



## STATE BOARD OF EDUCATION MEETING

February 17, 2022

Boise State University

Simplot Ballroom

Student Union Building

Boise ID 83706

**Public Streaming:** <https://www.boisestate.edu/btv/university-television-productions/idaho-state-board-of-education-2022-february/>

**Thursday, February 17, 2022 – 8:00 a.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 - Online Program Fee for Certificate in Interventional Radiology and Interventional Cardiology – Action Item
2. Boise State University - Online Program Fee for Certificate in Resort Operations and Hospitality Management – Action Item
3. Boise State University – Multi-Year Lease to T-Mobile for Mobile Communications Antenna – Action Item
4. Idaho State University - Online Program Fee for Master of Science in Clinical Psychopharmacology – Action Item
5. University of Idaho – In-Time Tech Service Contract – Action Item

#### PPGA

6. Indian Education Committee Appointment – Action Item
7. STEM Action Center – STEM School Designation – Action Item
8. Boise State University – Facility Naming – Action Item

#### SDE

9. Emergency Provisional Certificates – Action Item

### OPEN FORUM

## **WORK SESSION**

### **Planning, Policy and Government Affairs**

1. Financial Literacy

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

1. Boise State University Annual Report – Information Item
2. Idaho Division of Career Technical Education – Annual Report – Information Item
3. Idaho Public Charter School Commission – Annual Report – Information Item
4. Legislative Update – Action Item
5. STEM Action Center – Updated Summer Learning After School Network Proposal – Action Item
6. Board Policy I.P. – Indian Education Committee – First Reading – Action Item
7. Board Policy – Bylaws – First Reading – Action Item
8. K-20 Education Strategic Plan – Action Item
9. Educator Preparation Program – Effectiveness Report – Action Item
10. Temporary Fee Rule – Docket 08-0000-2200F – Action Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Board Policy V.R. – Second Reading – Action Item
2. Idaho State University –Bengal Pharmacy Contract Authority – Action Item
3. Idaho State University –Multi-Year Employment Agreement – Head Football Coach – Action Item
4. University of Idaho – Performance Evaluation of Staff Employees Policy Amendments – Action Item
5. University of Idaho – Probation, Promotion, Demotion and Transfer of Classified Employees Policy Amendments – Action Item
6. University of Idaho – Idaho Center for Plant and Soil Health, Parma – Construction Authorization – Action Item

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

1. Board Policy III.B. Academic Freedom and Responsibility and Policy III.P. Students – Second Reading – Action Item
2. Board Policy III.G. Postsecondary Program Review and Approval – Second Reading – Action Item
3. Semi-Annual Report of Approved Program Requests – Information Item
4. Higher Education Research Council Annual Report for Fiscal Year 2021– Information Item
5. Postsecondary Student Experience Survey Report – Information Item

## **STATE DEPARTMENT OF EDUCATION**

1. Developments in K-12 Education—Information Item
2. Federal Coronavirus Relief K-12 Funding Update – Information Item
3. IDAPA 08.02.03.105 – Graduation Requirements – Partial Waiver – College Entrance Exam – 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.