

BOARD OF PUBLIC EDUCATION
MEETING MINUTES
CONFERENCE CALL MEETING

January 20, 2012

Montana State Capitol
Room 152
Helena MT

January 20th, 2012

8:02 AM

CALL TO ORDER

Chairperson Patty Myers called the meeting to order at 8:02 AM and led the group in the Pledge of Allegiance. Ms. Kris Stockton took roll call; a quorum was noted. Ms. Patty Myers read the Statement of Public Participation.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

The consent agenda was approved and the minutes from the November 2011 meeting were approved with minor changes that will be corrected. Ms. Myers noted that there would be no MACIE report and that the Commissioner of Higher Education's report would be moved to Item 1 since Deputy Commissioner Cech needed to return to the Board of Regents meeting. Ms. Myers also noted that at 10:00 Item 11 would begin since Dr. Vail would be calling in to the meeting from Billings.

Mr. Doug Cordier moved to approve the minutes as corrected and to adopt the agenda as amended. Ms. Lila Taylor seconded.

No discussion. Motion passed unanimously.

Those in attendance in Helena included: Chair Ms. Patty Myers. Staff present included: Mr. Peter Donovan, Executive Secretary Board of Public Education/Administrative Officer, Certification Standards and Practices Advisory Council; and Ms. Kris Stockton, Administrative Assistant, Board of Public Education. Ex-officio members present included: State Superintendent, Denise Juneau and John Cech, Deputy Commissioner for Two Year Education represented Commissioner Sheila Stearns. Visitors in attendance included: Dr. Linda Vrooman Peterson, Accreditation Division Administrator, OPI; Mr. Dennis Parman, Deputy Superintendent, OPI; Nancy Coopersmith, Deputy Superintendent, OPI; Representative Kris Hansen, Education & Local Government Committee, Havre; Rob Miller, Legislative Fiscal Division;; Teri Wing, OPI, Diane Fladmo, MEA-MFT; Christine Emerson, OPI; Kristen Crawford, OPI; TJ Eyer, OPI; Elizabeth Keller, OPI; Denise Ulberg, OPI. Board members attending the meeting via conference call included: Vice Chair Sharon Carroll, John Edwards, Lila Taylor, Doug Cordier, Bernie Olson, Erin Williams, and student representative Holly Capp. Dr. Barbara Vail from Rocky Mountain College also called in to the meeting for her Item.

INFORMATION

**Item 4 COMMISSIONER OF HIGHER EDUCATION REPORT – John Cech, Deputy
 Commissioner for Two Year Education**

Ms. Myers announced that Angela McLean is the new Chair of the Board of Regents. Deputy

Commissioner Cech added he had spoken to Ms. McLean and that extended her greetings to the Board. Deputy Commissioner Cech discussed new announcements from the Board of Regents including the approval by the Regents of the new Commissioner of Higher Education Clayton Christians. Mr. Cech handed out a packet of information discussing the remedial course rates for freshman which has dropped from 30.6% needing remedial coursework in 2005 to 25.7% in 2011 in math and a decrease in the remedial writing courses from 14.6% in 2005 to 8.4% in 2011. Mr. Cech then discussed the 2 year college initiative; a mission adopted by the Board of Regents in May 2011 that all 2 year colleges in Montana will be moved to. The initiative has 5 attributes: 1) transfer degrees, 2) workforce development, 3) developmental education, 4) lifelong learning, and 5) college role in the community. In August 2011 the Board of Regents adopted a 25 month timeline to bring all 5 Colleges of Technology together with the same mission to look, act, and feel like a 2 year college by 1) expanding the college mission, and 2) rebranding. In addition Mr. Cech discussed the Board of Regents mission to make dual enrollment more accessible for students. To do so and new tuition structure has been developed, as well as a single application process. The Board is also looking at capturing and expanding the Adult Learners in the 2 year colleges and reaching out to those students. A committee has been created at OCHE to discuss this issue and to look at ways to engage those learners. Mr. Cech commented on the great partnership between the Office of Public Instruction and the Office of the Commissioner of Higher Education in making this possible.

Item 1

CHAIRPERSON'S REPORT - Patty Myers

- Nov 3-4, 2011 BPE Meeting – Helena
- Nov 13, 2011 MSDB Dinner
- Nov 20, 2011 MSDB Thanksgiving Dinner
- Nov 22, 2011 Chapter 55 Conference Call
- Nov 30, 2011 MSDB Conf Call
- Dec 12, 2011 Chapter 55 Leadership Conference Call
- Jan 11, 2012 Chapter 55 Leadership Conference Call
- Jan 20, 2012 BPE Meeting – Helena
- Jan 24, 2012 MSDB Meeting
- Jan 25, 2012 Variances to Standards Sub Committee Meeting

BOARD OF PUBLIC EDUCATION APPEARANCES

Sharon Carroll

- Dec 1, 2011 Smarter Balance Webinar
- Dec 14, 2011 Next Generation Science Conf Call
- Jan 5, 2012 Smarter Balance Webinar

Bernie Olson

- Nov 30, 2011 MSDB Conf Call
- Jan 4, 2012 MSDB Conf Call

Lila Taylor

- Nov 30, 2011 MSDB Conf Call
- Jan 4, 2012 MSDB Conf Call

Doug Cordier

- Nov 14, 2011 – BPE Update to Columbia Falls School Board
- Dec 8, 2011 MACIE Meeting – Great Falls

Ms. Myers noted that the Chapter 55 work is ongoing and that although the December meeting was cancelled, all is still on track with the Task Force. Ms. Myers discussed the need to make the Board more

visible to the public and that one way this is being done is by sending congratulations letters to teacher and administrator award recipients from the Board to recognize their efforts. Ms. Myers briefly discussed the financial situation of the Board and the restructuring of the office. The Board is scheduled for their bi-annual legislative audit and an entrance meeting with the auditors is scheduled for Feb 2, 2012. Ms. Myers touched on the communication she has with the MSDB and also asked Board members to make sure they get their schedule to Ms. Stockton regarding any meetings or visits they are involved in with relation to the Board.

Item 2 EXECUTIVE SECRETARY/CSPAC REPORT – Pete Donovan

Mr. Donovan discussed meeting with the auditor as well and also gave an update on the Education and Local Government Interim Committee meeting in November in which Ms. Madalyn Quinlan from OPI gave an presentation regarding the Data Quality project at OPI. Mr. Donovan noted the next ELG Interim Committee meeting is January 23rd and 24th. Mr. Donovan discussed the financial impact statement for the Common Core and that he, along with Ms. Myers, Ms. Quinlan, Ms. Coopersmith, Mr. Miller, and Ms. Wilkinson all met to discuss the process. Mr. Donovan added that he appreciated the assistance from the Legislative Fiscal Division in this process. Ms. Nancy Coopersmith added that the final fiscal impact report was received late last night and Superintendent Juneau added that the cost had been significantly decreased. Ms. Myers also noted that she had a discussion with Board of Regents Chair Angela MacLean who is from Anaconda. She explained that Anaconda had changed their math curriculum to align with the Common Core Standards for math and that the Anaconda School District could offer helpful information on making the conversion to Common Core. Mr. Donovan noted that CSPAC referred to the Board the Area of Special Permissive Competency in Dance and the changes to the Educator Licensure and Discipline. CSPAC is meeting January 27, 2012 in Helena and will be adopting the new Montana Educator Code of Ethics. Mr. Donovan added his thanks to the OPI in this process as well. Ms. Carroll asked if CSPAC had been noted of the change to section 607 in the Educator Licensure section. Mr. Donovan noted they had not but that the change was not substantial enough to cause any delay in the process.

REPORTS

Item 3 State Superintendent Report – Ms. Denise Juneau

Superintendent Juneau discussed the new Educator Licensure tab on the OPI website that contains information on employment opportunities, licensure information, etc. The goal is to make it a “one stop shop” for teachers. The new licensure system is being tested and Ms. Elizabeth Keller explained that the new system will be for teachers and administrators and that the new system will also be able to receive applications from the universities electronically, allowing for a much more streamlined process. All documents will be imaged up front upon receiving. Superintendent Juneau added that the Assessment Conference was held in Helena Jan 18-19th. The COO from Smarter Balance was the keynote speaker. Common Core was discussed and breakout sessions were held including sessions on the new GEMS system. In February 2012 the first cohort rate of graduation rates and dropout rates will be announced and a 5th year is included in this cohort. Graduation Matters Montana “I Pledge to Graduate” campaign is now online. Students who sign up will be entered in a drawing for a new iPod or Town Pump gas cards. GMM received a \$450,000 grant from the Washington Foundation. In addition GMM also received a \$10,000 grant from State Farm for tool kits to be developed for businesses to assist them in job shadowing for students. The MAPS group in Hamilton will be doing PSA’s on Graduation Matters Montana and Dropout Prevention. Mr. Olson added that the presentation Superintendent Juneau gave with Deputy Governor Bollinger and Facebook representatives in Kalispell was very successful. Presentations were also done in Billings. Internet safety, privacy, Facebook safety nets, etc were discussed at both presentations which were attended by both students and parents.

Item 4 Commissioner of Higher Education Report – Deputy Commissioner for Two Year Education John Cech

Item moved to first on the agenda – see above.

Item 5 Governor’s Office Report

No one from the Governor’s Office was available to report

Item 6 Student Representative Report – Ms. Holly Capp

Ms. Myers discussed an article in the Great Falls Tribune about an English class project at Great Falls High where Holly was one of the students and Ms. Myers daughter the teacher. US Student Advisory Council update by Ms. Capp included that a platform is being developed with a website to be launched soon. The group is trying to get all states to have a student representative on their states Board of Education. An outline of duties the rep is responsible for is being outlined and a separate council for a US Advisory Council is also being developed. Ms. Capp discussed a presentation she gave at the state Student Advisory Council. Dropout issues were discussed as well as how to help at risk students and how to help implement GMM. The next Student Advisory Board meeting will be April 5-6th. Ms. Capp added that Common Core was discussed on the NASBE Conference Call she listened in on and that there is an ongoing effort to get student’s to understand Common Core. Superintendent Juneau added that she has been invited to be the Commencement Speaker at Great Falls High 2012 graduation.

DISCUSSION

Item 7 MACIE UPDATE – Norma Bixby

No report

EXECUTIVE COMMITTEE

Item 8 Federal Update – Ms. Nancy Coopersmith, OPI

Ms. Coopersmith gave the Federal Update. Ms. Coopersmith noted the letter from Superintendent Juneau to Education Secretary Arne Duncan that Montana will not ask for a waiver regarding certain requirements of the No Child Left Behind Act. Ms. Coopersmith also noted the draft timeline for the AYP progress report. Ms. Coopersmith then gave an update on the Federal Budget process. Of note is the 1.5% cut deadline that expired in December has been extended through the current Federal Fiscal Year. The Super Committee did not reach an agreement on what the cut should be so in January 2013 there will be an across the board cut at the Federal Level, but no idea what the percentage of the cut will be. Ms. Coopersmith also gave an update on the Striving Readers Grant. A list of the districts that received the grant is available on the OPI website. Ms. Myers then discussed the MACIE nominations included in Item #7 of the Agenda Packet and called for a motion to approve the nominations.

Mr. Doug Cordier motioned to approve the MACIE nominations. Ms. Sharon Carroll seconded.

No discussion. Motion passed unanimously.

Item 9 Transportation Annual Report – Denise Ulberg, OPI

Ms. Ulberg introduced Donnelle Rosenthal who will be assisting in her department now, reviewing the pupil transportation website for reimbursements, changes to be made for easier tracking, etc. Ms. Ulberg reviewed the two page overview of Pupil Transportation provided in the agenda packet and discussed that Pupil Transportation is a joint effort between OPI, BPE, School Trustees and County Superintendents. Funding is between local, state, and county jurisdictions. Ms. Myers called for any questions. Mr. Olson asked a question regarding to “overfunding” as stated in the handout. Ms. Ulberg explained that is represents and expenditure budget for next year and what the cost to districts will be. State and counties help with the cost of scheduling, which is specific to home to school transportation and back. Costs do not include activities. Over schedule costs = total cost minus state/county contributions.

The difference is made up by levies, oil and tax revenue, etc. Mr. Olson asked why the mileage rate of \$.35/mile is so low and Ms. Ulberg explained that the rate is set by the legislature. Mr. Olson commented that if the rate were increased, the state would decrease local costs and Ms. Ulberg explained that a bill introduced in the 2011 legislature to that effect was not passed. Ms. Carroll asked for clarification on the bill and it was explained it was specific to reimbursement. Mr. Edwards asked who decides who contracts for busing, specifically referencing the recent bus crash outside of Missoula involving an over the road bus. He expressed safety concerns of over the road buses vs. school buses. Superintendent Juneau answered that it is a local control issue. Typically the local Board of Trustees decides the activity transportation for students. Bob Vogel added that bills introduced for seat belts on buses have not passed. He added that the Helena School District is looking at phasing in seatbelts as well as looking at the number of hours a bus driver can be on duty to transport students. Some districts own their buses and use them for transportation and others have private contractors they use. Discussion ensued amongst the Board members regarding safety, lawsuits, etc. Ms. Carroll asked if this item had been brought forward to the Board as an action item since it has been discussed in the past. Ms. Myers asked for further investigation on whether the Board or OPI owns the transportation rules. Bob Vogel added that over 100 school districts contract their transportation services. It may be that those contracts need to be reviewed for safety concerns. Mr. Edwards asked to have an item on the next meeting agenda to discuss this issue. Ms. Ulberg added that upon the previous persons retirement there was an update to safety requirements on yellow school buses. It is being worked on currently and she believes would be a change to the ARM rules. Ms. Taylor asked how activity trips are funded. Ms. Ulberg answered usually from the district's general fund or the student activity fund. Ms. Myers commented on the Columbia Falls incident of local response by use of a life saving defibrillator to save a student's life. This prompted Ms. Myers to check with the MSDB to see if they have a defibrillator – they do have 1 and she asked that they purchase additional ones. Mr. Cordier added that Columbia Falls received their units through a donation from the local hospital and a grant they received.

Item 10 School Nutrition Annual Report – Christine Emerson, OPI

Ms. Christine Emerson from OPI gave the annual School Nutrition Report. Highlights of the report include a Reauthorization of the program at the Federal level and OPI is assisting schools in implementing the changes which include: 1) promoting program integrity, 2) nutrition, and 3) physical activity. Ms. Emerson reported that there are currently 48 reviews of school nutrition programs ongoing. OPI is encouraging schools to promote healthy eating in their programs, incorporating more fruits and vegetables, and promoting farm to school programs. Ms. Emerson reported that 14.5 million school lunches were served to students in 2011 and that an average of 57% of students use the program daily, and that a 2% increase of student's eligible for Free and Reduced lunches was reported in 2011. It was also noted that 87% of Montana schools that offer lunch also offer breakfast to their students. More than \$1 million has been allocated to the program to spend on fresh fruits and vegetables. In May 2011 first Summer Food Summit was held which was very successful, and a 2nd summit is scheduled for summer 2012. Ms. Emerson gave a brief update on the Montana Team Nutrition Program sponsored by MSU. The program focuses on School Wellness programs, promoting quality foods, nutrition education, farm to school strategies, and reducing childhood obesity. Ms. Emerson then touched on the financial management of the program before wrapping up her report and fielding a few questions from the Board.

LICENSURE COMMITTEE

Item 11 Discussion of new program – Broadfield Science, Rocky Mountain College – Dr. Linda Peterson, OPI; Dr. Barbara Vail, Rocky Mountain College

Dr. Linda Peterson welcomed Dr. Barbara Vail and Dr. Shelley Ellis who called in via conference call to the meeting to present the new Broadfield Science program at Rocky Mountain College currently before the Board for approval. Dr. Vail highlighted the program outline, curriculum; coursework required and class descriptions and why the college believes this is a valuable, necessary program. Dr. Vail reported that once the Education Department qualified Broadfield Science as a highly qualified program, it became clear the program needed to be added to the Rocky Mountain College School of Education. She noted

that all classes in the program are already in the school's curriculum, so no classes are new, they are already being taught by doctoral level professors. Dr. Ellis then spoke up to say that each Broadfield Science candidate must also go through the secondary education program. Dr. Ellis added that each candidate also "mentors" with a current secondary science teacher in the Billings School District for their IDS 422 Methods and Materials class. Dr. Peterson added that this is a discussion item and that no action will be taken until the March Board meeting.

ACCREDITATION COMMITTEE

Item 12 2010-11 Accreditation Deficiency Follow-Up Report – Teri Wing, OPI

Ms. Teri Wing presented the list of schools in Intensive Assistance with Continuing Deviation and noted the report lists whether the deviation was corrected or not, or if there are more deviations for the current year. 35 schools are highest priority, covering 8 school districts, but those numbers equal less than 2% of school districts. The process for Intensive Assistance is when a school does not meet corrective plans and are ready to go before the Board. Ms. Wing has met with a few of the schools and will meet with the rest to go over the process. Ms. Wing brings a graph with that shows the schools where they are and where they need to make the corrections. Mr. Edwards commented that less than 2% is a good number especially when 4 of the issues listed are at the MSDB. Ms. Wing then discussed the list of "Warning/Watch Schools" and explained that a 5 year time frame is looked at and a school is put on the list if they are in and out of deficiency status 2 or 3 times within the 5 year time frame. Special interest is taken in the non public schools and Ms. Wing noted that she had visited with Butte Central School the prior week. The list of Intensive Assistance Schools with No Deviation need to be commended, especially the Butte School as the district has made great improvements. Ms. Wing noted that congratulatory letters will be mailed out to those schools. Ms. Carroll brought up Fergus Schools who have been on the list for Library/Media Science issues. Ms. Wing added that the Fergus School District has put a committee together to look at this issue, and that a new superintendent has been hired who is working to resolve this issue for them.

Item 13 Five Year Accreditation History of Montana Department of Corrections State Funded Schools – Teri Wing, OPI

Ms. Wing stated that she put together a report on the Department of Corrections schools and of note is that they have highly qualified teachers in their programs. Ms. Wing discussed that she visited both Riverside School and is scheduled to visit Pine Hills School. She noted that the two schools are very different from each other. She stated that the schools are very committed to education and teaching students to make good decisions and healthy lifestyle changes. Data from Riverside shows the achievements in math and reading over the 180 days the girls are there is 1 grade level in 6 months. Ms. Wing commented on how nice the facilities are at Riverside. Some of the girls have been out of school for nearly 2 years by the time they arrive there. The school also offers a variety of career and technical programs as well. Mr. Edwards called for any questions from the Board members. Ms. Williams commented that her experience with the schools is that kids are still behind in school when they come back and how can we get more help for them? Ms. Wing commented that the girls are only at Riverside for a short time, longer would be better, but the philosophy of the Dept of Corrections is that shorter is better. Ms. Wing added that public school systems could offer more options for these students upon their return. Ms. Wing did note that the two schools, Riverside and Pine Hills, do not have a Board of Directors. Mr. Edwards commented that he would make the effort to visit both schools on behalf of the Board, and Ms. Carroll also said she could do the same.

Item 14 Chapter 54 Content Standards Review Report – Dr. Linda Peterson, Kristen Crawford, TJ Eyer, OPI

Dr. Peterson introduced Ms. Kristen Crawford as the new Science Standards specialist at OPI. Ms. Crawford has been looking at the time written in rule to review the content standards for science and to make changes to that timeline will need review by both the Board and the OPI. Ms. Crawford gave some history for the science review standards. In the 1990's listening sessions were held to discuss issues and

a K-12 model was adopted. In 1998-2000 the model was revised, and now there is a national effort to develop and adopt common standards for science, career and technical education, and social studies, as has been done with the Common Core in English and math. Ms. Crawford is currently working on the Next Generation Science Standards that are being developed nationally. ACHIEVE and the Carnegie Foundation are coming together to help. ACHIEVE will be writing the standards, and Carnegie will be funding the effort. The content framework is being developed by the National Research Council and in October 2011 Montana applied to be a lead state and was one of 26 selected. The state receive drafts, provide feedback, and a committee has been developed to then review the material. Public drafts will be released by the end of March with the goal of year end 2012 to have the written standards completed. Standards will be based on: 1) content, 2) practices, and 3) cross cutting content. Ms. Carroll asked for clarification for the year end timeframe and Ms. Crawford answered that timeframe is only the goal for the standards to be written, not adopted. This is a different process than the Common Core process. Mr. TJ Eyer then discussed the Career and Technical Education Standards review process. He stated there are "big changes on the horizon" for CTE. The Federal Perkins Act changed the focus from just technical ed courses to career and tech ed and pathways to occupations and student goals. OPI has partnered with OCHE and Big Sky Partnerships in a secondary/post-secondary partnership. One objective is to identify skills needed in these occupations and ensuring these skills are being taught at both levels. It's now necessary to ensure alignment with field needs and skills being taught in the classroom. Best practices are being worked on and then all CTE areas will look at framework which will lead to a Common Standards for CTE. Dr. Peterson then spoke regarding the Social Studies Content Standards. National and state standards are both ready for review and Social Studies standards are being looked at on a national level in Economics, History, Physics, and Geography in content, curriculum, and instruction. Dr. Peterson indicated that OPI does not have a Social Studies specialist at this time so the review will be looked at with the help of schools, teachers, and the public. An 18 month timeline is scheduled to complete the draft for the national standards, with a 3 year developmental time frame.

ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

Item 15 Adoption of Amendment to ARM 10.55.909, Student Records – Madalyn Quinlan, OPI

Dr. Linda Peterson from OPI presented this item. She explained that a hearing was held on December 16, 2011 with 1 proponent, Madalyn Quinlan, and no opponents.

Ms. Sharon Carroll moved to adopt the amendment to ARM 10.55.909 Student Records. Mr. Bernie Olson seconded.

No discussion. Motion passed unanimously.

LICENSURE COMMITTEE

Item 16 Recommend Approval on Amendments to Licensed Educator Discipline Hearing Rules ARM 10.57.601-10.57.611 – Elizabeth Keller, OPI

Mr. Donovan commented that CSPAC approves the changes and recommended the Board's approval of the changes at their last meeting in October. Ms. Keller presented the item representing Ms. Ann Gilkey from OPI. She stated that the OPI had wanted to make some changes to the discipline process and commented that while some states tie their discipline procedures to their Code of Ethics, Montana opted not to do so at the recommendation of the CSPAC. The changes went before the Board in July; CSPAC

approved the changes in October and sent them to the Board for approval. Mr. Olson asked a question regarding the change regarding 12 months clause. Ms. Keller noted that is to give the OPI 12 months to request the initiation change so that the Board is not notified at the last minute. No questions from any other parties.

Ms. Sharon Carroll moved to approve the Amendments to Licensed Educator Discipline Hearing, ARM 10.57.601-10-57.611. Mr. Bernie Olson seconded.

Brief discussion ensued and Ms. Myers noted that the changes are friendly amendment changes.

Motion passed unanimously.

Item 17 Recommend Approval of Notice of Public Hearing and Proposed Timeline of Dance Education Area of Special Permissive Competency – Dr. Linda Peterson, OPI

Dr. Peterson introduced the Notice of Public Hearing and Proposed Timeline of Dance Education Area of Special Permissive Competency. She noted that ARM 10.58.527(8) and 10.57.412(3) were being amended to add “and dance”. The date for public hearing has been set for March 2012.

Ms. Sharon Carroll moved to approve the Notice of Public Hearing and Proposed Timeline of Dance Education Area of Special Permissive Competency. Mr. John Edwards seconded.

No discussion. Motion passed unanimously.

DISCUSSION

MSDB Liaison

Item 18 MSDB Committee Meeting Report – Mr. Bernie Olson

Mr. Olson gave an update to the Board on the MSDB. The last meeting via conference call was on January 4th. Discussed at the meeting were the school’s enrollment numbers. A total of 56 students are currently enrolled, 31 Deaf and Hard of Hearing and 25 Blind. In addition there are 424 in the Outreach program. Key issues discussed were the search for a new Outreach Coordinator, and the state accreditation issues. The school is currently working with Teri Wing to resolve those deviations. The budget was discussed and at issue is the possibility of some upcoming staff retirements and the payouts for those retirements the school’s budget will need to absorb. MSDB is exempt from the state’s vacancy savings requirements but the retirement payouts could reach \$227,000 this year if all eligible to retire do retire. The National Accreditation Council renewed the MSDB for another 5 years. Ms. Myers then discussed the accreditation issue and deviation of the K-8 teacher occasionally teaching high school math to students because of some special training she received to teach deaf and blind students. Ms. Myers commented that it is difficult to find teachers with specific training for deaf and blind students who also meet the required state standards.

PRELIMINARY AGENDA ITEMS – MARCH 8-9, 2012 MEETING

CSPAC Appointments

BASE Aid Payment Schedule

Assessment Update

Alternative to Standards Request & Renewals

MACIE Update

Federal Update

Accreditation Report

Executive Secretary Performance Evaluation & Contract Extension Discussion

MSDB Superintendent Performance Evaluation & Contract Extension Discussion

Establish Executive Staff Salaries

Meeting Adjourned 12:30

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APPROVED