

STATE BOARD OF EDUCATION MEETING December 18, 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, December 18, 2024 – 9:00 am (Mountain Time)

EXECUTIVE SESSION – (Closed to the Public)

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." – Action Item (No action taken in Executive Session)

BOARDWORK

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

CONSENT

BUSINESS AFFAIRS AND HUMAN RESOURCES

- Retirement Plan Committee Idaho State Board of Education (Board) Updates to Optional Retirement Plan (ORP) 401(a) and Supplemental Plan 403(b) Amendments – Action Item
- 2. Boise State University Employment Agreement for Athletic Director Jeramiah Dickey Action Item
- 3. Boise State University Employment Agreement for Head Softball Coach Justin Shults Action Item
- 4. Boise State University Employment Contract for Head Women's Basketball Coach Gordon Presnell Action Item
- 5. University of Idaho Renewal by amendment of existing retail lease for Vandal Store in Boise Action Item
- 6. University of Idaho Renewal of existing farm lease for UI College of Agricultural and Life Science's Aberdeen Research and Extension Center Action Item
- 7. University of Idaho Renewal of existing lease at UI Research Park in Post Falls for American Wagyu Association Action Item
- 8. University of Idaho Renewal of Existing Lease at UI Research Park in Post Falls for Sun Tropics Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- Boise State University Generative AI in Education Graduate Certificate Online Program Fee – Action Item
- 10. Higher Education Research Council Reappointment Action Item

IDAHO DEPARTMENT OF EDUCATION

11. Emergency Provisional Certificate Recommendations – Action Item

OPEN FORUM

BUSINESS AFFAIRS AND HUMAN RESOURCES

- 1. FY2024 Financial Statement Audits by CliftonLarsenAllen, LLP Action Item
- 2. Boise State University Authorization for issuance of 2025A General Revenue Project and Refunding Bonds Action Item
- 3. Idaho State University Magnuson Alumni House Sale Action Item
- 4. Idaho State University Campus Master Plan Update Action Item
- 5. University of Idaho Interim Financing for Housing Project Action Item
- 6. University of Idaho Restructuring of Strategic Initiatives Fund Action
- 7. Boise State University Athletic Conference Litigation Action Item

IDAHO DEPARTMENT OF EDUCATION

- 1. Superintendent's Update Discussion Item
- 2. Proposed Division of Mountain View School District #244 Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- 1. University of Idaho Doctor of Philosophy in Cybersecurity Action Item
- 2. Board Resolutions on DEI Ideology; Governance; and Freedom of Expression in Higher Education Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- 1. Board Policy I.M. Annual Planning and Reporting First Reading Action Item
- 2. Request to Approve Principal Registered Apprenticeship Standards Action Item
- 3. Request to Approve New Early Literacy Endorsement Program Application for Idaho State University Action Item
- 4. Idaho Division of Vocational Rehabilitation Update Discussion Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENT AFFAIRS

1. K-20 Strategic Planning Discussion – Discussion Item

INFORMATIONAL

BUSINESS AFFAIRS AND HUMAN RESOURCES

- 1. College/Universities Financial Ratios Annual Report
- 2. College/Universities Net Position Balances Annual Report

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

3. Report to the Legislature on Senate Concurrent Resolution 111 - Veterinarians

PLANNING, POLICY AND GOVERNMENT AFFAIRS

- 4. Commission for Education Excellence Annual Report
- 5. Educator Preparation Provider Program Annual Reports
- 6. State Mandated Evaluation Annual Report
- 7. Federal Title II Programs that Prepare Teachers Annual Report
- 8. Educator Pipeline Annual Report
- 9. Annual Empowering Parents Program Report
- 10. Idaho Division of Vocational Rehabilitation (IDVR) Annual Report
- 11. OSBE College and Career Readiness Team Annual Report

IDAHO DEPARTMENT OF EDUCATION

- 12. Advanced Opportunities Annual Report
- 13. English Language Learners Annual Report
- 14. Elementary, Secondary Accreditation Annual Report 2024, Cognia
- 15. Notification of Schools Approved to Operate with Less Than Ten (10) Students Reported in Average Daily Attendance Annual Report

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 3:00 pm (MT), December 16, 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.