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 (2nd Reading)

******************************************************************************CLOSED******************************************************************************

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

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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

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.