



STATE BOARD OF EDUCATION MEETING

December 15, 2021

Idaho State Board of Education

Clearwater Conference Room

650 W State Street, Suite 349 A

Boise, ID 83720

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

Audio Only: 1 (877) 820-7831, Passcode: 7483005 (listen only)

Wednesday, December 15, 2021, 8:00 a.m. (Mountain Time)

OPEN FORUM

BOARDWORK

1. Agenda Review / Approval – Action Item
2. Minutes Review / Approval – Action Item
3. Rolling Calendar – Action Item

CONSENT

AUDIT

1. Audit Committee Appointment – Action Item

BAHR

2. Boise State University - Purchase of Aixtron Metal Organic Vapor Phase Epitaxy System – Action Item
3. Boise State University - Certificate in Content Production – Online Program Fee – Action Item
4. Boise State University – Certificate in Creative Influence – Online Program Fee – Action Item
5. Boise State University – Certificate in Digital Innovation and Design – Online Program Fee – Action Item
6. Boise State University - Certificate in User Experience Design – Online Program Fee – Action Item

IRSA

7. Higher Education Research Council Appointment – Action Item

PPGA

8. Data Management Council Appointment – Action Item
9. Lewis-Clark State College – Facilities Naming – Action Item
10. University of Idaho – Facilities Naming – Action Item
11. Idaho State University – Facilities Naming – Action Item

SDE

12. Emergency Provision Certificates – Action Item
13. Idaho State University - New Educator Preparation Program – Action Item

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. K-20 Education Strategic Plan – Information Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

- B. Postsecondary Student Experience Survey Report – Information Item
- C. Demographic Characteristics of Idaho's Four-Year Postsecondary Students – Information Item

AUDIT

1. FY 2021 Financial Statement Audits - Action Item
2. FY 2021 Financial Ratios - Information Item
3. FY 2021 Net Position Reports - Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Amendment to Board Policy V.R. – Establishment Of Fees - First Reading – Action Item
2. Maintenance of Effort – GEER Funding – Action Item
3. Idaho State University - Library Project - Construction and Bidding – Action Item
4. Idaho State University – Leonard Hall Project - Construction and Financing – Action Item
5. University of Idaho – Issuance of 2022 General Revenue Refunding Bonds – Action Item
6. University of Idaho - 4+1 Program Fees - Action Item
7. Lewis-Clark State College - College Place Residence Hall - Property Purchase and Funding - Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.B. Academic Freedom and Responsibility and Policy III.P. Students – First Reading – Action Item
2. Board Policy III.G. Postsecondary Program Approval and Discontinuance – First Reading – Action Item
3. Online Idaho Update and Demonstration – Information Item
4. North Idaho College – Northwest Commission on Colleges and Universities' Investigation of Complaints – Information Item

STATE DEPARTMENT OF EDUCATION

1. Development in K-12 Education – Information Item
2. ARP Act ESSER State Plan Amendment – Action Item
3. Elementary Secondary Education Act – Consolidated State Plan Amendment – Action Item
4. English Language Learner Assessment – Update – Information Item
5. Statewide Reading Assessment – Update – Information Item

6. Professional Standards Commission – Annual Report – Information Item
7. Federal Coronavirus Relief Funding Update – Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. STEM Action Center – Annual Report – Information Item
2. Next Steps Idaho Update – Information Item
3. Community College Trustee Zones – Action Item
4. Temporary Rule – IDAPA 08.02.01 – Average Daily Attendance - Action Item

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. 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.