STATE BOARD OF EDUCATION MEETING
October 18-19, 2023
Lewis-Clark State College
Williams Conference Center
801-899 4th Street Lewiston, ID 83501

Public Streaming: www.youtube.com/@lcstate

Wednesday, October 18, 2023 – 9:00 a.m. (Pacific Time)

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

CONSENT
BAHR
2. University of Idaho – Multi-Year Employment Contract - Head Women’s Basketball Coach – Action Item

PPGA
3. Data Management Council Appointments – Action Item
4. Idaho State Rehabilitation Council Membership – Action Item
5. CTE Limited Occupational Specialist Certificate Extension – Action Item
6. CTE Postsecondary Credentialing Manual – Action Item

SDE
7. Emergency Provisional Certificate Recommendations – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
1. Lewis Clark State College Annual Report - Information Item

LEWIS CLARK STATE COLLEGE BOARD OF TRUSTEES
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
2. Lewis Clark State College Educator Preparation Program Update

BUSINESS AFFAIRS AND HUMAN RESOURCES
1. Board Policy II.P. – General Policies and Procedures – All Employees - Second Reading - Action Item
2. Board Policy V.K. - Construction Projects - Second Reading - Action Item
3. BAHR Committee Priorities and Initiatives – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
5. Temporary Rule Docket No.: 08-0113-2303 – Action Item
6. Recommended Procedures for Emergency Provisional Certifications – Action Item
7. Recommendations from the Empowering Parents Advisory Panel – Action Item
8. PPGA Committee Priorities Update – Informational item
10. CTE Educator Training Update – Information Item
11. Idaho Vocational Rehabilitation Annual Report - Information Item
12. Consideration of Graduation Equivalency – Action Item

STATE DEPARTMENT OF EDUCATION
1. Superintendent’s Update - Information Item

WORK SESSION
PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
A. Idaho Commission on Hispanic Affairs

Thursday, October 19, 2023 - 09:00 a.m. (Pacific Time)

OPEN FORUM

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS
1. Board Policy III.N. – Statewide General Education – Second Reading – Action Item
3. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Second Reading – Action Item
4. Military General Education Crosswalk Update – Information Item
5. Annual Remediation Report – Information Item – Heidi Estrem – 10 min
6. Engineering & Computer Science Needs Assessment & Gap Analysis – Information Item
7. Established Program to Stimulate Competitive Research (EPSCoR) Annual Report - Information Item

WORK SESSION
PLANNING, POLICY AND GOVERNMENTAL AFFAIRS
B. Performance Measures Report
INFORMATION ITEMS
PPGA
1. Performance Measure Reports as Submitted to DFM for all Institutions and Agencies – Informational 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. (PT), October 16, 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.