



## STATE BOARD OF EDUCATION MEETING

August 25-26, 2021  
Idaho State University  
921 South 8<sup>th</sup> Avenue  
Pocatello, ID 83209

**Public Streaming:** <https://www.youtube.com/channel/UC2nvxQmWuDx1IdQC-kXjMQ>

**Wednesday, August 25, 2021, 1:00 pm (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. Boise State University – Credit Card Processing Services Contract – Action Item
2. Idaho State University – Curtis Street Property Sale – Action Item

#### **IRSA**

3. Boise State University – Online, Bachelor of Art in Digital Innovation and Design – Action Item
4. Idaho State University – Master of Science in Homeland Security and Emergency Management – Action Item
5. Idaho State University – Discontinue Master of Arts in Theatre – Action Item
6. Statewide General Education Matriculation (GEM) Committee Appointments – Action Item

#### **PPGA**

7. Indian Education Committee Appointments – Action Item
8. State Rehabilitation Council Appointments – Action Item

#### **SDE**

9. Curricular Materials Adoption – Action Item
10. Praxis II – Content, Pedagogy, and Performance Assessments – Qualifying Scores – Action Item
11. Emergency Provisional Certificates – Action Item
12. Professional Standards Commission Appointments – Action Item

13. University of Idaho – Educator Preparation Program Review – Action Item
14. University of Idaho – New Program Proposal – Computer Science – Action Item
15. Northwest Nazarene University – Educator Preparation Program – New Endorsement Program – Teacher Leader – Action Items

## **IDAHO STATE UNIVERSITY BOARD OF TRUSTEES**

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

1. Idaho State University – Annual Progress Report – Information Item

### **IDAHO STATE UNIVERSITY COMMUNITY FORUM – Information Item**

## **STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education – Information Item
2. ESSA Waiver Request – Information Item
3. Emergency Provisional Certification Process – Action Item

## **EXECUTIVE SESSION**

To go into Executive Session pursuant to Section 74-206(1)(b), Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. – Action Item

**Thursday, August 26, 2021, 8:00am (Mountain Time)**

## **OPEN FORUM**

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

2. Board Policy I.E. Executive Officers – First Reading – Action Item
3. Board Policy IV.E. Division of Career Technical Education – First Reading – Action Item
4. Division of Career Technical Education – Postsecondary Educator Credentialing Manual – Action Item
5. Division of Career Technical Education – Workforce Readiness Standards – Action Item
6. 2022 Legislation – Action Item
7. Proposed Rule – Docket 0102-2101 – Rules Governing the Postsecondary Credit Scholarship – Action Item
8. Proposed Rule 08-0110-2101 – Idaho College Work Study Program – Action Item
9. Proposed Rule – Docket 08-0201-2102 – Rules Governing Administration – Action Item
10. Proposed Rule – Docket 08-0202-2101 – Rules Governing Uniformity – Action Item

11. Proposed Rule – Docket 08-0203-2101 – Rules Governing Thoroughness – Action Item
12. ESSER State Plan – Amendment – Action Item
13. Research Findings – Impact of COVID-19 on High School Grades – Information Item

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

1. FY 2023 Budget Requests – Action Item
2. FY 2023 Capital Budget Requests and Six Year Capital Plans – Action Item
3. Intercollegiate Athletic Reports – NCAA Academic Progress (APR) Scores – Action Item
4. Appointment of Idaho Public Television General Manager – Action Item
5. System Optimization Update – Falcon High Performance Computer – Information Item
6. Student Fee Update – Information Item
7. Idaho State University – HOLT Arena Seating Project – Construction and Financing
8. Idaho State University – Mitchell+Palmer Master Service Agreement – Action Item
9. Idaho State University – EAMES Phase III Project – Financing – Action Item
10. University of Idaho – Huron Contract – Action Item
11. University of Idaho – Ellucian Renewal Agreement – Action Item

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

1. Graduate Medical Education Committee Annual Report – Information Item
2. Semi-Annual Report of Approved Program Requests – Action Item
3. Three-Year Program Plan – Action Item
4. Board Policy III.N. General Education – First Reading – Action Item
5. Board Policy III.G. Postsecondary Program Approval and Discontinuance and Board Policy III.H. Program Review – Second Reading – Action Item
6. Boise State University – Institute for Advancing American Values – Action Item
7. Program Prioritization Five-Year Reports – 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.