



**STATE BOARD OF EDUCATION MEETING  
February 17-18, 2021**

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

**YouTube Live Streaming:**

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

**Audio Only:** (877) 820-7831

Listen only code: 7483005

**Wednesday, February 17, 2021, 1:00pm (Mountain Standard Time)**

**BOARDWORK**

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

**OPEN FORUM**

**CONSENT**

**BAHR**

1. Boise State University – Online Program Fee for Undergraduate Certificate in Conflict Management – Action Item
2. Boise State University – Online Program Fee for Graduate Certificate in Conflict Management – Action Item
3. University of Idaho – Barbri Service Contract – UI Law School – Action Item

**IRSA**

4. Boise State University – Proposal for Discontinuation of Master of Applied Historical Research – Action Item
5. Boise State University – Online Undergraduate Certificate in Entrepreneurship – Action Item
6. EPSCoR Appointments – Action Item
7. Semi-Annual Report of Approved Program Requests – Action Item

**PPGA**

8. Data Management Council – Appointments – Action Item

**SDE**

9. Emergency Provisional Certificates – Action Item
10. Northwest Nazarene University – Educator Preparation Program – Action Item

**WORK SESSION**

**PPGA**

1. Assessment Overview – Information Item

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Boise State University – Annual Report – Information Item
2. Idaho Public Charter School Commission – Annual Report – Information Item
3. Idaho Bureau for Services for the Deaf and the Blind – Annual Report – Information Item
4. Accountability Oversight Committee Assessment Recommendation – Action Item
5. K-20 Education Strategic Plan – Action Item
6. Legislative Update – Action Item

**Thursday, February 18, 2021 9:00am (Mountain Standard Time)**

**AUDIT**

1. Lewis-Clark State College Foundation Operating Agreement – Action Item

**BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Board Policy II.R. – Retirement Plan Committee – First Reading – Action Item
2. Board Policy V.R. – Establishment of Fees – First Reading – Action Item
3. Idaho State University – Online Program Fee for the Fire Services Administration Associate of Science and Bachelor of Science – Action Item

**STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. Update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act and Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, 2021– Information Item
3. Pandemic Electronic Benefit Transfer Program – Information Item
4. Idaho K-12 Behavioral Health and Wellness Services Scan Presentation – Information Item
5. Curricular Material Review Committee – Appointments – Action Item
6. Praxis II Tests and Idaho Cut Scores Adoption – Action Item

**INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Cybersecurity Initiative Update to the Board – Information Item
2. Board Policy III.Z. – Delivery of Postsecondary Programs – First Reading – Action Item

3. Board Policy III.F. – Program Prioritization – Second Reading – Action Item
4. Waiver – Board Policy III.U. – Textbook and Instructional Materials Affordability – Action Item
5. Boise State University – Online Graduate Certificates in Analyst and Threat Intelligence, Resilience Engineering, and Governance Policy Administration – Action Item
6. Boise State University – Online Bachelor of Science and Master of Science in Cyber Operation and Resilience – 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.