



STATE BOARD OF EDUCATION MEETING

February 19-20, 2025
Boise State University
Simplot Ballroom
1700 University Drive
Boise, ID 83725

Public Streaming: <https://www.boisestate.edu/btv/idaho-sboe-2025-february/>

Wednesday, February 19, 2025 – 1:00 p.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. Reappointment of Non-Board Members to the Audit, Risk and Compliance Committee
2. Idaho State University – Temporary Access Easement – Union Pacific Railroad
3. Idaho State University – Multi-year contract for Head Women’s Volleyball Coach
4. University of Idaho – Employment Contract, Head Football Coach

IDE

5. Emergency Provisional Certificates
6. Appointments to the Professional Standards Commission

IRSA

7. Boise State University – Bachelor of Arts in Social Work Online Program Fee – Action Item
8. Boise State University – Undergraduate Certificate in Professional Development in Vulnerable Populations Self-Support Fee – Action Item

PPGA

9. Idaho Indian Education Committee Appointments
10. College of Idaho – Request to Approve New Principal Certification Endorsement Program

BOARD OF TRUSTEES – BOISE STATE UNIVERSITY

1. Boise State University Annual Report – Information Item
2. Boise State University Students address the Board
3. Boise State University Employees address the Board

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.O. General Education English Writing and Mathematics Course Placement – First Reading – Action Item
2. Repeal of Board Policy III.S. Remedial Education – First Reading – Action Item –
3. Semi-Annual Report of Approved Program Requests – Information Item
4. Boise State University – Bachelor of Science in Artificial Intelligence Science – Action Item
5. Idaho State University – Doctor of Psychology in Clinical Psychology – Action Item
6. University of Idaho – Doctor of Psychology in Clinical Psychology – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Idaho State University – Planning and Design Budget Authorization, Life Science Building – Action Item

Thursday, February 20, 2025 – 9:30 a.m. (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)

IDAHO DEPARTMENT OF EDUCATION

1. Superintendent’s Update – Discussion Item

PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS

1. Board Policy I.M. – Annual Planning and Reporting – Second Reading – Action Item

WORK SESSION

1. Division of Career Technical Education Annual Report – Information Only

INFORMATIONAL

IRSA

1. Established Program to Stimulate Competitive Research (EPSCoR) Annual Report – Information Only
2. Higher Education Research Council (HERC) Annual Report – Information Only

PPGA

3. Boise State University Annual Progress Report
4. Idaho Division of Career Technical Education (IDCTE) Annual Report
5. Idaho Educational School for the Deaf and Blind (IESDB) 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 10:00 a.m. (MT), February 25, 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.