



PROFESSIONAL STANDARDS COMMISSION MEETING

THURSDAY, DECEMBER 2, 2021

650 W State Street, Second Floor, and via Zoom

Operations Committee, 9:00 am – 10:00 am MST, or upon conclusion of committee work

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

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

1. Agenda and Minutes Review/Discussion
2. FY22 Income and Expenditures Review/Discussion
3. February 2022 Meeting Venue Discussion

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

Phone: 1 (253) 215-8782, Meeting ID 208 332 6884

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

1. Agenda Review/Approval – Action Item
2. Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Items
Case 22034, 22105
4. Administrative Report – Information Item
5. Office of the State Board Report – Information Item

Authorizations Committee, 12:00 pm – 3:00 pm MST, or upon conclusion of committee work

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

Barbara Morgan Conference Room, 650 W State Street, Second Floor, Boise ID

1. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
2. Review/Approval Determination of Atypical Alternative Authorization Applications Received by the State Department of Education – Action Items
3. Future Committee Work Discussion and Recommendations– Work Session

Executive Committee, 12:00 pm – 3:00 pm MST, or upon conclusion of committee work

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

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

1. Probable Cause Determinations and Application Reviews – Action Items
Case 22108, 22109

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, NO MEETING

Full Commission, 3:00 pm – 5:00 pm MST, or upon conclusion of commission work

Phone: 1 (253) 215-8782, Meeting ID 208 332 6884

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

6. Nominating Body Report – Information Item
7. Operations Committee Report – Information Item
8. Authorizations Committee Report – Information Item
9. Executive Committee Report – Information Item