



**Special Board Meeting
November 21, 2024
Idaho State Board of Education
OSBE Conference Room
650 West State Street,
Suite 307
Boise, ID 83720**

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

Thursday, November 21, 2024 – 1:00 pm (Mountain Time)

EXECUTIVE SESSION – (Closed to the Public)

Action Item to go into Executive Session – No action taken in Executive Session

1. Convene 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.”

CONSENT

1. Pending Rule – Docket No. 08-0111-2401, Registration of Postsecondary Educational Institutions and Proprietary Schools – Action item
2. Pending Rule – Docket No. 08-0113-2401, Rules Governing The Opportunity Scholarship Program – Action item
3. Pending Rule – Docket No. 08-0201-2401, Rules Governing Administration – Action item
4. Pending Rule – Docket No. 08-0202-2401, Rules Governing Uniformity – Action item
5. Pending Rule – Docket No. 08-0401-2401, Rules of The Idaho Digital Learning Academy – Action item
6. Pending Rule – Docket No. 47-0101-2401, Rules Governing Vocational Rehabilitation Services – Action item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. University of Idaho - Request for Capital Project and Development Agreement Approval; On-Campus Housing Improvements, University of Idaho (UI), Moscow, Idaho – Action item

IDAHO DEPARTMENT OF EDUCATION

1. Idaho Special Education Manual Repeal and Replace – Action item

POLICY, PLANNING AND GOVERNMENTAL AFFAIRS

1. Pending Rule – Docket No. 08-0203-2401, Rules Governing Thoroughness – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Review of Draft Board Resolutions on Diversity, Equity, and Inclusion; Governance; and Freedom of Expression in Higher Education – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-1571.