



STATE BOARD OF EDUCATION MEETING
October 19-20, 2022
Lewis-Clark State College
Williams Conference Center
801-899 4th Street
Lewiston, ID 83501

Public Streaming: https://www.youtube.com/channel/UCneasUNEMEd_gUaLekhCY0A

Wednesday, October 19, 2022 – 1:00 p.m. (PT)

BOARDWORK

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

CONSENT

BAHR

1. Boise State University – Master Lease Agreement – Student Housing – Action Item
2. Idaho State University - Multi-Year Employment Agreement – Head Men’s Basketball Coach – Action Item
3. Idaho State University - Multi-Year Employment Agreement – Head Women’s Volleyball Coach – Action Item

IRSA

4. Graduate Medical Education Committee Appointments – Action Item

PPGA

5. Indian Education Committee Appointments – Action Item
6. Data Management Council Appointments – Action Item

SDE

7. Professional Standards Commission Appointment – Action Item
8. Emergency Provisional Certificates – Action Item
9. Curricular Materials Review Committee Recommendations – Action Item

BOARD OF TRUSTEES – LEWIS-CLARK STATE COLLEGE
LEWIS-CLARK STATE COLLEGE COMMUNITY FORUM

1. Lewis-Clark State College – Students address the Board
2. Lewis-Clark State College – Employees address the Board

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Lewis-Clark State College Annual Report

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy – III.E. – Certificates and Degrees – First Reading – Action Item
2. Board Policy – III.Z. – Planning and Delivery of Postsecondary Programs and Courses – First Reading – Action Item
3. Established Program to Stimulate Competitive Research (EPSCoR) Annual Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy Amendments – Sections V.H. and V.Y. – Internal Audit – First Reading – Action Item
2. Board Policy – Section V.Z. – Medical Education Reimbursement Program – Second Reading – Action Item
3. Boise State University – Stadium Expansion – Planning and Design Approval – Action Item
4. University of Idaho - State of Idaho Land Board Agreements regarding CAFÉ Property – Action Item

Thursday, October 20, 2022 – 8:00 a.m. (PT)

OPEN FORUM

STATE DEPARTMENT OF EDUCATION

1. K-12 Developments – Information Item
2. Teacher of Year Update – Information Item
3. Advanced Opportunities Annual Report – Information Item
4. Less than 10 Pupils in Average Daily Attendance – Information Item
5. Elementary Secondary Education Act – Consolidated State Plan Amendment – Action Item
6. Annexation/Excision – Lakeland School District #272 and Coeur d’Alene School District #272 – Action Item
7. Temporary Rule – IDAPA 08.02.03.004, Documents Incorporated by Reference – Idaho Standards Achievement Test – Science Achievement Level Descriptors and Idaho Alternate Assessment Achievement Standards – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

2. Idaho Division of Vocational Rehabilitation – Annual Report – Information Item
3. Next Steps Idaho Update – Information Item
4. Board Policy – IV.B – Educator Certification – Endorsement Requirements – First Reading - Action Item
5. Board Policy – By-laws and I.U. Presidents Leadership Council - Second Reading – Action Item

6. University of Idaho Extension – 4H Youth Development Program – Information Item
7. Education Staff Shortage Update – Information Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. Education Performance Measure Review and Discussion – Information Item

INFORMATIONAL

SDE

1. Elementary Secondary School Accreditation Report, 2021-2022 – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-334-2270. If you wish to speak at Open Forum the deadline to sign up to speak is 1:00 p.m. (PT), October 17, 2022. 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.