



**STATE BOARD OF EDUCATION MEETING
August 21, 2024
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 21, 2024 – 8:00 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. University of Idaho - Renew Existing Lease Request – UI CLAS/Huston Vineyards, LLC in Caldwell – Action Item
2. University of Idaho –Second Amendment of existing lease at UI Research Park in Post Falls for Protelligent, Inc.– Action Item

IRSA

3. General Education Committee Appointments – Action Item
4. Higher Education Research Council Appointments – Action Item

PPGA

5. Empowering Parents Business Procedures Updates – Action Item
6. Accountability Oversight Committee Appointments – Action Item
7. Idaho State Rehabilitation Council Membership – Action Item

IDE

8. Appointments to the Professional Standards Commission – Action Item
9. 2024 Curricular Materials Adoption – Action Item
10. Adoption of Praxis II Tests and Idaho Qualifying Scores – Action Item
11. Request for Continuance of Remote School Status for Athol Elementary – Action Item

OPEN FORUM

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy V.Y – Financial Misconduct – First Reading – Action Item
2. Board Policy V.Q – Residency for Tuition Purposes – First Reading – Action Item
3. Board Policy V.T. – Fee Waivers – First Reading – Action Item
4. Idaho State University – Foundation Operating Agreement – Action Item

5. Boise State University – Albertsons Stadium North End Zone Expansion Request – Action Item
6. University of Idaho – Additional Construction Authorization Request – Meat Science and Innovation Center – Action Item
7. University of Idaho Reimbursement Resolution Request for use of 2025 Tax-exempt Bond for Housing Improvements - Master Developer Partnership – Action Item
8. FY2026 Budget Line-Item Approvals – Action Item
9. FY2026 Capital Budget Requests and 6-Year Plans - Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses – First Reading – Action Item
2. Three-Year Program Plan – Action Item
3. Addressing Idaho’s Healthcare Workforce Shortage – Information Item
4. University of Idaho – Doctor of Anatomical Sciences – Action Item

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent’s Update – Information Item
2. Proposed Amendments to the Special Education Manual – Action Item
3. Proposed Amendments to Graduation Requirements – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Board Policy - Bylaws – First Reading – Action Item
2. Board Policy I.E – Executive Officers – First Reading – Action Item
3. Board Policy VII.D – Idaho Quality Program Standards - First Reading – Action Item
4. Board Policy VII.C. – Career Technical Educator Certification – Second Reading – Action Item
5. Proposed Executive Agency Legislation: Safety and Security Advisory Board - Action Item
6. Proposed Executive Agency Legislation: Broadband Grant Funds – Action Item
7. Proposed Executive Agency Legislation: Behavioral Threat Assessment Management Teams – Action Item
8. Temporary Rule Docket No. 08-0203-2403, Rules Governing Thoroughness – (Special Education Manual) – Action Item
9. Proposed Rule Docket No. 08-0203-2401, Rules Governing Thoroughness – Action Item
10. Proposed Rule Docket No. 04-0101-2401, Rules Governing Vocational Rehabilitation Services – Action Item
11. Proposed Rule Docket No. 08-0202-2401, Rules Governing Uniformity – Action Item
12. Proposed Rule Docket No. 08-0113-2401, Rules Governing the Opportunity Scholarship Program – Action Item

13. Proposed Rule Docket No. 08-0401-2401, Rules Governing the Idaho Digital Learning Academy – Action Item
14. Request to Reset EPP Program Title II Review Measure Benchmarks – Action Item

WORKSESSION

PPGA

- A. Review of NCTQ Outcomes and Discussion on Standards for Teacher Quality – Information Item

INFORMATIONAL

BAHR

1. Annual Athletic Reports – All Institutions – Information Item

IRSA

2. Graduate Medical Education Committee Annual Report – Information Item
3. Semi-Annual Report of Approved Program Requests – Information Item

PPGA

4. Accelerated Math Learning Collaborative Report – Information Item
5. Idaho Public Television – Annual Report – Information Item

IDE

6. Notification of Schools Approved to Operate with Less Than Ten (10) Students Reported in Average Daily Attendance
7. Annual Update re. Albion Elementary Hardship Status

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 8:00 a.m. (MT), August 19, 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.