

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

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.

❖ **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**

****TIME 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.