

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 11th, 2015
Montana State Capitol, Room 152
Helena, MT

Friday September 11th, 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. July 16th, 2015 Meeting Minutes
- B. Financials
- C. BPE 2016 and 2017 Calendar
- D. 2016 Annual Agenda Calendar

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON'S REPORT**
Sharon Carroll
 - Election of Board Officers

- Item 2 **EXECUTIVE DIRECTOR REPORT**
Pete Donovan

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

- Item 4 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Deputy Commissioner Dr. John Cech

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

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

DISCUSSION ITEMS

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

Item 7 **MSDB REPORT**
Donna Sorensen

❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**

Item 8 **MACIE REPORT**
Norma Bixby

❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 9)**

Item 9 **ASSESSMENT UPDATE**
Paul Andersen

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 10-12)**

Item 10 **FEDERAL UPDATE**
Nancy Coopersmith

Item 11 **ANNUAL HIGH SCHOOL EQUIVALENCY REPORT**
Margaret Bowles

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 12 **RECOMMEND CONCURRENCE WITH STATE SUPERINTENDENT’S
SUGGESTED INCREASE OF TEST CENTER FEES FOR HISET**
Margaret Bowles

INFORMATION

❖ **LICENSURE COMMITTEE – Sharon Carroll (Items 13-14)**

Item 13 **UPDATE ON THE MONTANA ASSESSMENT FOR CONTENT KNOWLEDGE
FOR TEACHER CANDIDATES**
Dr. Linda Vrooman Peterson

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 14 **RECOMMEND APPROVAL OF THE PUBLICATION OF NOTICE OF PUBLIC HEARING TO AMEND ARM TITLE 10, CHAPTER 57 EDUCATOR LICENSURE**
Ann Gilkey

Item 15 **DISMISSAL OF BPE CASE #2015-02**
Rob Stutz

FUTURE AGENDA ITEMS November 12-13th, 2015

BPE Goal Review
Committee Appointments – C
Exiting Board Member Recognition
Digital Academy Update
Youth Risk Behavior Survey Report
Assessment Update
Federal Update
Alternative to Standards Requests & Renewals
Accreditation Report
Update on Revisions to Health and Art Standards
Annual Renewal Unit Providers List - C

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.