



## **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 - 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.