BOARD OF PUBLIC EDUCATION
MEETING AGENDA

May 12-13th, 2016
Montana School for the Deaf and Blind
3911 Central AVE
Great Falls, MT

Thursday May 12th, 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. March 17-18th, 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
Erik Rose

Item 5 GOVERNOR’S OFFICE REPORT
Siri Smillie

Item 6 STUDENT REPRESENTATIVE’S REPORT
Greta Gustafson
DISCUSSION ITEMS

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 7-10)

Item 7  GEAR UP REPORT
        Zack Hawkins

Item 8  FEDERAL REPORT
        Dennis Parman

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 9  K-12 SCHOOLS PAYMENT SCHEDULE FOR FISCAL YEAR 2016-2017
        Dr. Linda Vrooman Peterson

DISCUSSION ITEMS

TIME CERTAIN AT 11:00 AM

Item 10  ACT COLLEGE AND CAREER READINESS AWARDS
        • COLLEGE AND CAREER TRANSITION AWARD – HAMILTON HIGH
          SCHOOL
        • STUDENT READINESS AWARD – NICOLE ALLERDINGS, PLEVNA
          HIGH SCHOOL
        Superintendent Denise Juneau

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 11-13)

Item 11  INITIAL PRESENTATION OF TIMELINE AND PROPOSED SCIENCE
        STANDARDS, ARM TITLE 10, CHAPTER 53
        Jael Prezeau

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 APPROVAL OF NOTICE OF PUBLIC HEARING ON
        PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA ARTS
        STANDARDS, ARM TITLE 10, CHAPTER 53
        Jael Prezeau, Madalyn Quinlan

Item 13  RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON
        PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA
        HEALTH ENHANCEMENT STANDARDS, ARM TITLE 10, CHAPTERS 53 AND
        54
        Karin Billings, Madalyn Quinlan
LICENSURE COMMITTEE – Tammy Lacey (Items 14-15)

Item 14  RECOMMEND APPROVAL OF MONTANA STATE UNIVERSITY (MSU) TEACHER EDUCATION PROGRAM STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT MSU
Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU; Dr. Jayne Downey, MSU

Item 15  RECOMMEND APPROVAL OF THE MSU REQUEST TO WITHDRAW NORTHERN PLAINS TRANSITION TO TEACHING (NPTT) STATE EXIT REPORT FROM CONSIDERATION IN THE ACCREDITATION PROCESS BY THE BOARD OF PUBLIC EDUCATION
Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU

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Friday May 13th, 2016
8:00 AM

INFORMATION

MSDB LIAISON - Mary Jo Bremner (Item 16)

Item 16  MSDB REPORT
Donna Sorensen

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.

ASSESSMENT COMMITTEE – Paul Andersen (Items 17-18)

Item 17  RECOMMEND APPROVAL OF THE UPDATED REPORT ON MONTANA MINIMUM SCORES ON PRAXIS SUBJECT ASSESSMENTS
Dr. Linda Vrooman Peterson

Item 18  RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING ON PROPOSED AMENDEMENT TO ARM TITLE 10, CHAPTER 56, ASSESSMENT
Rob Stutz

LICENSURE COMMITTEE – Tammy Lacey (Items 19-22)

TIME CERTAIN AT 9:00 AM

Item 19  CONTESTED CASE HEARING BPE CASE #2015-05
Rob Stutz

Item 20  BACHELOR OF ARTS IN EARLY CHILDHOOD EDUCATION P-3
Dr. Linda Vrooman Peterson, OPI; Dr. Julie Bullard, University of Montana
Item 21 RECOMMEND APPROVAL OF THE UNIVERSITY OF MONTANA-WESTERN (UMW) STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT UMW
Dr. Linda Vrooman Peterson, OPI; Dr. Delena Norris-Tull UMW

Item 22 RECOMMEND APPROVAL OF 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, MSUB

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 23-25)

Item 23 RECOMMEND APPROVAL OF THE ADDENDUM TO THE 2015-2016 FINAL ACCREDITATION STATUS OF ALL SCHOOLS
Patty Muir

Item 24 RECOMMEND APPROVAL OF THE VARIANCES TO STANDARDS REPORT
Patty Muir

Item 25 RECOMMEND APPROVAL OF THE INTENSIVE ASSISTANCE REPORT
Patty Muir

*******************************************************************************CLOSED SESSION*******************************************************************************

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 26-27)

Item 26 EVALUATION OF SUPERINTENDENT OF MONTANA SCHOOL FOR THE DEAF AND BLIND
Sharon Carroll

Item 27 EVALUATION OF EXECUTIVE DIRECTOR OF THE BOARD OF PUBLIC EDUCATION
Sharon Carroll

*******************************************************************************OPEN SESSION*******************************************************************************

FUTURE AGENDA ITEMS July 13-15th, 2016
Strategic Planning Meeting
CSPAC/BPE Joint Meeting
CSPAC Annual Report
Annual HiSET Report
Special Education Report
Assessment Update
Federal Update

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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