



## **STATE BOARD OF EDUCATION MEETING**

**October 20 - 21, 2021**

**Idaho State Board of Education**

**OSBE Conference Room**

**650 W State Street, Suite 307**

**Boise, ID 83720**

**Public Streaming:** <https://www.youtube.com/channel/UC7j4VGGyNzPa6g6a-zVTHnA>

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

**Wednesday October 20, 2021, 2:00 p.m. (Mountain Time)**

### **BOARDWORK**

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

### **CONSENT**

#### **BAHR**

1. Boise State University – Boise City Master Services Agreement- Boise Police Services – Action Item
2. University of Idaho - Software Donation – Academic License for Petrel Software – Action Item

#### **IRSA**

3. EPSCoR Committee Appointments – Action Item

#### **PPGA**

4. Indian Education Committee Appointment – Action Item
5. Data Management Council Appointment – Action Item
6. State Rehabilitation Council Appointment – Action Item

#### **SDE**

7. Accreditation Report, 2020-2021 – Action Item
8. Professional Standards Commission Appointment – Action Item
9. Emergency Provisional Certificates – Action Item

### **LEWIS-CLARK STATE COLLEGE BOARD OF TRUSTEES**

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

1. Lewis-Clark State College, Annual Progress Report – Information Item

## **WORK SESSION**

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

- A. K-20 Performance Measure Review and Discussion – Information Item
- B. State Board Standing Committee Priorities – Information Item

**Thursday, October 21, 2021, 9:00 a.m. (Mountain Time)**

## **OPEN FORUM**

### **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS – Kurt Liebich**

- 1. Board Policy III.N. Statewide General Education – Second Reading – Action Item
- 2. General Education Matriculation Committee Appointments – Action Item
- 3. Boise State University – Online Bachelor of Applied Science in Cyber Operations and Resilience – Action Item
- 4. Lewis-Clark State College – Bachelor of Science in Cybersecurity Management – Action Item
- 5. Idaho State University – Online Bachelor of Science Degree Completion in Respiratory Therapy – Action Item
- 6. Idaho State University – Online Basic Technical Certificate in Cloud Computing – Action Item
- 7. Idaho State University – Online Graduate Certificate in Listening and Spoken Language – Action Item
- 8. EPSCoR Annual Report – Information Item
- 9. Idaho Math Transitions Network Update – Information Item
- 10. Recognition of Commission on Osteopathic College Accreditation – Action Item

### **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS – Linda Clark**

- 2. Idaho Division of Vocational Rehabilitation – Annual Report – Information Item
- 3. Idaho School Safety and Security Program Update – Information Item
- 4. School Readiness Definition/Standards – Action Item
- 5. ARP ESSER SEA Set Aside Spending Request – Action Item
- 6. Proposed Omnibus Rule – Docket 08-0000-2100 – Action Item
- 7. Proposed Omnibus Rule – Docket 55-0000-2100 – Action Item
- 8. Proposed Omnibus Fee Rule – Docket 08-0000-2100F – Action Item
- 9. Board Policy I.E. Chief Executive Officers – Second Reading – Action Item
- 10. Board Policy IV.E. Division of Career Technical Education – Second Reading – Action Item

### **BUSINESS AFFAIRS AND HUMAN RESOURCES – Dave Hill**

- 1. FY22 Sources and Uses Report – Information Item
- 2. Student Fee Report – Action Item
- 3. Boise State University – Request to Increase Intercollegiate Athletics Limits - Action Item
- 4. Boise State University – First Year Student Housing Project – Planning and Design – Action Item

5. Idaho State University – Library Project – Planning and Design – Action Item
6. University of Idaho – South Campus Chiller Replacement and Improvements Project – Action Item
7. Lewis-Clark State College - Seven-Year Campus Master Plan Approval – Action Item

**STATE DEPARTMENT OF EDUCATION – Superintendent Ybarra**

1. Developments in K-12 Education – Information Item
2. Advanced Opportunities Annual Report – Information Item
3. Mastery Based Education – Progress Report – Information Item
4. Educator Professional Development Update – Information Item
5. Learning Loss Grant September Report – Information Item
6. Idaho Content Standards – Mathematics, English Language Arts, Science – Update – Information Item
7. Less Than 10 Students in Attendance – Information Item
8. IDAPA 08.02.03, Alternate Assessment Achievement Standards Waiver – Action Item
9. ARP ESSER SEA Set Aside 2.5% Distribution Methodology, Non-Title I and Low-Title I LEA's – 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.