

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

November 17-18, 2016  
Holiday Inn Park Plaza  
Ballroom  
Helena MT

**Thursday, November 17, 2016**  
**1:00 PM**

**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. September 16, 2016 Meeting Minutes
- B. Financials
- C. Renewal Unit Providers Annual Report

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Sharon Carroll (Items 1-6)**

Item 1                   **CHAIRPERSON'S REPORT**  
                                  Sharon Carroll

Item 2                   **EXECUTIVE DIRECTOR REPORT**  
                                  Pete Donovan

**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 3                   **STATE SUPERINTENDENT'S REPORT**  
                                  State Superintendent Denise Juneau

- **MACIE Appointment – Erna Granbois**

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

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 7-9)

Item 7 PROPOSED REVISIONS TO INTENSIVE ASSISTANCE PROCESS  
Dr. Linda Vrooman-Peterson

Item 8 VERIFICATION OF STEP 2 INTENSIVE ASSISTANCE PARENTAL NOTIFICATION  
Patty Muir

**ACTION**

**PUBLIC COMMENT**

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Item 9 CONTINUED DISCUSSION: HELENA PUBLIC SCHOOLS, HELENA HIGH SCHOOL  
STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS, WRITTEN CORRECTIVE  
PLAN, AND PLAN TO NOTIFY HELENA HIGH SCHOOL PARENTS  
Patty Muir

❖ MSDB LIAISON - Mary Jo Bremner (Item 10-11)

Item 10 MSDB REPORT  
Donna Sorensen  
• Approve MSDB Policy Revisions (2<sup>nd</sup> Reading)

\*\*\*\*\*CLOSED\*\*\*\*\*

Item 11 EVALUATION OF SUPERINTENDENT OF THE MONTANA SCHOOL FOR THE DEAF  
AND BLIND  
Sharon Carroll



Friday November 18, 2016

8:00 AM

**DISCUSSION**

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 12-15)

Item 12 FEDERAL REPORT  
Nancy Coopersmith, BJ Granberry

Item 13           TRAFFIC EDUCATION REPORT  
Fran Penner-Ray

Item 14           PROPOSED CHANGES TO ARM 10.64.301, BUS STANDARDS  
Kara Sperle, Donnell Rosenthal

**ACTION**

**PUBLIC COMMENT**

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Item 15           APPROVE CRITICAL QUALITY EDUCATOR SHORTAGE REPORT  
Madalyn Quinlan

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 16-17)

Item 16           CONTENT STANDARDS REVISION PROCESS AND SCHEDULE  
Pete Donovan, Jael Prezeau

Item 17           RECOMMENDATION TO APPROVE THE ACCREDITATION OF THE GLASGOW  
MIDDLE SCHOOL  
Michael Hall

**DISCUSSION**

❖ ASSESSMENT COMMITTEE – Paul Andersen (Item 18)

Item 18           ASSESSMENT REPORT  
Jessica Eilertson

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 19-22)

Item 19           UNIVERSITY OF MONTANA DEPARTMENT OF COMPUTER SCIENCE PROPOSES  
TO ADD A SECONDARY COMPUTER SCIENCE ENDORSEMENT  
Dr. Linda Vrooman-Peterson

\*\*\*\*\*TIME CERTAIN @10:30 AM\*\*\*\*\*

**ACTION**

**PUBLIC COMMENT**

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\*\*\*\*\*CLOSED HEARING\*\*\*\*\*

Item 20           HEARING ON BPE CASE #2016-04  
Rob Stutz

\*\*\*\*\*OPEN HEARING\*\*\*\*\*

**Item 21            HEARING ON BPE CASE #2016-05**  
**Rob Stutz**

**Item 22            RECOMMEND APPROVAL OF PROPOSED AMENDMENT AND REPEAL OF ARM**  
**TITLE 10, CHAPTER 57 LICENSURE RULES**  
**Ann Gilkey**

**FUTURE AGENDA ITEMS January 20, 2017 (Conference Call)**

Exiting Board Member – Last Meeting and Recognition

*Transportation Report*

*MACIE Update*

*School Nutrition Annual Report*

*Assessment Update*

*Federal Update*

*Accreditation Report*

**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.*

*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.*