



STATE BOARD OF EDUCATION MEETING

June 17 & 18, 2025

Idaho State University

ICCU Bengal Alumni Center

1601 E Bonneville St

Pocatello, ID 83201

Public Streaming: <https://www.youtube.com/@idahostateu>

Tuesday, June 17, 2025 - 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

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)(b) “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent,”
and
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.”

WORK SESSION

IDE

1. K-12 Federal Waiver Strategy – Information Item

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent’s Update - K-12 Overview – Information Item
2. ESSA Plan Amendment - Alternate English Language Proficiency Reclassification Criteria & Growth to Proficiency – Information Item
3. Less Than Ten (10) Students Reported in Average Daily Attendance – Information Item

BOARD OF TRUSTEES - IDAHO STATE UNIVERSITY

1. Idaho State University Annual Report – Information Item
2. Idaho State University Students address the Board

3. Idaho State University Employees address the Board

Wednesday, June 18, 2025 – 9:00 a.m. (Mountain Time)

CONSENT

BAHR

1. Boise State University – Employment Agreements for Assistant Football Coaches – Action Item
2. Boise State University – Employment Agreement for Head Football Coach – Action Item
3. Idaho State University – Authorization for a Subterranean Water and Sanitary Sewer Line Easement Beneath Board Property Adjacent to Alvin Ricken Drive in Pocatello, Idaho – Action Item
4. University of Idaho – Amendment of Site Lease to Red Star Coffee Company – Action Item
5. University of Idaho – Amendment to License Agreement with AT&T Wireless Services – Action Item

IDE

6. Emergency Provisional Certification – Action Item
7. Tuition Waiver Request for Plummer-Worley Joint School District 044 and Weiser School District 431 – Action Item
8. Request for Continuance of Remote School Status for Albion Elementary School (Cassia School District) and Athol Elementary School (Lakeland Joint School District) – Action Item

IRSA

9. University of Idaho – Doctor of Psychology in Clinical Psychology – Professional Fee – Action Item
10. Established Program to Stimulate Competitive Research (EPSCoR) Appointments – Action Item

PPGA

11. Request for Waiver of IDAPA 08.02.02.015.03(b) for Three Creak Elementary School District – Action Item
12. Boise State University - State Requirement Check for the Review of Boise State University's Educator Preparation Provider – Action Item
13. Brigham Young University Idaho - State Requirement Check for the Review of Brigham Young University Idaho's Educator Preparation Provider – Action Item
14. Idaho State University - State Requirement Check for the Review of Idaho State University's Educator Preparation Provider – Action Item
15. University of Idaho - State Requirement Check for the Review of University of Idaho's Educator Preparation Provider – Action Item
16. University of Idaho - Policy update: FSH 1520 Constitution of the University Faculty (V-2 Clause B; V-3, V-4; V-7 Clause A and V-8) – Action Item
17. University of Idaho - Policy update: FSH 1580 Bylaws of Faculty Senate (II-3, III-2, IV-1,2) – Action Item

18. University of Idaho – New Policy: FSH 3130 Disruptions of University Operations – Action Item
19. Data Management Council Re-appointments – Action Item

OPEN FORUM

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. FY2026 Agency/Institutions Operating Budgets – Action Item
2. Agency Heads Compensation and Chief Executive Officers Contract Terms – Action Item
3. Idaho State University – Reimbursement Resolution Life Sciences Building – Action Item
4. University of Idaho - Authorization for Additional Interim Financing Note – Action Item
5. University of Idaho - Authorization for Issuance of Series 2025A Bonds: Financing for University's Student Housing Projects – Action Item
6. University of Idaho - Long Range Campus Development Plan – Action Item
7. University of Idaho – Dissolution of Four Three Education – Action Item
8. University of Idaho – IPv4 Litigation – Action Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

1. Proposed Amendment to Board Policy I.M. Annual Planning and Reporting – Second Reading – Action Item
2. Medical Education Plan Working Group Appointments – Action Item
3. Boise State University President Search Update – Information Item

WORK SESSION

2. Interim Process Related to Academic Programs (Idaho Code § 67-5909D) – Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.N. Statewide General Education – Second Reading – Action Item
2. Board Policy III.G. Postsecondary Program Review and Approval – First Reading
3. Lewis-Clark State College – Direct-Entry Master of Science in Nursing – Action Item
4. Dual Credit Report and Recommendations – Action Item

INFORMATIONAL

BAHR

1. Systemwide Insurance Report Update

PPGA

2. ISU Annual Report
3. EPP Accreditation and State Review Type
4. EPP CAEP Annual Report

5. Idaho Digital Learning Academy 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 4:00 p.m. (MT), June 13, 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.