



**AMENDED AGENDA #1  
STATE BOARD OF EDUCATION MEETING  
June 16, 17, & 18, 2026  
Boise State University  
Simplot Ballroom  
1700 University Drive  
Boise, ID 83725**

**Public Streaming:**

**Tuesday, June 16, 2026 – 8:00 a.m. (Mountain Time)**

**BAHR**

1. Announcement of the Sole Finalist for the Boise State University President Search pursuant to Idaho Code § 33-3734(5) – Information Item

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

1. The Board convenes into Executive Session to:
  - conduct Presidential Evaluations pursuant to Idaho Code § 74-206(1)(b);
  - consider a Boise State University personnel matter pursuant to Idaho Code § 74-206(1)(a) & (b);
  - conduct the Executive Director evaluation pursuant to Idaho Code § 74-206(1)(b).

No action will be taken in Executive Session

**Wednesday, June 17, 2026 – 12:30 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. Boise State University – Employment Agreement for Head Football Coach – Action Item
2. Boise State University – Employment Agreement Amendments for Assistant Football Coaches – Action Item
3. Idaho State University – Network Infrastructure Replacement Financing Agreement – Action Item
4. University of Idaho – License Agreement Between UI and T-Mobile West, LLC – Action Item

## **IDE**

5. Emergency Provisional Applications – Action Item
6. Professional Standards Commission Appointments – Action Item
7. Assessment Item Review Committee Appointments – Action Item
8. Remote School / Hardship Status Applications – Action Item
9. Tuition Waiver Requests – Action Item

## **IRSA**

10. Higher Education Research Council (HERC) Appointments – Action Item

## **PUBLIC COMMENT**

1. If needed

## **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

## **COLLEGE OF WESTERN IDAHO**

2. College of Western Idaho Annual Report – Information Item

## **IDAHO DEPARTMENT OF EDUCATION**

1. Superintendent's K-12 Update – Information Item
2. College and Career Competencies – Action Item
3. Adoption of Praxis Assessments and Qualifying Scores – Action Item

## **BUSINESS AFFAIRS AND HUMAN RESOURCES**

3. Board Policy II.R. Retirement Plan Committee – Second Reading – Action Item
4. Board Policy V.N. Grants and Contracts – Second Reading – Action Item
5. Board Policy V.V. Scholarships – First Reading – Action Item
6. FY2027 Appropriated Funds Operating Budgets – Action Item
7. Chief Executive Officers Contract Terms – Action Item
8. Idaho Public Television – General Manager Appointment
9. Boise State University – East Stadium Redevelopment Feasibility Study Update – Information Item

**Thursday, June 18, 2026 – 9 a.m. (Mountain Time)**

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

1. Idaho Comprehensive Literacy Plan – Action Item
2. Idaho Digital Learning Academy – Annual Report – Information Item
3. Division of Career Technical Education – Annual Report – Information Item
4. CTE Pedagogy Assessment for Certification – Action Item
5. Board Policy VII.A. CTE General Policies – First Reading – Action Item
6. Board Policy VII.B. CTE Program Delivery – First Reading – Action Item

7. Board Policy I.A. Policy Making Authority – First Reading – Action Item
8. Board Policy I.B. Procedures Repeal – First Reading – Action Item
9. Board Policy IV.D. Certification and the Career Ladder – Second Reading
10. Board Policy VII.C. CTE Certification – First Reading – Action Item
11. Legislative Ideas - 2027 Legislative Session – Action Item

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

1. Open Education in Idaho Report 2026 – Information Item
2. Board Policy III.Q. Admission Standards – Second Reading – Action Item
3. Board Policy III.V. Articulation and Transfer – Second Reading – Action Item
4. Board Policy III.D. Official Calendars – Second Reading – Action Item
5. Board Policy III.P. Students – Second Reading – Action Item
6. Repeal of Board Policy III.T. Student Athletes – Second Reading – Action Item
7. Board Policy III.U. Instructional Material Access and Affordability – Second Reading – Action Item
8. Board Policy III.N. Statewide General Education – First Reading – Action Item
9. Dual Credit – Credit with a Purpose Strategy – Information Item

### **INFORMATIONAL**

#### **BAHR**

1. Intercollegiate Athletics – FY2025 Revenue and Expense Reports
2. Intercollegiate Athletics – FY2025 Compensation Reports
3. Intercollegiate Athletics – FY2025 Gender Equity Reports

#### **IDE**

4. Approved Funding for Low Average Daily Attendance Schools

#### **PPGA**

5. Boise State University Annual Report
6. College of Western Idaho 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 Public Comment, the deadline to sign up to speak is 4:00 p.m. (MT), June 15, 2026. 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.