BOARD OF PUBLIC EDUCATION
MEETING AGENDA

January 15th, 2016
OPI Conference Room
1300 11th AVE
Helena MT 59601

Friday January 15th, 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 12th, 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 17-18th, 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

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.