

STATE BOARD OF EDUCATION MEETING

August 20, 2025
Capitol Building Room WW-17
650 West State Street
Boise, ID 83720

Public Streaming: https://www.idahoptv.org/shows/idahoinsession/ww17/

Wednesday, August 20, 2025 – 9:00 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. Boise State University Oracle Cloud Service Contracts ERP Action Item
- Boise State University Air Charter Services Anthony Travel Master Charter Agreement – Action Item
- 3. Boise State University Nike All-Sport Contract Action Item
- Idaho State University Amendment to ICOM Ground Lease Action Item.
- 5. University of Idaho Prison Education Tuition and Fee Proposal Action Item **IRSA**
- 6. Graduate Medical Education Committee Reappointments and New Appointments

 Action Item
- 7. Higher Education Research Council Appointment Action Item **PPGA**
- 8. Accountability Oversight Committee Reappointments Action Item **IDE**
- 9. Adoption of Praxis Tests and Idaho Qualifying Scores Action Item
- 10. Appointments to the Professional Standards Commission Action Item

OPEN FORUM

BUSINESS AFFAIRS AND HUMAN RESOURCES

- 1. Board Policy V.N. Grants and Contracts First Reading Action Item
- 2. Board Policy V.T. Fee Waivers First Reading Action Item
- 3. FY2027 Budget Requests Action Item
- 4. FY2027 Capital Budget Requests and Six-Year Plans Action Item
- 5. Idaho State University CAES Dissolution and Tenant Use Agreement and Renaming Action Item

IDAHO DEPARTMENT OF EDUCATION

- 1. Superintendent's Update K-12 Overview Information Item
- 2. 2025 Curricular Materials Adoption Action Item
- 3. ESSA Plan Amendment Alternate English Language Proficiency Reclassification Criteria and Growth to Proficiency Action Item
- Idaho Association of Colleges for Teacher Education (IACTE) Content Knowledge Portfolio Assessment for Certain Idaho Educator Preparation Providers – Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- Strategic Plans Postsecondary Institutions and Agencies under the Board's Governance – Action Item
- 2. Temporary Rule Docket No. 08-0203-2503, Pertaining to SPED Manual Action Item
- Proposed Rule Docket No. 08-0202-2501, Pertaining to Code of Ethics and CTE Certificate – Action Item
- Proposed Rule Docket No. 08-0203-2501, Pertaining to SPED Manual Action Item
- Proposed Rule Docket No. 08-0203-2502, Pertaining to Content Standards Action Item
- Proposed Rule Docket No. 08-0205-2501, Pertaining to Pay for Success Contracting – Action Item
- 7. Proposed Rule Docket No. 55-0103-2501 Pertaining to CTE Definitions Section Action Item
- 8. 2025 Idaho Comprehensive Mathematics Plan Action Item
- Board Policy VII.C. Career Technical Educator Certification First Reading Action Item
- 10. Boise State University President Search Update Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- Board Policy III.G. Postsecondary Program Review and Approval Second Reading – Action Item
- 2. Update on Academic Program Exemptions Idaho Code § 67-5909D Information Item
- 3. University of Idaho Direct-Entry Master of Science in Nursing Action Item
- 4. Three-Year Program Plan Action Item
- 5. Program Progress Reports Information Item
- 6. Medical Education Update Information Item

INFORMATIONAL

BAHR

NCAA Academic Progress Rate Reports – Information Item

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

IDE

4. Less Than Ten (10) Students Reported in Average Daily Attendance – 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 5:00 p.m. (MT), August 18, 2025. 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.