



**STATE BOARD OF EDUCATION MEETING  
February 12-13, 2020  
Boise State University  
Simplot Ballroom  
Student Union Building  
Boise, Idaho**

**Wednesday February 12, 2020, 10:00 a.m.**

**BOARDWORK**

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item
4. K-20 Performance Measures – Information Item

**BOISE STATE UNIVERSITY BOARD OF TRUSTEES**

**BOISE STATE UNIVERSITY COMMUNITY FORUM** – Information Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Boise State University – Annual Progress Report – Information Item

**INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Boise State University – Communication Management Certificate – Action Item
2. Boise State University – Media Content Management Certificate – Action Item
3. Boise State University – Public Health Certificate – Action Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS (Time Certain – 1:00 p.m.)**

2. Public Charter School Commission – Annual Report – Information Item

**STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. Progress Update on Idaho's Mastery-based Education Initiative – Information Item
3. Adoption of PRAXIS II Tests, Idaho Cut Scores, and Content Assessment – Action Item
4. Setting Interim and Long-term Achievement Goals and Literacy Targets – Information Item

## **WORK SESSION**

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

- A. Every Student Succeeds Act – Consolidated State Plan – Information Item
- B. High School Graduation Requirements – Information Item
- C. K-20 Education Strategic Plan – Information Item

## **EXECUTIVE SESSION** – Closed to the public – Action Item

### 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”

**Thursday February 13, 2020, 8:00 a.m.**

## **OPEN FORUM**

## **CONSENT**

### **BAHR**

#### **Section II – Finance**

1. Boise State University/Idaho State University - Purchasing Policy Revisions - Action Item
2. Boise State University – Security Services Contract – Action Item
3. University of Idaho – Capital Project Construction and Financing Phases - NLine Turbine Project – Action Item
4. University of Idaho – Designated Depository Contract with Wells Fargo– Action Item
5. University of Idaho – Ground Lease to SBA Towers X, LLC – Action Item

### **IRSA**

6. Council on Academic Affairs and Programs (CAAP) By-Laws – Action Item
7. Graduate Medical Education (GME) Committee Appointment – Action Item

### **PPGA**

8. Institution President Approved Alcohol Permits – Action Item
9. Data Management Council Appointment – Action Item
10. Indian Education Committee Appointment – Action Item
11. Idaho State University – Facility Naming – Alumni Center – Action Item
12. Public Postsecondary Peer Institutions – Action Item
13. Updated State Definition – Persistently Dangerous Schools – Action Item

### **SDE**

14. Boise State University – Proposed Certification Program Elementary and Secondary Education – Action Item
15. Emergency Provisional Certification – Action Item

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

3. Office of School Safety and Security – Update – Information Item
4. STEM Action Center – STEM School Designation – Action Item
5. Division of Career Technical Education – Perkins V State Plan – Information Item

6. Career Technical Education Work Group Report – Action Item
7. Our Kids, Idaho's Future – Task Force Recommendations – Action Item
8. Legislative Update – Action Item
9. K-20 to Career State Longitudinal Data System – Update – Information Item
10. K-20 Education Strategic Plan – Action Item
11. Presidents' Council Update – Information Item
12. Board Policy – I.J. Use of Institutional Facilities – First Reading – Action Item
13. Board Policy – By-laws – Second Reading – Action Item
14. Idaho Association for the Education of Young Children – Preschool Development Grant – Information Item
15. Temporary Rule – 2020-2021 Omnibus Rulemaking – Action Item

#### **AUDIT**

1. Financial Ratios – Information Item
2. Net Position Reports – Information Item

#### **BUSINESS AFFAIRS AND HUMAN RESOURCES**

##### **Section II – Finance**

1. Boise State University – Property Purchase – Action Item
2. Boise State University – Authorization for Issuance of General Revenue Bonds – Action Item
3. Idaho State University – Capital Project Bidding and Construction Phases – EAMES Phase II – Action Item
4. Idaho State University – Bengal Pharmacy Transition – Information Item
5. University of Idaho – Authorization for Issuance of General Revenue Bonds – Action Item

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

4. Board Policy III.L. – Continuing Education and Prior Learning – First Reading - Action Item
5. University of Idaho – Program Policy – 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.