



**STATE BOARD OF EDUCATION MEETING
June 16, 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, June 16, 2021, 9:00am (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. University of Idaho – Release of Easement Rights at North Idaho College – Action Item
2. Idaho State University – Cardinal Health Pharmaceutical Purchases Agreement – Action Item

IRSA

3. Boise State University – Discontinue Master of Teaching P-8 Special Education – Action Item
4. General Education Matriculation – Committee Appointments – Action Item

PPGA

5. Accountability Oversight Committee Appointment – Action Item
6. State Rehabilitation Council Appointments – Action Item
7. Idaho Indian Education Committee Appointments – Action Item

SDE

8. Safety Busing Approval – Action Item
9. Funding Cap Waiver – Action Item
10. Emergency Provisional Certification Approval – Action Item

OPEN FORUM

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Higher Education Research Council Report – Information Item
2. Open Educational Resources Report – Information Item
3. Board Policy III.G. – Program Approval and Discontinuance and Board Policy III.H. – Program Review – First Reading – Action Item
4. Board Policy III.G. – Partial Waiver - Extension – Action Item
5. Board Policy III.Q. – Admission Standards and Board Policy III.O. – Course Placement – Second Reading – Action Item
6. Board Policy III.U. – Instructional Material Access and Affordability – Second Reading – Action Item
7. University of Idaho – Master of Science in Cybersecurity – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. 2022 Legislative Ideas – Action Item
2. 2021-2022 Omnibus Rulemaking – Temporary Rules, Dockets 08-0000-2100 and 55-0000-2100 – Action Item
3. IDAPA 08.02.03 – Accountability System – Participation Waiver – Action Item
4. Accountability Oversight Committee FY 21 Annual Report – Information Item
5. School Readiness Guidelines – Information Item
6. K-20 Education Strategic Plan Amendment – Action Item
7. K-20 Idaho Indian Education Strategic Plan – Action Item
8. Institution and Agency Strategic Plans – Action Item
9. ARP Act SEA ESSER State Plan – Action Item

STATE DEPARTMENT OF EDUCATION

1. Developments in K-12 Education – Information Item
2. Pandemic Electronic Benefit Transfer (PEBT) Program For Idaho Schools Update – Information Item
3. Federal Coronavirus Relief K-12 Funding Update – Information Item
4. Albion Elementary School – Hardship Status Update – Information Item
5. ESSA State Consolidated Plan – Accountability Waiver SY 2020-2021 – Action Item
6. PRAXIS II Assessments – Qualifying Scores – Action Item
7. Approved Content Assessment – Uniform Standard for Evaluating Content Competency – Amendment – Action Item

AUDIT

1. Idaho State University – Foundation Operative Agreements – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. FY 2022 Operating Budgets – Action Item
2. FY 2023 Line Items – Action Item
3. Optional Fees Recommendations – Information Item

4. System Optimization Update – Information Item
5. Board Policy – V.T. Fee Waivers – Partial Waiver Extension First Reading – Action Item
6. Boise State University – Professional Fees – Construction Management Program – Action Item
7. Boise State University – Professional Fees – Computer Science Program – Action Item
8. Statewide Financial Aid Consortium Agreement Update – 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.