



**STATE BOARD OF EDUCATION MEETING
December 17, 2020**

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

YouTube Live Streaming:

<https://www.youtube.com/channel/UC7j4VGGyNzPa6q6a-zVTHnA>

Audio Only:

1 (877) 820-7831, Passcode: 7483005 (listen only)

AMENDED AGENDA – *The amended agenda posted on December 16, 2020, pursuant to Idaho Code, 74-204(4)(b), includes an additional Action Item under the Consent Agenda section (COVID-19 Testing Services Contract with Shield T3 LLC). The contract is time sensitive and was not available at the time the original agenda was posted.*

Thursday, December 17, 2020, 9:00 a.m. (Mountain Standard Time)

BOARDWORK

1. Agenda Amendment Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item

OPEN FORUM

CONSENT

BAHR

1. Idaho State University – Multi-Year Agreement – Elsevier Library Contract – Action Item
2. Idaho State University – Teacher Education Online Program – Action Item
3. University of Idaho – Amended Agreement – City of Moscow Services Contract – Action Item

IRSA

4. Boise State University – Proposal for Discontinuation – Masters of Health Science – Action Item

SDE

5. University of Idaho – New Program Proposal – Master in Teaching – Action Item
6. Emergency Provisional Certificates – Action Item

Amended Agenda Item

BAHR

7. Idaho State University – COVID-19 Testing Services Contract with Shield T3, LLC – Action Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. Kindergarten Readiness Standards – Information Item
- B. K-20 Strategic Plan/Literacy Intervention Update – Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Idaho College of Osteopathic Medicine – Progress Report – Information Item
2. Board Policy III.F. – Program Prioritization – First Reading – Action Item
3. Board Policy III.N. – General Education – Second Reading – Action Item
4. Board Policy III.S. – Remedial Education – Second Reading – Action Item
5. Lewis-Clark State College – Proposal for Graduate Certificate in Nursing Management and Leadership – Action Item
6. Boise State University – Proposal for Administrative Unit – Institute for Pervasive Cybersecurity – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Planning, Policy and Governmental Affairs Committee Initiatives and Intended Outcomes – 2020-2021 – Information Item
2. Board Policies I.T. Title IX and III.P. Students – Second Reading – Action Item
3. IDAPA 08.02.03.105 – Graduation Requirements – College Entrance Exam – Partial Waiver – Action Item
4. Idaho Comprehensive Literacy Plan Update – Action Item
5. State Comprehensive Assessment Program Update – Information Item
6. Strong Families, Strong Students Grant Program Update – Information Item

AUDIT

1. 2020 Audited Financial Statements – Action Item
2. 2020 Financial Ratios – Information Item
3. 2020 Net Position Statements – Information Item
4. Boise State University – Foundation Agreement – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Business Affairs and Human Resources Committee Initiatives and Intended Outcomes – 2020-21 – Information Item

2. Amendment to Board Policy, II.R. – Second Reading – Action Item
3. Boise State University – Capital Project Planning and Design Phases – Construction Management Facility – Action Item
4. Boise State University – Oracle Financial ERP Cloud License Renewal – Action Item
5. University of Idaho – Issuance of 2021 General Revenue Refunding Bonds – Action Item
6. University of Idaho – Strategic Investment Fund for P3 Proceeds – Action Item

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. English Learners Proficiency Annual Report – Information Item
3. Idaho Standard Achievement Test – Blueprint Options – Information Item
4. Student Engagement Surveys – Action Item
5. Professional Standards Commission 2019-2020 Annual Report – 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.