



**STATE BOARD OF EDUCATION MEETING**  
**October 16-17, 2024**  
**Lewis-Clark State College**  
**Williams Conference Center**  
**801-899 4th Street Lewiston, ID 83501**

**Public Streaming:** [www.youtube.com/@lcstate](http://www.youtube.com/@lcstate)

**Wednesday, October 16, 2024 – 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**

1. Idaho State University – Online Program Fee for BA in Blended Early Childhood Education and BA/BS in Secondary Education – Action Item
2. Idaho State University – City of Meridian Development Agreement – Idaho State University (H-2024-0027) – Action Item
3. University of Idaho – Renewal of Existing Office Lease for UI College of Agricultural and Life Science’s Extension Program in Custer County – Action Item
4. University of Idaho – Site Lease of Approximately 0.58 Acres to Red Star Coffee Company – Action Item
5. Boise State University – Elsevier Subscription Agreement (Science Direct) – Action Item

**PPGA**

6. Idaho State Rehabilitation Council Appointments Request – Action Item
7. Request to Waive the Three-Year Limit on an Interim Limited Occupational Specialist Certification – Action Item

**IDE**

8. Emergency Provisional Certificates Recommendations – Action Item

**LEWIS CLARK STATE COLLEGE BOARD OF TRUSTEES**  
**LEWIS CLARK STATE COLLEGE COMMUNITY FORUM**

1. Lewis Clark State College Employees address the Board

**PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

1. Lewis Clark State College Annual Report – Information Item

## **LEWIS CLARK STATE COLLEGE COMMUNITY FORUM**

1. Lewis Clark State College Students address the Board

## **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Board Policy III.Z. Postsecondary Program Planning and Delivery – Second Reading – Action Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. Board Policy V.Q. – Residency for Tuition Purposes – Second Reading – Action Item
2. Board Policy V.T. – Fee Waivers – Second Reading – Action Item
3. Board Policy V.Y. – Financial Misconduct – Second Reading – Action Item
4. Boise State University – Reimbursement Resolution, North End Zone Expansion – Action Item
5. Boise State University – Amendment to Learfield Multi-Media Rights Agreement – Action Item

## **PLANNING, POLICY AND GOVERNMENTAL AFFAIRS**

2. Board Policy Bylaws – Second Reading – Action Item
3. Board Policy I.E. – Executive Officers – Second Reading – Action Item
4. Board Policy VII.D. – Idaho Quality Program Standards – Second Reading – Action Item
5. Boise State University, CTE Educator Preparation Cybersecurity Program – Action Item
6. STEM Action Center – Request for Approval of Application Requirements for STEM School Designation – Action Item

## **WORK SESSION**

### **PPGA**

- A. Public Education System – Performance Reporting – Information Item

**Thursday, October 17, 2024 – 9:00 a.m. (Pacific Time)**

## **OPEN FORUM**

## **IDAHO DEPARTMENT OF EDUCATION**

1. Superintendent's Update (K-12) – Information Item
2. Assessment Item Review Committee Recommendations – Informational Item
3. Proposed Adoption of WIDA Alternate ACCESS Achievement Level Standards and WIDA Alternate ACCESS Achievement Level Descriptors as part of the English Language Proficiency Assessment Achievement Standards – Action Item

## **WORK SESSION**

### **BAHR**

B. NCAA Name Image Likeness (NIL) Settlement – Impact on Idaho Institutions – Information Item

**IRSA**

C. Generative Artificial Intelligence in Higher Education – Information Item

**INFORMATIONAL**

**IDE**

1. Professional Standards Commission Annual Report – 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 11:00 a.m. (PT), October 14, 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.