



**STATE BOARD OF EDUCATION MEETING
August 28-29, 2019
Idaho State University
Pond Student Union Building
1065 South 8th Avenue, Bldg. 14
Pocatello, Idaho**

Wednesday, August 28, 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. Idaho State University – Annual Progress Report – Information Item

WORK SESSION

PPGA

- A. Board Committee Structure and Operations – Information Item

IRSA

- B. Three-year Academic Program Plans and Coordination of Program Delivery – Information Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Assessment and Accountability Update – Information Item
3. Proposed Rule – Docket No. 08-0202-1901 – Suicide Awareness and Prevention – Action Item
4. Emergency Provisional Certificates and Revised Considerations and Recommendations – Action Item

Thursday August 29, 2019, 8:00 a.m.

OPEN FORUM

CONSENT

BAHR – Section II

1. Boise State University – COMNET Cellular/Verizon – Distributed Antenna System License Agreement – Action Item
2. Idaho State University – President Residence Maintenance Needs – Action Item

IRSA

3. Programs and Changes Approved by Executive Director – Quarterly Report – Action Item
4. Established Program to Stimulate Competitive Research (EPSCoR) – Committee Appointments – Action Item

PPGA

5. Institution President Approved Alcohol Permits Report – Action Item
6. Division of Career Technical Education – Occupational Specialist Certificate Extension – Action Item

SDE

7. 2019 Curricular Materials Adoption – Action Item
8. Annexation/Excision – Homedale School District #370/Wilder School District #133 – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Division of Career Technical Education – Annual Report – Information Item
3. Division of Career Technical Education/Work Force Development Council – Employment and Training Administration Grant Update – Action Item
4. Idaho Department of Labor – Idaho Job Corp Demonstration Project Update – Information Item
5. Higher Education Task Force Recommendation – Guided Pathways – Action Item
6. Board Policy IV.E. Division of Career Technical Education – First Reading – Action Item
7. Board Policy V.Q. Residency for Tuition Purposes – Second Reading – Action Item
8. 2020 Legislative Agenda – Proposed Legislation – Action Item
9. Temporary Rule - Docket 47-0101-1901 – Rules of the Idaho Division of Vocational Rehabilitation – Action Item
10. Proposed and Temporary Rule – Docket 08-0113-1901 – Rules Governing the Opportunity Scholarship – Action Item
11. Proposed Rule – Docket 08-0201-1901 – Rules Governing Administration – Enrollment Reporting – Action Item
12. Proposed Rule – Docket 08-0201-1902 – Rules Governing Administration – Continuous Improvement Plans and Outdated Section Update – Action Item
13. Proposed Rule – Docket 08-0202-1903 – Rules Governing Uniformity – Juvenile Detention Centers – Action Item
14. Proposed Rule – Docket 08-0203-1901 – Rules Governing Thoroughness – Career Technical Education – Content Standards – Incorporated by Reference – Action Item
15. Proposed Rule – Docket 08-0203-1902 – Rules Governing Thoroughness – Data Elements – Chronic Absenteeism – Action Item

16. Proposed Rule – Docket 08-0204-1901 – Rules Governing Public Charter Schools – Charter School Renewal - Action Item
17. Proposed Rule 55-0103-1901 – Rules of Career Technical Schools – Career Technical School Funding Formula – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.F. – Program Prioritization – First Reading – Action Item
2. Board Policy III.G. – Program Approval and Discontinuance – First Reading – Action Item
3. Board Policy III.L. – Continuing Education – First Reading – Action Item
4. Board Policy III.N. – General Education – First Reading – Action Item
5. Board Policy III.S. – Remedial Education – First Reading – Action Item
6. Board Policy III.U. – Textbook Affordability – First Reading – Action Item
7. Graduate Medical Education – Update – Information Item
8. Three Year Program Plan – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section II – Finance

1. FY 2021 Budget Requests – Action Item
2. FY 2021 Capital Budget Requests - Action Item
3. Intercollegiate Athletic Reports – NCAA Academic Progress Rate (APR) Scores - Information Item
4. Systemness Update - Action Item
5. Boise State University – Online Course/Program and Pricing Strategies – Information Item
6. Idaho State University – Bond Refunding Resolution – Action Item
7. Idaho State University – Residence Halls Renovations Project – Action Item
8. Idaho State University – Stephens Performing Arts Center Refinancing – Action Item
9. University of Idaho – Gritman Medical Center – Student Health Services Center Contract – Action Item
10. University of Idaho – Disposal of Real Property – Sandpoint – 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 (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.