Thursday March 17, 2016
1:00 PM

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. January 15th, 2016 Meeting Minutes
B. February 4th, 2016 Conference Call Meeting Minutes
C. Financials
D. Correspondence

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1 CHAIRPERSON’S REPORT
Sharon Carroll

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 – Administrator Position

Item 3 STATE SUPERINTENDENT’S REPORT
State Superintendent Denise Juneau
Item 4  COMMISSIONER OF HIGHER EDUCATION’S REPORT
Angela McLean

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

❖ LICENSURE COMMITTEE – Darlene Schottle (Items 8-12)

ACTION

PUBLIC COMMENT

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Item 8  BPE CASE #2015-05 LICENSE REVOCATION REQUEST
Rob Stutz, Agency Legal Services

INFORMATION

Item 9  UNIVERSITY OF MONTANA-WESTERN (UMW) STATE EXIT REPORT AND CAEP DRAFT REPORT
Dr. Linda Vrooman Peterson, OPI; Dr. Delena Norris-Tull, University of Montana-Western

Item 10  MONTANA STATE UNIVERSITY (MSU) TEACHER EDUCATION PROGRAM STATE EXIT REPORT AND CAEP DRAFT REPORT
Dr. Linda Vrooman Peterson, OPI; Dr. Jayne Downey, Department of Education Head, MSU; Dr. Tena Versland, Educational Leadership, MSU
Dr. Mary Susan Fishbaugh, Dean of the College of Education at Montana State University-Billings

Item 11  MONTANA STATE UNIVERSITY NORTHERN PLAINS TRANSITION TO TEACHING (NPTT) STATE EXIT REPORT AND CAEP DRAFT REPORT
Dr. Linda Vrooman Peterson, OPI; Dr. Robert Carson, NPTT Program Director, MSU

Item 12  MONTANA STATE UNIVERSITY BILLINGS (MSUB) PROPOSAL FOR MINOR ENDORSEMENT IN EARLY CHILDHOOD EDUCATION (ECE) PRESCHOOL THROUGH GRADE 3 (P-3)
Dr. Linda Vrooman Peterson, OPI; Dr. Mary Susan Fishbaugh, Dean of the College of Education at Montana State University-Billings
Friday March 18th, 2016
8:00 AM

❖ MACIE LIAISON – Mary Jo Bremner (Item 13)

Item 13  MACIE UPDATE
Mandy Smoker Broaddus

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 14-17)

Item 14  FEDERAL REPORT
Nancy Coopersmith

Item 15  TRANSPORTATION REPORT
Donelle Rosenthal

Item 16  SCHOOL NUTRITION ANNUAL REPORT
Christine Emerson

Item 17  GIFTED AND TALENTED EDUCATION PRESENTATION
Julie Merritt

❖ ASSESSMENT COMMITTEE – Paul Andersen (Item 18)

Item 18  ASSESSMENT UPDATE
Sharon Carroll

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Items 19-21)

Item 19  INITIAL INFORMATION PRESENTATION OF PROPOSED HEALTH AND
PHYSICAL EDUCATION STANDARDS FOR ARM TITLE 10, CHAPTER 53
Karin Billings

Item 20  INITIAL INFORMATION PRESENTATION OF PROPOSED ARTS
STANDARDS FOR ARM TITLE 10, CHAPTER 53
Jael Prazeau

ACTION

PUBLIC COMMENT

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the agenda prior to final Board action.

Item 21  RECOMMEND APPROVAL OF THE 2015-2016 FINAL ACCREDITATION
STATUS OF ALL SCHOOLS
Patty Muir
FUTURE AGENDA ITEMS May 12-13th, 2016
Student Representative Last Meeting
BASE Aid Payment
Assessment Update
Alternative to Standards Requests & Renewals
Federal Update
MACIE Update
GEAR UP Report
Executive Director Performance Evaluation
MSDB Superintendent Performance Evaluation & Contract Extension Discussion
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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