STATE BOARD OF EDUCATION MEETING
October 16-17, 2019
Lewis-Clark State College
Williams Conference Center
(4th Street and 9th 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
6. Assessment Item Review Committee Recommendations – Action Item

WORK SESSION
PPGA
1. 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

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

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
1. EPSCOR – Annual Report – Information Item
2. Board Policy III.G. – Program Approval and Discontinuance – First 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
8. Boise State University – Doctor of Philosophy in Counselor Education and Supervision – Action Item
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.