



## STATE BOARD OF EDUCATION MEETING

June 11-12-13, 2024

Idaho State University  
ICCU Bengal Alumni Center  
1601 E Bonneville St  
Pocatello, ID 83201

**Tuesday, June 11, 2024 - 9:00 a.m. (Mountain Time)**

### **EXECUTIVE SESSION – (Closed to the Public)**

Action Item to go into Executive Session - No action taken in Executive Session.  
To conduct CEO Evaluations.

1. To go into Executive Session pursuant to Idaho Code § 74-206(1)(b) “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.”

**Wednesday, June 12, 2024 – 8:00 a.m. (Mountain Time)**

**Public Streaming:** <https://www.youtube.com/@idahostateu>

### **BOARDWORK**

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

### **CONSENT**

#### **BAHR**

1. Boise State University – Men’s Assistant Football Coach Contracts (3): Assistant Head Coach/Special Teams Coordinator, Offensive Coordinator and Defensive Coordinator - Action Items
2. Boise State University – Online Program Fee Request – Graduate Certificate in User Research – Action Item
3. Idaho State University – Women’s Head Basketball Coach Contract – Action Item
4. University of Idaho – Amendment of Existing Lease – UI Research Park/Protelligent, Post Falls - Action Item
5. University of Idaho – Renewal of Existing Lease – UI Caldwell Agriculture and Life Sciences (CALs)/Hat Ranch Winery, Caldwell - Action Item
6. University of Idaho – Renewal of Existing Lease – Lookout Federal Credit Union/UI Center Disability and Human Development (CDHD), Pocatello - Action Item

#### **IDE**

7. Emergency Provisional Certificates – Action Item
8. Appointments to the Assessment Item Review Committee – Action Item
9. Praxis II Assessments and Qualifying Scores – Action Item

#### **IRSA**

10. Graduate Medical Education Committee Appointments – Action Item

#### **PPGA**

11. Data Management Council Appointments – Action Item
12. Accountability Oversight Committee Appointments – Action Item
13. Idaho State Rehabilitation Council Appointments – Action Item

### **IDAHO STATE UNIVERSITY BOARD OF TRUSTEES**

#### **IDAHO STATE UNIVERSITY COMMUNITY FORUM** – Information Item

1. Idaho State University – Students address the Board
2. Idaho State University – Employees address the Board

#### **PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS**

1. Idaho State University Annual Report – Information Item

### **BUSINESS AFFAIRS AND HUMAN RESOURCES**

1. FY 2025 Operating Budgets – Action Item
2. Agency Heads Compensation and Chief Executive Officers Contract Terms – Action Item
3. Boise State University – BSU Foundation Operative and Service Agreement Approvals – Action Item
4. Boise State University, Idaho State University, University of Idaho, Lewis-Clark State College – FY 2025 Increase to Athletics Spending Cap – Action Items
5. Boise State University - Men’s Head Football Coach Contract - Action Item
6. University of Idaho - Bidding and Construction Authorization for the Proposed Huckabay (WWAMI) Medical Education Building Expansion – Action Item
7. University of Idaho - Men’s Head Football Coach Contract Extension - Action Item

### **IDAHO DEPARTMENT OF EDUCATION**

1. K-12 Overview – Information Item
2. Request to Reallocate COVID Funding – Action Item
3. Request to Approve Content Standards Updates for the Following Content Areas: Arts/Humanities; Computer Science/Technology; Social Studies and Driver’s Education – Action Item
4. Instructional Day Minimums for Schools Operating on Four-Day School Weeks – Action Item

#### **PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS**

2. Board Policy VII.C – CTE Certifications Endorsement Update – First Reading of Proposed Amendments – Action Item

3. Board Policies VII.A (General Policies and Definitions), VII.B (Program Delivery), and IV.D (Educator Preparation and Certification) –Second Reading of Proposed Amendments – Action Item
4. Board Policy I.G (Conflict of Interest), Board Bylaws, and Board Policy II.Q (Conflict of Interest and Ethical Conduct – All Employees) – Second Reading of Proposed Repeal and Amendments – Action Item
5. Board Policy V.W - Litigation – Second Reading of Proposed Amendments – Action Item
6. Board Policy V.H - Audits – Second Reading of Proposed Amendments – Action Item
7. Board Policy I.M – Annual Planning and Reporting – Second Reading of Proposed Amendments – Action Item
8. Temporary and Proposed Rule Docket 08-0111-2401 – Registration of Postsecondary Educational Institutions and Proprietary Schools – Action Item
9. Temporary and Proposed Rule Docket 08.0201.2401 – – Rules Governing Administration – Action Item
10. Temporary Rule Docket 08.0203.2402 – – Rules Governing Thoroughness – Action Item
11. Strategic Plans – Postsecondary Institutions and Agencies Under the Board’s Governance – Action Item
12. Proposed Legislative Ideas for 2025 – Action Item
13. Registered Teacher Apprenticeship Program for Special Education – Action Item
14. Proposed Amendment to the Idaho Consolidated State Plan – Action Item

**Thursday, June 13, 2024 – 8:00 a.m. (Mountain Time)**

## **OPEN FORUM**

## **WORK SESSION**

### **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

- A. Board Policy III.Z. Planning and Delivery of Postsecondary Programs and Courses

## **INSTRUCTION, RESEARCH AND STUDENT AFFAIRS**

1. Board Policy III.G. Postsecondary Program Review and Approval – Second Reading – Action Item
2. Board Policy III.Q. Admission Standards – Second Reading – Action Item
3. Boise State University – Bachelor of Science in Neuroscience – Action Item
4. Boise State University – Online Bachelor of Arts/Bachelor of Applied Science in Public Service Leadership – Action Item
5. University of Idaho – School of Health and Medical Professions – Action Item
6. University of Idaho – Online Master of Science in Gerontology – Action Item
7. University of Idaho – Master of Physician Assistant Studies – Action Item
8. University of Idaho – Direct-Entry, Master of Science in Nursing – Action Item

**INFORMATIONAL**  
**None**

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 8:00 a.m. (MT), June 10, 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.