

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 13th, 2015
Holiday Inn Park Plaza Hotel
22 N Last Chance Gulch
Helena, MT

Friday March 13th, 2015
8:30 AM

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. Correspondence
- B. January 16th, 2015 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON'S REPORT**
Sharon Carroll
 - Committee Assignments

- Item 2 **EXECUTIVE DIRECTOR REPORT**
Pete Donovan
 - Update on 2015 Legislature

- Item 3 **STATE SUPERINTENDENT'S REPORT**
State Superintendent Denise Juneau

- Item 4 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Commissioner Clayton Christian

- Item 5 **GOVERNOR'S OFFICE REPORT**
Shannon O'Brien

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

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.

- ❖ **MSDB LIAISON - Lila Taylor (Item 7)**

Item 7 **MSDB REPORT**
Lila Taylor

- Discussion of MSDB Meeting Schedule
- Approve Significant Writing Policy
- Approve MSDB School Calendar
- MHSA/MSDB Volleyball Agreement

DISCUSSION

- ❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-9)**

Item 8 **FEDERAL UPDATE**
Nancy Coopersmith

Item 9 **SCHOOL NUTRITION PROGRAMS ANNUAL REPORT**
Christine Emerson

- ❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 10)**

Item 10 **ASSESSMENT REPORT**
Judy Snow

- ❖ **LICENSURE COMMITTEE – John Edwards (Item 11)**

Item 11 **REPORT ON SUPERINTENDENT’S RECOMMENDATIONS TO REVISIONS
TO ARM TITLE 10, CHAPTER 57 EDUCATOR LICENSURE**
Ann Gilkey

- ❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 12-13)**

Item 12 **REPORT ON SUPERINTENDENT’S RECOMMENDATIONS TO REVISIONS
TO ARM TITLE 10, CHAPTER 63 PRESCHOOL STANDARDS**
Dennis Parman

ACTION

PUBLIC COMMENT

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Item 13 **RECOMMEND APPROVAL OF THE 2014-15 FINAL ACCREDITATION
STATUS OF ALL SCHOOLS**
Dr. Linda Peterson

❖ **LICENSURE COMMITTEE – John Edwards (Items)**

Item 14 **BPE HEARING CASE #2014-04**
Agency Legal Services Rep

Item 15 **BPE HEARING CASE #2014-06**
Agency Legal Services Rep

FUTURE AGENDA ITEMS May 7-8th, 2015

CSPAC Appointments

Student Representative Last Meeting

BASE Aid Payment Schedule

Alternative to Standards Requests & Renewals

Federal Update

MACIE Update

Executive Director Performance Evaluation

MSDB Superintendent Performance Evaluation & Contract Extension

Establish Executive Staff Salaries

PUBLIC COMMENT

ADJOURN

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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.

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