



STATE BOARD OF EDUCATION MEETING
April 21-22, 2021

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

Public Participation: YouTube Live Streaming -
<https://www.youtube.com/channel/UC7j4VGGyNzPa6q6a-zVTHnA>

Audio Only: (877) 820-7831

Public Participant Code: 7483005 (listen only)

Wednesday, April 21, 2021, 1:00pm (Mountain 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

1. FY 2022 Appropriations – Action Item
2. FY 2022 Opportunity Scholarship Educational Costs – Action Item
3. Idaho State University – Multi-Year Employment Agreement – Head Women's Basketball Coach – Action Item
4. University of Idaho – Private Sewer Easement Agreement – Action Item
5. University of Idaho – Dining Services Contract – Action Item
6. University of Idaho – Release of Easement – Canyon County Property – Action Item

IRSA

7. University of Idaho – Discontinue Master of Art Teaching – Action Item
8. Boise State University – Master of Population and Health Systems Management – Action Item
9. Graduate Medical Education Committee Appointments – Action Item

PPGA

10. Indian Education Committee Appointments – Action Item
11. Accountability Oversight Committee Appointments – Action Item

12. Data Management Council Appointments – Action Item

SDE

13. Emergency Provisional Certificates – Action Item

14. Northwest Nazarene University – Educator Preparation Program – Master of Social Work – Action Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

A. Institution and Agency Strategic Plan – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

B. Student Fee Opt-Out – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy II. R. – Retirement Plan Committee – Second Reading – Action Item

2. Board Policy V. R. – Establishment of Fees – Second Reading – Action Item

3. Intercollegiate Athletics – FY 2020 Revenue and Expenses Reports – Information Item

4. Intercollegiate Athletics – FY 2020 and 2021 Compensation Reports – Information Item

5. Intercollegiate Athletics – FY 2020 Gender Equity Reports – Action Item

6. FY 2023 Budget Guidelines – Action Item

7. Idaho State University – College of Pharmacy, Leonard Hall Project, Planning and Design Phase – Action Item

8. University of Idaho – Center for Agriculture, Food and the Environment Project, Construction Phase – Action Item

9. Systemwide – Joint Purchasing Agreement – Action Item

10. Lewis-Clark State College – ERP Contract – Action Item

Thursday, April 22, 2021, 9:00am (Mountain Time)

OPEN FORUM

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item

2. Federal Coronavirus Relief Funding Update – Information Item

3. Nonpublic Educator Preparation Programs – Information Item

4. ESSA Consolidated State Plan Waiver – Action Item

5. Biliteracy Diploma – Idaho Seal of Biliteracy – Action Item

6. Curricular Materials Selection Committee Appointments – Action Item

7. Professional Standards Commission Appointments – Action Item

8. Clark County School District, No. 161 – Out-of-State Tuition Waiver – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Program Progress Report – Information Item
2. Board Policy III.Q. – Admission Standards – First Reading – Action Item
3. Board Policy III.U. – Textbook and Instructional Material Affordability – First Reading – Action Item
4. Board Policy III.Z. – Delivery of Postsecondary Programs – Second Reading – Action Item
5. Boise State University – Master of Science in Cybersecurity – Action Item
6. Freedom of Expression and Responsibility – Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. University of Idaho – Annual Report – Information Item
2. Idaho Digital Learning Academy – Annual Report – Information Item
3. 2021 Legislative Update – Action Item
4. Accountability Oversight Committee – Recommendations – Accountability Framework – School Quality Indicator – Chronic Absenteeism – Action Item

ELECTION OF OFFICERS – 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.