

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 16, 2016
Willson Building
404 W Main St
Bozeman MT

Friday, September 16, 2016
8:00 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. July 14-15, 2016 Meeting Minutes
- B. Financials
- C. Annual Agenda Calendar
- D. BPE Goal Review

ADOPT AGENDA

INFORMATION ITEMS

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

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

- Election of Officers

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
- Recommend Approval of MACIE

INFORMATION ITEMS

- 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

DISCUSSION ITEMS

- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**
- Item 7 **MSDB REPORT**
Donna Sorensen
- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**
- Item 8 **MACIE REPORT**
Jennifer Smith
- ❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 9-11)**
- Item 9 **FEDERAL REPORT**
BJ Granbery, Candy Lubansky
- Item 10 **HIGH SCHOOL EQUIVALENCY ANNUAL REPORT**
Margaret Bowles
- Item 11 **DIGITAL ACADEMY UPDATE**
Bob Currie
- ❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 12)**
- Item 12 **ASSESSMENT UPDATE**
Judy Snow
- ❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-16)**
- Item 13 **NOTICE OF LICENSE SURRENDER**
Ann Gilkey

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 14 **RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT AND REPEAL OF ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE**
Ann Gilkey

Item 15 **HEARING IN BPE CASE #2016-03**
Rob Stutz

Item 16 **HEARING IN BPE CASE #2016-04**
Rob Stutz

INFORMATION

❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 17-19)**

Item 17 **CONTENT STANDARDS REVISION PROCESS AND SCHEDULE**
Jael Prezeau, Pete Donovan

Item 18 **PROPOSED REVISION TO THE TIMELINE OF THE INTENSIVE ASSISTANCE PROCESS**
Patty Muir

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 19 **RECOMMEND ADOPTION, AMENDMENT, AND REPEAL OF THE MONTANA K-12 SCIENCE CONTENT STANDARDS, ARM TITLE 10, CHAPTERS 53 AND 54**
Jael Prezeau

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Items 20-21)**

*****TIME CERTAIN 3:00 PM*****

Item 20 **RECOMMEND APPROVAL/DENIAL OF THE 2015-2016 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS**
Patty Muir

- Billings/McKinley Elementary
- Helena High School
- Lame Deer 7-8/High School
- Poplar High School

Item 21

**RECOMMEND APPROVAL/DENIAL OF THE 2015-2016 CORRECTIVE
PLANS AND TIMELINES OF NORTHERN CHEYENNE TRIBAL 7-8 SCHOOL
AND HIGH SCHOOL IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS
Patty Muir**

FUTURE AGENDA ITEMS November 17-18, 2016

Committee Appointments – C

MACIE Annual Report

Assessment Update

Critical Quality Educator Shortage Area Report

Federal Update

Variance to Standards Requests & Renewals

Accreditation Report

Youth Risk Behavior Survey Update (Odd Years)

Annual Renewal Unit Providers List - C

MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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.