STATE BOARD OF EDUCATION MEETING
February 17, 2022
Boise State University
Simplot Ballroom
Student Union Building
Boise ID 83706


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
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
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

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
2. Board Policy III.G. Postsecondary Program Review and Approval – Second Reading – Action 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.