Item
7. Systemness Update – Information Item

## **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Board Policy III.V. – Articulation and Transfer – Second Reading – Action Item –
2. Boise State University, Graduate Certificate in Computer Assisted Language Learning – Action Item
3. Higher Education Research Council Annual Update – Information Item

## **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

2. Idaho Public Television – Annual Report – Information Item
3. CREDO Presentation – Charter School Student Performance – Information Item
4. Speech Language Pathologist Shortage – Educator Preparation Recommendations – Information Item
5. NextSteps Idaho Update – Information Item
6. Board Policy V.Q. Residency for Tuition Purposes – First Reading - Action Item
7. Institution, Agency, and Special/Health Programs Strategic Plans – Action Item

8. High School Graduation Requirements Flexibility – College Entrance Exam Minimum Score – Action Item
9. Legislative Ideas – 2020 Legislature – Action Item
10. College of Southern Idaho – Alternate Route to Certification/Non-Traditional Program – Action Item
11. Boise State University Arena Naming – 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.