



**STATE BOARD OF EDUCATION MEETING
December 18, 2019
Office of the State Board of Education
Len B. Jordan Building
650 W State Street, 3rd Floor
Boise, Idaho**

Teleconference Number: (877) 820-7829
Public Participant Code: 9096313

Wednesday, December 18, 2019, 9:00 a.m. (Mountain Time)

BOARDWORK

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

CONSENT

BAHR - Section II – Finance

1. Boise State University – Amendment to Licensed User Agreement with Ticketmaster – Action Item
2. Item Pulled Prior to Agenda Being Finalized
3. Boise State University – Designated Depository Contract with JP Morgan– Action Item
4. Boise State University – Commencement Production Services Contract with Production Services International – Action Item

IRSA

5. Idaho State University – Basic Technical Certificate Surveying Technician – Action Item

PPGA

6. University President Approved Alcohol Permits – Action Item

SDE

7. Idaho State University – Deaf/Hard of Hearing Endorsement Program – Action Item
8. University of Idaho – Theater Arts Endorsement Program – Action Item
9. Professional Standards Commission – Emergency Provisional Certificates – Action Item

DEPARTMENT OF EDUCATION

1. Developments in K-12 Education - Information Item
2. Professional Standards Commission Annual Report – Information Item
3. Professional Standards Commission – American Board for Certification of Teacher Excellence (ABCTE) Educator Preparation Program Review – Review Team Report and Recommendation – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.G. – Program Approval and Discontinuance – Second Reading – Action Item
2. Military Crosswalk / Credit for Prior Learning – Information Item

AUDIT

1. 2019 Audited Financial Statements – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I – Human Resources

1. Boise State University – Creation of New Position – Vice President for Legal, Compliance and Audit– Action Item

Section II – Finance –

1. Idaho State University – Capital Project Bidding and Construction Phases - Davis Field – Action Item
2. University of Idaho – Capital Project Planning and Design Phases – CAFÉ Research Dairy Facility – Action Item
3. University of Idaho – Capital Project Bid Award and Construction Phases – Seed Potato Germplasm Facility – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Occupational Specialist Certification Appeal – Action Item
2. Board Policy – By-laws – First Reading – Action Item
3. Division of Career Technical Education – Program Pathways – Online Program Offerings – Action Item
4. Division of Career Technical Education – Perkins V Plan Update – Information Item
5. Docket 08-0000-1900 – Summary Correction – 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.