



STATE BOARD OF EDUCATION MEETING

December 13, 2023

Office of the State Board of Education

650 West State Street, Suite 307

Boise, ID 83720

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

Wednesday, December 13, 2023 - 9:30 a.m. (Mountain Time)

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)(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."

Wednesday, December 13, 2023 - 10:00 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. Idaho State University – Men's Head Football Coach Contract – Action Item
2. Idaho State University – Men's Head Basketball Coach Contract - Action Item

PPGA

3. Accountability Oversight Committee Appointment – Action Item
4. Idaho State Rehabilitation Council Appointments – Action Item
5. Indian Education Committee Appointments – Action Item
6. Empowering Parents Business Procedures – Action Item

SDE

7. Curricular Materials Selection Committee Appointments – Action Item
8. Emergency Provisional Certificates – Action Item

OPEN FORUM

INSTRUCTION, RESEARCH AND STUDENT AFFAIRS

1. Board Policy III.L. Prior Learning and III.Y. Advanced Opportunities – First Reading – Action Item
2. College of Eastern Idaho – Bachelor of Applied Science, Digital Forensics and Analytics – Action Item
3. College of Eastern Idaho – Bachelor of Applied Science, Operations Management – Action Item
4. College of Western Idaho – Bachelor of Applied Science, Business Administration – Action Item Engineering and Computer Science Initiative Next Steps – Action Item

BUSINESS AFFAIRS AND HUMAN RESOURCES

1. Amendment to Board Policy – Section V.T. Fee Waivers – First Reading –
2. Boise State University – New Science Building – Planning and Design – Action Item
3. University of Idaho - New Operating Agreement between the University and the University of Idaho Foundation, Inc. – Action Item

RETIREMENT COMMITTEE

1. Optional Retirement Program – Defined Contribution Recordkeeping Services - Action Item

PLANNING, POLICY AND GOVERNMENTAL AFFAIRS

1. Board Policy IV.D – Educator Preparation, Certification, and Standards - Second Reading – Action Item
2. STEM Action Center School Designation Standards Revision – Action Item
3. Alternative Paraprofessional Assessment – Action Item
4. Registered Teacher Apprenticeship Program Standards – Action Item
5. Educator Pipeline Report - Information Item
6. ARP ESSER SEA Set Aside Funds Designations Proposal – Action Item

STATE DEPARTMENT OF EDUCATION

1. Superintendent Update – Information Item
2. Fall IRI review – Information Item
3. Remote and Necessary, Athol Elementary – Action Item
4. Assessment Item Review Committee Recommendations – Action Item
5. Federal Funds Request – Action Item

INFORMATIONAL

BAHR

1. FY 2023 Financial Ratios - Information Item
2. FY 2023 Net Position Reports - Information Item

PPGA

3. State Review of Teacher Evaluations Annual Report – Information Item

SDE

4. English Learners Proficiency Annual Report – Information Item

5. Professional Standards Committee Annual Report – Information Item
6. FY 2023 K-12 Schools Accreditation Report – Information Item

WORK SESSION

IRSA

- A. Open Education in Idaho

PPGA

- B. Strategic Plan and Performance Measures Revision Recommendation

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 December 11, 2023 at 10:00 a.m. (MT). 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.