



**STATE BOARD OF EDUCATION MEETING  
October 21, 2020**

**Office of the State Board of Education  
Len B. Jordan Building  
650 W State Street, 3<sup>rd</sup> Floor  
Boise, Idaho**

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

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

Public Participant Code: 8461895 (listen only)

**Wednesday, October 21, 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

**CONSENT**

**BAHR**

1. Idaho State University – Marketing and Advertising Services Agreement with Mitchell Palmer LLC – Action Item
2. University of Idaho – Conveyance of Real Property – Action Item

**IRSA**

3. Graduate Medical Education Committee Appointments – Action Item
4. University of Idaho – Master of Science in Dietetics – Action Item

**PPGA**

5. State Rehabilitation Council Appointments – Action Item

**SDE**

6. Annual School Accreditation Report – 2019-2020 – Action Item

**OPEN FORUM**

**STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. Assessment and Accountability Update – Information Item
3. CARES Act Funding Update – Information Item

4. Advanced Opportunity FY2020 Outcomes Report – Information Item
5. Mastery-based Education Update – Information Item
6. Less Than 10 Pupils in Average Daily Attendance Annual Report – Information Item
7. Idaho Content Standards Review Update – Information Item
8. Idaho Standards for Initial Certification of Professional School Personnel – Action Item

## **WORK SESSION**

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

- A. Annual K-20 Performance Measure Review – Information Item

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

1. Retirement Plan Amendment – Action Item
2. Amendment to Board Policy II.R. – First Reading – Action Item
3. Sources and Uses Report – Information Item
4. Workforce Sharing Recommendation – Action Item

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

1. Lewis-Clark State College – Annual Progress Report – Information Item
2. Idaho Division of Vocational Rehabilitation – Annual Report – Information Item
3. Board Policies I.T. Title IX and III.P. Students – First Reading – Action Item
4. Board Policy I.O. Data Management Council – Second Reading – Action Item
5. Board Policy IV.E. Career Technical Education – Administration - Second Reading – Action Item
6. IDAPA 08.02.03.105 – Graduation Requirements – Senior Project – Partial Waiver – Action Item
7. Idaho Back to School Framework – Action Item

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

1. Board Policy III.N. – General Education – First Reading – Action Item
2. Board Policy III.S. – Remedial Education – First Reading – Action Item
3. EPSCoR Annual Report – Information Item
4. President’s Leadership Council Report – Information Item
5. IRSA Committee Priorities and Milestones 2020-2021 – 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.