



**MEETING AGENDA**

**Thursday, December 1, 2022**

**650 W State Street, Boise ID, and via Zoom**

**Operations Committee, 9:00 am – 9:45 am MST, or upon conclusion of committee work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Lewis & Clark Conference Room, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. FY23 Expenditure and Income Report – Information Item
3. PSC Discussion – Work Session

**Full Commission, 10:00 am – 12:00 pm MST or upon conclusion of Full Commission work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Lewis & Clark Conference Room, Second Floor

1. December Agenda Review/Approval – Action Item
2. September 15-16, 2022 Minutes Review/Revision/Approval – Action Item
3. Process for Initial Complaint Reviews when Chief Certification Officer or PSC Investigator are Unavailable or Unable to Participate in the Review Process Outlined in Statute §33-1209(1) – Action Item
4. Consideration of Final Orders/Stipulation Adoptions – Action Item  
Case 22214, 22216, 22221, 22222, 22224

**Committee Meetings, 12:00 pm – 4:00 pm MST, or upon conclusion of committee work**

**a. Recruitment, Retention, and Authorizations Committee**

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6885

Executive Conference Room, Second Floor

1. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
2. Review/Approval of Atypical Alternative Authorization applications received by the SDE – Action Item

**b. Executive Committee**

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6864

Lewis & Clark Conference Room, Second Floor

1. Probable Cause Determinations – Action Items  
Case 22217, 22219, 22220, 22225, 22231, 22232, 22233, 22234, 22236

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of Idaho Code, specifically records exempt under § 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of executive session, the Executive Committee will resume normal business in open session.

**Full Commission, 4:00 pm – 5:00 pm MST, or upon adjournment**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Lewis & Clark West Conference Room, Second Floor

5. Administrative Report – Information Item
6. Office of the State Board of Education Report – Information Item
7. Committee Reports
  - a. Operations Committee Report – Information Item
  - b. Recruitment, Retention, Authorizations Committee Report – Information Item
  - c. Executive Committee Report – Information Item