

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

November 12th, 2015
Montana State Capitol, Room 317
Helena, MT

Thursday November 12th, 2015
12:30 PM (following the Board of Education Meeting)

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

PUBLIC COMMENT

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

- A. September 11, 2015 Meeting Minutes
- B. Financials
- C. Renewal Unit Providers List

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Sharon Carroll (Items 1-6)**

- Item 1 **CHAIRPERSON'S REPORT**
 Sharon Carroll
- BPE Goal Review
 - BPE Committees

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 2 **EXECUTIVE DIRECTOR REPORT**
 Pete Donovan
- CSPAC Appointment – Noreen Burris-Specialist Position

- Item 3 **STATE SUPERINTENDENT’S REPORT**
State Superintendent Denise Juneau
- Request BPE Approval of Nomination of Mr. John Salois to MACIE

INFORMATION

- Item 4 **COMMISSIONER OF HIGHER EDUCATION’S REPORT**
Dr. John Cech

- Item 5 **GOVERNOR’S OFFICE REPORT**
Siri Smillie

- Item 6 **STUDENT REPRESENTATIVE’S REPORT**
Greta Gustafson

DISCUSSION ITEMS

2:00 TIME CERTAIN

- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

- Item 7 **MSDB REPORT**
Donna Sorensen

- ❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-10)**

- Item 8 **MONTANA DIGITAL ACADEMY REPORT**
Robert Currie

- Item 9 **YOUTH RISK BEHAVIOR SURVEY**
Susan Court

- Item 10 **MONTANA TOBACCO FREE SCHOOL DISTRICTS OF EXCELLENCE**
Kris Minard

- ❖ **LICENSURE COMMITTEE – John Edwards (Items 11-13)**

- Item 11 **NEW CURRICULAR PROGRAM IN EARLY CHILDHOOD EDUCATION
PRESCHOOL THROUGH GRADE 3 (ECE P-3); THE UNIVERSITY OF
MONTANA PROPOSES TO ADD A BACHELOR OF SCIENCE IN ECE P-3**
Dr. Linda Peterson, OPI; Susan Harper-Whalen, Associate Dean, UM; Kristi
Murphy, Licensure Official, UM

ACTION

PUBLIC COMMENT

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- Item 12 **APPROVAL OF PROPOSED AMENDMENTS TO ARM 10.57.412, 10.57.425,
AND 10.57.426 PERTAINING TO EDUCATOR LICENSURE**
Ann Gilkey

Item 13 **RECOMMEND APPROVAL OF THE MONTANA MINIMUM SCORE ON PRAXIS II CONTENT KNOWLEDGE TESTS REQUIRED BY ARM 10.57.410(3)**
Dr. Linda Vrooman Peterson

❖ **ASSESSMENT COMMITTEE – Sharon Carroll (Item 14)**

Item 14 **RECOMMENDATION CONCERNING STATEWIDE ASSESSMENT**
Superintendent Juneau

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Item 15)**

Item 15 **APPROVAL OF CRITICAL QUALITY EDUCATOR SHORTAGES REPORT**
Madalyn Quinlan

FUTURE AGENDA ITEMS January 15th, 2016 (Conference Call Meeting)

Exiting Board Member – Last Meeting

Transportation Report

MACIE Update

Annual School Food Services Report

Assessment Update

Federal Update

Accreditation Report

5 YCEP Process Update

Educator Preparation Program Report

PUBLIC COMMENT

ADJOURN

The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.

Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed “time certain”. Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair’s discretion.

The Board of Public Education will make reasonable accommodations for known disabilities that may interfere with an individual’s ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: kmstockton@mt.gov or phone at 444-0302.