



**Board Meeting
December 21, 2022
East Wing 42
Idaho State Capitol
700 W Jefferson Street
Boise, ID 83702**

Public Streaming: <https://www.idahoptv.org/shows/idahoinsession/ew42/>

Wednesday, December 21, 2022 – 9:00 a.m. (MT)

BOARDWORK

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

CONSENT

BAHR

1. Boise State University - Four (4) Online Program Fees – Action Item
2. Boise State University – Ada County Highway District Permanent Easement - Joyce Avenue – Action Item
3. University of Idaho – Leave Policies and Employee Leave Benefits for University Positions Policy Amendments – Action Item
4. University of Idaho – License Agreement for Sprint/T-Mobile Communication Equipment on “I” Tank – Action Item
5. University of Idaho – South Campus Chiller Plant Replacement and Improvements – Action Item
6. University of Idaho – Kibbie Dome Building Electrical Service Replacement – Action Item
7. FY 2022 Financial Statement Audits - Action Item

IRSA

8. General Education Matriculation Committee Appointments – Action Item
9. Graduate Medical Education Committee Appointments – Action Item
10. Math Common Course Index Update – Action Item

PPGA

11. State Rehabilitation Council Appointments – Action Item

SDE

12. Emergency Provisional Certificates – Action Item
13. Professional Standards Commission – Praxis Assessments and Qualifying Scores Recommendations – Action Item

OPEN FORUM

WORK SESSION

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

- A. K-20 Education Strategic Plan and Performance Measure Discussion

STATE DEPARTMENT OF EDUCATION

1. K-12 Developments – Information Item
2. Idaho Reading Indicator – Fall Results – Information Item
3. NAEP Results – Information Item
4. Assessment Review Committee Recommendations – Action Item

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.N. – Statewide General Education – First Reading – Action Item
2. Board Policy III.E. – Certificates and Degrees – Second Reading – Action Item
3. Board Policy III.Z. – Planning and Delivery of Postsecondary Programs and Courses – Second Reading – Action Item
4. Open Educational Resources (OER) Report – Information Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Board Policy V.H. and V.Y. – Internal Audit – Second Reading - Action Item
2. FY 2022 Financial Ratios - Information Item
3. FY 2022 Net Position Reports - Information Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Idaho Technology Council – Digital Literacy Presentation – Information Item
2. Educator Preparation Programs – Performance Report – Action Item
3. Board Policy – IV.B. – Educator Certification – Endorsement Requirements – Second Reading - Action Item
4. Dyslexia Handbook – Action Item
5. College of Southern Idaho – Taxing District Expansion – Action Item

INFORMATIONAL

BAHR

1. Retirement Plan Committee – Optional Retirement Plan RFP – Information Item

SDE

2. Mastery Education Update – Information Item
3. English Language Learners Proficiency Report – Information Item
4. Professional Standards Commission – Annual Report – Information Item

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-334-2270. If you wish to speak at Open Forum the deadline to sign up to speak is 9:00 a.m. (MT), December 19, 2022. 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.