



**STATE BOARD OF EDUCATION MEETING**  
**August 26, 2020**

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

**Audio Only:** (877) 820-7829

Public Participant Code: 8461895 (listen only)

**Wednesday, August 26, 2020, 9:00 a.m. (Mountain Daylight Time)**

**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. Idaho State University – Swire Coca-Cola Pouring Rights Agreement - Action Item
2. Idaho State University – Chartwell’s Food Services Agreement – Action Item

**IRSA**

3. Biannual Report of Program Changes Approved by the Executive Director – Action Item
4. University of Idaho – Discontinue Master of Arts in Philosophy – Action Item
5. University of Idaho – Discontinue Master of Science and Master of Education in Rehabilitation Counseling and Human Services – Action Item
6. University of Idaho – Discontinue Master of Science in Bioregional Planning and Community Design – Action Item
7. University of Idaho – Discontinue Master of Laws Degree – Action Item
8. Graduate Medical Education Committee Appointments – Action Item

**PPGA**

9. Indian Education Committee Appointments – Action Item
10. Accountability Oversight Committee Appointments – Action Item
11. Data Management Council Appointments – Action Item
12. Education Opportunity Resource Committee Appointment – Action Item

**SDE**

13. Curricular Materials Adoption – Action Item
14. Idaho State University – Educator Preparation Program – Career Technical Education – Marketing Technology Education – Action Item
15. Teach For America – Educator Preparation Program Review – Action Item

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

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

## **STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. School Hardship Status – Information Item
3. Minimum Instructional Hours – Waiver – Action Item
4. Employment Referrals and Prevention of Sexual Abuse – Policy Proposal – Action Item
5. ESSER 10% SEA Reserve Funds – Social Emotional Learning – Action Item
6. Idaho Science Content Standards – Technical Correction – Action Item
7. Emergency Provisional Certificates – Action Item

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

2. Idaho Public Television – Annual Report – Information Item
3. Career Technical Education – Annual Report – Information Item
4. Idaho Digital Learning Academy – Annual Report – Information Item
5. Indian Education Committee – Progress Report – Information Item
6. Presidents Leadership Council – Progress Report – Information Item
7. STEM School Designation Standards Update – Action Item
8. Petition for Declaratory Ruling – Action Item
9. K-20 Education Strategic Plan – Mission and Vision – Action Item
10. Board Policy I.O. Data Management Council – First Reading – Action Item
11. Board Policy IV.E. Career Technical Education – Administration – First Reading
12. 2021 Proposed Legislation – Action Item
13. IDAPA 08.02.01 – High School Equivalency Certificate – Fee - Waiver – Action Item
14. IDAPA 08.02.01 – Temporary/Proposed Rule - Average Daily Attendance – Enrollment Reporting – Action Item
15. IDAPA 08.02.02 – Proposed Rule - Educator Certification – Advanced Professional Endorsement – Career Technical Educator Certification – Action Item
16. IDAPA 08.05.01 – Proposed Rule – Seed Certification – Vacate Chapter – Action Item
17. Docket 08-0000-2000F – Proposed Omnibus Fee Rule – Action Item

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

1. Board Policy III.E. – Certificates and Degrees – Second Reading – Action Item
2. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Second Reading – Action Item
3. Boise State University – Master of Public Health – Action Item
4. Graduate Medical Education Committee Annual Report – Information Item (***Time Certain 3:30pm***)
5. University of Utah Annual Report – Information Item (***Time Certain 3:40pm***)

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

### **Section II**

1. FY 2022 Budget Requests – Action Item
2. FY 2022 Capital Budget Requests – Action Item
3. Intercollegiate Athletic Reports - NCAA Academic Progress Rate Scores – Information Item
4. Boise State University - Micron Technology – Boise River Side Channel Construction and Donation – Action Item
5. Idaho State University - Alumni Center Bidding and Construction Project – 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.