Board Meeting  
December 21, 2022  
East Wing 42  
Idaho State Capitol  
700 W Jefferson Street  
Boise, ID 83702

Public Streaming: https://www.idahoptv.org/shows/idahoinsession/ew42/

Wednesday, December 21, 2022 – 9:00 a.m. (MT)

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

CONSENT
BAHR
1. Boise State University - Four (4) Online Program Fees – Action Item  
2. Boise State University – Ada County Highway District Permanent Easement - Joyce Avenue – Action Item  
5. University of Idaho – South Campus Chiller Plant Replacement and Improvements – Action Item  
7. FY 2022 Financial Statement Audits - Action Item

IRSA
8. General Education Matriculation Committee Appointments – Action Item  
9. Graduate Medical Education Committee Appointments – Action Item  
10. Math Common Course Index Update – Action Item

PPGA
11. State Rehabilitation Council Appointments – Action Item

SDE
12. Emergency Provisional Certificates – Action Item  
13. Professional Standards Commission – Praxis Assessments and Qualifying Scores Recommendations – Action Item

OPEN FORUM
WORK SESSION
PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
A. K-20 Education Strategic Plan and Performance Measure Discussion

STATE DEPARTMENT OF EDUCATION
1. K-12 Developments – Information Item
2. Idaho Reading Indicator – Fall Results – Information Item
3. NAEP Results – Information Item
4. Assessment Review Committee Recommendations – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
1. Board Policy III.N. – Statewide General Education – First Reading – Action Item
2. Board Policy III.E. – Certificates and Degrees – Second Reading – Action Item
3. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Second Reading – Action Item
4. Open Educational Resources (OER) Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES
1. Board Policy V.H. and V.Y. – Internal Audit – Second Reading - Action Item
2. FY 2022 Financial Ratios - Information Item
3. FY 2022 Net Position Reports - Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
1. Idaho Technology Council – Digital Literacy Presentation – Information Item
2. Educator Preparation Programs – Performance Report – Action Item
4. Dyslexia Handbook – Action Item
5. College of Southern Idaho – Taxing District Expansion – Action Item

INFORMATIONAL
BAHR
1. Retirement Plan Committee – Optional Retirement Plan RFP – Information Item
SDE
2. Mastery Education Update – Information Item
3. English Language Learners Proficiency Report – 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 9:00 a.m. (MT), December 19, 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.