



STATE BOARD OF EDUCATION MEETING

**February 27-28, 2024
Boise State University
Simplot Ballroom
1700 University Drive
Boise, ID 83725**

Public Streaming <https://www.boisestate.edu/btv/idaho-state-board-of-education-2024-february/>

Tuesday, February 27, 2024 – 10:30 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 – Strength of Youth Housing and Facility Contract for Summer Youth Campus 2024-2026 – Action Item
2. Boise State University – Eight (8) Undergraduate Certificates and One (1) Graduate Certificate Online Program Fees– Action Item
3. Idaho State University – Ground Lease Extension with Idaho Division of Veteran’s Services – Action Item
4. University of Idaho – Amendments to Constitution of the University Faculty, FSH 1520 – Action Item
5. University of Idaho – Amendments to University Policy - Academic Ranks and Responsibilities, FSH 1565– Action Item
6. University of Idaho - Amendment to Ground Lease between University of Idaho and Palouse Mall LLC – Action Item
7. Lewis-Clark State College – Construction Cost Authorization – Clearwater Hall – Action Item

IDE

8. Emergency Provisional Certificates – Action Item
9. Adoption of Education Testing Service Paraprofessional Assessment Qualifying Score – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

1. Boise State University Annual Report – Information Item
2. BSU EPP Program Update – Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.N. Statewide General Education – First Reading – Action Item
2. Board Policy III.Q. Admissions Standards – First Reading – Action Item
3. Board Policy III.L. Prior Learning and III.Y. Advanced Opportunities – Second Reading – Action Item
4. Boise State University – Ph.D., Engineering – Action Item
5. Lewis-Clark State College – MSN, Nursing Leadership in Healthcare – Action Item

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent's Update
2. SY24-25 Amendment to the Elementary Secondary Education Act (ESEA) as amended by the Every Student Succeeds Act (ESSA) Consolidated State Plan – Action Item

WORK SESSION

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- A. Strategic Discussion of Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses

Wednesday, February 28, 2024 - 10:00 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)(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, February 28, 2024 – 10:30 a.m. (Mountain Time)

OPEN FORUM

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

3. Association of Public and Land-Grant Universities (APLU) greeting – Information Item

BOARD OF TRUSTEES – BOISE STATE UNIVERSITY

1. Boise State University Students address the Board
2. Boise State University Employees address the Board

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Amendment to Board Policy – Section V.T. Fee Waivers – 2nd Reading
2. University of Idaho – IPv4 Litigation – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

4. Consideration of BYU-I - New EPP Literacy Endorsement Program – Action Item
5. Workforce Development Council LAUNCH Report – Information Item
6. Division of Career Technical Education Annual Report – Information Item
7. Middle Grade Math Work Group Recommendations – Action Item
8. Accountability Oversight Committee Recommendations re. Long Term Goals – Information Item
9. Accountability Oversight Committee Recommendation re. Trajectory Growth Model – Information Item
10. State Board of Education Strategic Plan Final Approval – Action Item
11. Legislative Session Update – Action Item

IDAHO DEPARTMENT OF EDUCATION

3. Idaho Teacher of the Year – Trent Van Leuven

INFORMATIONAL

IRSA

1. Higher Education Research Council Annual Report – Information Item
2. Semi-Annual Report of Approved Program Requests – Information Item

PPGA

3. Idaho School for the Deaf and Blind Annual Report
4. STEM Action Center Annual Report

WORK SESSION

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- B. Generative AI Workshop

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 10:00 a.m. (MT), February 25, 2024. 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.