



STATE BOARD OF EDUCATION MEETING
August 23, 2023
Office of the State Board of Education
650 West State Street, Suite 307
Boise, ID 83720

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

Wednesday, August 23, 2023 - 8:30 a.m. (Mountain Time)

EXECUTIVE SESSION – (Closed to the Public)

Action Item to go into Executive Session - No action taken in Executive Session.

1. To go into Executive Session pursuant to Idaho Code § 74-206(1)(b) "to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent."
2. To go into Executive Session pursuant to 74-206(1)(d) "to consider records that are exempt from disclosure" **and** Idaho Code Section 74-206(1)(f) "to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."

Wednesday, August 23, 2023 - 9:00 a.m. (Mountain Time)

BOARDWORK

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

CONSENT

BAHR

1. Boise State University – Aixtron Construction Cost Increase Authorization – Action Item
2. Idaho State University – VP of Finance and University Planning – Action Item
3. University of Idaho - Utility P3 Capital Improvement: Ash Handling System Replacement - Action Item
4. University of Idaho - Utility P3 Capital Improvement: Boiler Controls Modernization - Action Item
5. University of Idaho - Utility P3 Capital Improvement: Electrical Transformer and Primary Component Equipment Reserve - Action Item
6. University of Idaho - Amend site lease for Idaho Public Television (IPTV) - Action Item

IRSA

7. EPSCoR Committee Appointments – Action Item
8. Higher Education Research Council Re-Appointments – Action Item

PPGA

9. Indian Education Committee Appointment - Action Item
10. Accountability Oversight Committee Appointment – Action Item
11. Paraprofessional Academic Exam – Action Item

SDE

12. Appointments to the Professional Standards Commission Appointments - Action Item
13. 2023 Curricular Materials Adoption – Action Item

OPEN FORUM

STATE DEPARTMENT OF EDUCATION

1. Superintendent's Update – Information Only
2. Federal Coronavirus Relief – Action Item
3. Less than 10 Students Reported in Average Daily Attendance – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.N. – Statewide General Education – First Reading – Action Item
2. Board Policy III. W. – Higher Education Research – First Reading – Action Item
3. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – First Reading – Action Item
4. Three-Year Program Plan – Action Item
5. Graduate Medical Education Committee Annual Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy II.P. – General Policies and Procedures – All Employees - First Reading - Action Item
2. Board Policy V.K. - Construction Projects - First Reading - Action Item
3. Board Policy V.I. - Real and Personal Property and Services - Second Reading - Action Item
4. FY2025 Capital Budget Requests and 6-Year Plans - Action Item
5. Boise State University - Albertsons Stadium North End Zone Addition - Action Item
6. Boise State University - Joint Powers Agreement, Lusk Street Project - Action Item
7. Boise State University - Park Apartments Purchase and Sale Agreement - Action Item
8. University of Idaho - Ground lease to The Home Depot - Action Item
9. University of Idaho - Resolution of Disputed Claims Related to an Employee - Action Item
10. University of Idaho – Temporary Exception Request for UI Foundation and Advancement Staffing

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Board Policy Repeal IV.E. and New Sections VII.A.-VII.D – Division of Career Technical Education– Second Reading – Action Item
2. Board Policy I.K. – Naming/Memorializing Buildings and Facilities – First Reading – Action Item
3. Proposed Rule Docket No. 08-0203-2301 – Rules Governing Thoroughness – Action Item
4. Proposed Rule Docket No. 08-0401-2301 – Rules of the Idaho Digital Learning Academy– Action Item
5. Proposed Rule Docket No. 55-0103-2301 – Rules of Career Technical Schools – Action Item
6. Proposed Rule Docket No. 55-0104-2301 – Rules Governing Idaho Quality Program Standards Incentive Grants and Agricultural Education Program Start-Up Grants - Action Item
7. Proposed Rule Docket No 08-0113-2302– Rules Governing the Opportunity Scholarship Program - Action Item
8. Proposed Legislation – Action Item
9. Hearing Officer Recommendation – Action Item
10. Empowering Parents Grant Program Update – Information Only
11. Educator Preparation Program Standards Approval – Action Item
12. Educator Preparation Program Performance Measures – Action Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

A. Accountability Oversight Committee

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

B. Online Idaho: Revisiting Key Online Course Exchange Decisions

INFORMATIONAL

BAHR

1. FY2025 – Budget Line Items Approved by OSBE Executive Director - Information Item
2. NCAA Academic Report of Approved Program Requests – Information Item

IRSA

3. Semi-Annual Report of Approved Program Requests – Information Item

PPGA

4. Proposed Rule Docket No. 08-0102-2301- Rules Governing the Postsecondary Scholarship Program, Acknowledgment of Statutorily Required Repeal – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571. If you wish to speak at Open Forum the deadline to sign up to speak is 9:00 a.m. (MT), August 21, 2023. 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.