



PROFESSIONAL STANDARDS COMMISSION MEETING, REVISED 9/15/21

September 16-17, 2021

700 W State Street and 650 W State Street, Boise ID

THURSDAY, SEPTEMBER 16, 2021

Operations Committee, 8:00 am

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Revised Agenda and Minutes Review/Discussion
2. Procedures Manual Revision – PSC Chair Duties – Action Item
3. FY22 Budget Revision/Approval – Action Item
4. Review FY21 Budget – Information Item

Full Commission, 9:00 am – 5:00 pm or upon conclusion of committee work

JRW West Conference Room - 700 W State Street, First Floor

1. Revised Agenda Review/Approval – Action Item
2. Minutes Review/Revision/Approval – Action Item
3. PSC Full Team Orientation – Work Session
4. Consideration of Final Orders/Stipulation Adoptions – Action Items
Case 22027, 22025
5. PSC Annual Report 2020-2021 – Action Item
6. Committee Work – Working Lunch

Authorizations Committee

Rotunda Conference Room, 650 W State Street, Third Floor

1. Review/Approval of Alternative Authorization applications received by the SDE by August 27, 2021–
Action Item
2. Procedures Manual Revisions, Authorizations Committee Procedures – Action Item

Executive Committee

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Probable Cause Determinations and Counteroffer Reviews – Action Items
Case 22024, 22105

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.

Standards Committee

Executive Conference Room, 650 W State Street, Second Floor

1. Standards Committee Orientation – Information Item
2. ISU New Program Proposal, Computer Science (6-12) – Action Item
3. LCSC Request to Pilot Desk Review – Action Item
4. NNU Request to Pilot EPP Review Rubric – Action Item

FRIDAY, SEPTEMBER 17, 2021

Full Commission, 9:00 am – 12:00 pm or upon conclusion of business

JRW West Conference Room - 700 W State Street, First Floor

1. Consideration of Final Orders/Stipulation Adoptions – Action Items
2. Administrative Report – Information Item
3. Office of the State Board of Education Report – Information Item
4. Nominating Body Reports – Information Item
5. Operations Committee Report
 - a. Procedures Manual Revision, PSC Chair Duties – Action Item
 - b. FY22 Budget Revision and Approval – Action Item
6. Authorizations Committee Report – Information Item
 - a. Procedures Manual Revision – Action Item
7. Executive Committee Report – Information Item
8. Standards Committee Report
 - a. ISU New Program Proposal, Computer Science (6-12) – Action Item