

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

January 15<sup>th</sup>, 2016  
OPI Conference Room  
1300 11<sup>th</sup> AVE  
Helena MT 59601

**Friday January 15<sup>th</sup>, 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. November 12<sup>th</sup>, 2015 Meeting Minutes
- B. 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**  
                                  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

❖ **LICENSURE COMMITTEE – John Edwards (Item 8)**

**Item 8**                      **CAEP/MONTANA JOINT SITE VISITS: UNIVERSITY OF MONTANA -  
WESTERN AND MONTANA STATE UNIVERSITY – BOZEMAN**  
Dr. Linda Peterson

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

**Item 9**                      **2014-15, 2015-16 ASSESSMENT**  
Paul Andersen

## FUTURE AGENDA ITEMS March 17-18<sup>th</sup>, 2016

*BASE Aid Payment*  
*Assessment Update*  
*Federal Update*  
*Accreditation Report*  
*MACIE Update*  
*Transportation Report*  
*Annual School Nutrition Report*  
*Initial Information Presentation of Proposed Art Standards*  
*Initial Information Presentation of Proposed Health Standards*  
*Request for New Curricular Program P-3, MSU Billings*

## PUBLIC COMMENT

## ADJOURN

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*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*