



**STATE BOARD OF EDUCATION MEETING**  
**October 16-17, 2019**  
**Lewis-Clark State College**  
**Williams Conference Center**  
**(4<sup>th</sup> Street and 9<sup>th</sup> Avenue)**  
**Lewiston, Idaho**

**Wednesday, October 16, 2019, 10:00 a.m.**

**BOARDWORK**

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item
4. Performance Measure Review – Information Item

**LEWIS-CLARK STATE COLLEGE BOARD OF TRUSTEES**

**LEWIS-CLARK STATE COLLEGE COMMUNITY FORUM** – Information Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Lewis-Clark State College – Annual Progress Report – Information Item

**TIME CERTAIN 1:00 p.m.**

**DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education - Information Item
2. FY2021 Public Schools Budget Request – Information Item
3. Schools With Less Than Ten Pupils Report – Information Item
4. Pending Rule – Docket 08-0202-1902 – Rules Governing Uniformity – Action Item
5. Pending Rule – Docket 08-0203-1903 – Rules Governing Thoroughness – Action Item
6. Assessment Item Review Committee Recommendations – Action Item

**WORK SESSION**

**PPGA**

- A. Annual Performance Measure Review – Information Item

## **EXECUTIVE SESSION**

### Boise State University

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” – Action Item

**Thursday October 17, 2019, 8:00 a.m.**

## **OPEN FORUM**

## **CONSENT**

### **BAHR**

#### **Section II – Business Affairs**

1. University of Idaho – Caine Center Property Sale – Motion Correction – Action Item

### **IRSA**

2. General Education Committee Appointment – Action Item

### **PPGA**

3. State Rehabilitation Council Appointment
4. Institution President Approved Alcohol Permits Report – Action Item

### **SDE**

5. Professional Standards Committee Appointments – Action Item
6. 2018-2019 Accreditation Report – Action Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

### **Section II – Finance**

1. Idaho State University - Authorization for Issuance of General Revenue Bonds – Action Item

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

2. Idaho Division of Vocational Rehabilitation – Annual Report – Information
3. Literacy Growth Targets – Information Item
4. Board Policy I.J. Use of Institutional Facilities – First Reading – Action Item
5. Lewis-Clark State College – Board Policy I.J. Use of Institutional Facilities – Partial Waiver – Action Item
6. Board Policy IV.E. Division of Career Technical Education – Second Reading – Action Item
7. Temporary Rule – IDAPA 55.01.01. Career Technical Schools Added Cost Funding – Action Item
8. Temporary Rule – IDAPA 08.02.01. Rules Governing Administration, Enrollment Reporting – Action Item
9. Our Kids, Idaho’s Future Task Force Update – Information Item

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

1. EPSCOR – Annual Report – Information Item

2. Board Policy III.G. – Program Approval and Discontinuance – First Reading – Action Item
3. Board Policy III.F. – Program Prioritization – Second Reading – Action Item
4. Board Policy III.L. – Continuing Education – Second Reading – Action Item
5. Board Policy III.N. – General Education – Second Reading – Action Item
6. Board Policy III.S. – Remedial Education – Second Reading – Action Item
7. Board Policy III.U. – Textbook Affordability – Second Reading – Action Item
8. Boise State University – Doctor of Philosophy in Counselor Education and Supervision – Action Item
9. Idaho State University – Land Surveying – Academic Certificate – Action
10. Idaho State University – Master of Occupational Therapy Expansion to Meridian – Action Item
11. Idaho State University – Online, Master of Science – Health Informatics – Action Item
12. Idaho State University – Master of Counseling – Clinical Rehabilitation – 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.