



STATE BOARD OF EDUCATION MEETING
June 10, 2020

(At this time the office location is closed to the public in accordance with Governor Little's Stay at Home Order issued March 25, 2020 in response to the public health emergency caused by the COVID-19 pandemic)

Public Participation: Facebook Live Streaming - <https://www.facebook.com/idsboe/>

Wednesday, June 10, 2020, 9:00 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

CONSENT

BAHR

Section II

1. Boise State University – Ada County Highway District Easement – Action Item
2. Boise State University – Student Health Insurance Contract – Action Item
3. Idaho State University – Bookstore Agreement – Action Item
4. Idaho State University – Meridian Parking Lot Agreement – Action Item
5. Idaho State University – Six Year Capital Plan Update – Action Item

IRSA

6. University of Idaho – Master of Arts, Teaching Program – Action Item
7. University of Idaho – Material Science, Engineering Program – Discontinuance – Action Item
8. University of Idaho – Master of Education and Master of Science in School Counseling Discontinuance – Action Item
9. General Education Committee Appointments – Action Item
10. Graduate Medical Education Committee Appointments – Action Item
11. Washington, Wyoming, Alaska, Montana and Idaho (WWAMI) - Committee Appointments – Action Item

PPGA

12. State Rehabilitation Council – Appointments – Action Item

SDE

13. Transportation Funding Cap Waiver – Action Item

14. Emergency Provisional Certificates – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. University of Idaho Annual Report – Information Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. K-12 Education Accountability Discussion – Information Item
 - Accountability Oversight Committee – Annual Report
 - State Accountability Assessments
 - Graduation Requirements

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Educator Certification Standards and Review Process – Information Item
3. Professional Standards Commission Appointments – Action Item
4. Idaho Science Content Standards – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

Section I

1. Chief Executive Officer Contracts – Action Item

Section II

1. FY 2021 Operating Budgets – Action Item
2. Board Policy – V.R. Establishment of Fees – Partial Waiver - Action Item
3. Board Policy – V.T. – Fee Waivers - Partial Waiver – Action Item
4. Board Policy – V.X. – Intercollegiate Athletics - Partial Waiver – Action Item
5. University of Idaho – Disposal of Real Property – Caine Center - Action Item
6. University of Idaho - Planning and Design Authorization – Idaho Center for Plant and Soil Health – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.E. – Certificates and Degrees – First Reading – Action Item
2. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – First Reading – Action Item
3. Board Policy III.G. – Postsecondary Program Approval and Discontinuance – Waiver of Program Modification Requirements – Action Item
4. Board Policy III.Q. – Admission Standards, College Entrance Exam – Requirements – Waiver of College Entrance Exam Admission Requirements – Action Item
5. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Waiver of Requirement to Update Three Year Plans – Action Item
6. Higher Education Research Council Annual Update – Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Institution and Agency FY2021 – FY2025 Strategic Plans – Action Item
3. 2021 Legislative Ideas – Action Item
4. IDAPA 47.01.01 – Temporary/Proposed Rule – Vocational Rehabilitation Programs – Action Item
5. Board Policy IV.E. – Partial Waiver – Quality Program Grants – Action Item
6. Career Technical Education –IDAPA 55.01.03 Career Technical Schools - Partial Waiver - Action Item
7. CARES Act Funding – 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.