BOARD OF PUBLIC EDUCATION
MEETING AGENDA

July 14-15, 2016
Montana State Capitol, Room 317
Helena, MT

Thursday, July 14, 2016
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. May 12-13, 2016 Meeting Minutes
C. Financials

ADOPT AGENDA

INFORMATION ITEMS

✓ REPORTS – Sharon Carroll (Items 1-6)

Item 1   CHAIRPERSON’S REPORT
         Sharon Carroll

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
         Angela McLean

Item 5   GOVERNOR’S OFFICE REPORT
         Siri Smillie

Item 6   STUDENT REPRESENTATIVE’S REPORT
         Molly DeMarco
The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

❖ LICENSURE COMMITTEE – Darlene Schottle (Item 7)

Item 7  HEARING RE: APPEAL OF LICENSURE DENIAL, BPE CASE 2016-01
         Rob Stutz

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 8-15)

Item 8  INTENSIVE ASSISTANCE UPDATE
         Patty Muir

Item 9  PRESENTATION OF THE FINAL 2015-2016 ANNUAL MONTANA ACCREDITATION REPORT
         Patty Muir

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 10  RECOMMEND APPROVAL OF PROPOSED SCIENCE CONTENT STANDARDS, APPROVAL OF THE NOTICE OF PUBLIC HEARING, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER
         Jael Prezeau

Item 11  RECOMMEND ADOPTION, AMENDMENT, AND REPEAL OF MONTANA ARTS STANDARDS, ARM TITLE 10, CHAPTERS 53 AND 54
         Jael Prezeau

Item 12  RECOMMEND ADOPTION, AMENDMENT, AND REPEAL OF MONTANA HEALTH ENHANCEMENT STANDARDS, ARM TITLE 10, CHAPTERS 53 AND 54
         Karin Billings

Item 13  RECOMMEND APPROVAL OF THE 2015-2016 CORRECTIVE PLANS AND TIMELINES
         Patty Muir

Item 14  RECOMMEND APPROVAL OF THE 2015-2016 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS
         Patty Muir
ITEM CERTAIN AT 2:00 PM

Item 15  PRESENTATION OF SCHOOLS APPROVED TO ENTER STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS
Sharon Carroll
- Northern Cheyenne Tribal Schools
- Lustre School
- Lavina High School
- Conrad High School
- Box Elder High School

Friday, July 15, 2016
8:00 AM

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Item 16)

Item 16  RECOMMEND APPROVAL OF REVISED BASE AID SCHEDULE FOR FISCAL YEAR 2017
Ken Bailey

❖ ASSESSMENT COMMITTEE – Paul Andersen (Item 17)

Item 17  RECOMMEND ADOPTION OF AMENDMENT OF ARM TITLE 10, CHAPTER 56, STUDENT ASSESSMENT
Rob Stutz

❖ LICENSURE COMMITTEE – Darlene Schottle (Item 18)

INFORMATION

Item 18  INITIAL PRESENTATION OF THE REVISIONS TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE
Ann Gilkey

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 19-20)

Item 19  FEDERAL REPORT
Nancy Coopersmith

Item 20  SPECIAL EDUCATION ANNUAL REPORT
Frank Podobnik

❖ MSDB LIAISON - Mary Jo Bremner (Item 21)

Item 21  MSDB REPORT
Donna Sorensen
FUTURE AGENDA ITEMS September 15-16, 2016
Election of Board Officers
Set Yearly Board Meeting Calendar - C
Set Annual Agenda Calendar – C
BPE Goal Review – C
MACIE Update
Digital Academy Update
Superintendent Goals
Assessment Update
Federal Update
Annual HiSet Report
MACIE Renewal (Even Years)

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.