BOARD OF PUBLIC EDUCATION MEETING

AGENDA

Friday, November 3, 2017
Montana State Capitol Building, Room 152
Helena, MT

Friday November 3, 2017
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. Correspondence
B. September 15, 2017 Meeting Minutes
C. Financials
D. Annual Renewal Unit Provider List

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1 CHAIRPERSON’S REPORT – 10 minutes
Sharon Carroll
• BPE Committee Assignments

Item 2 EXECUTIVE DIRECTOR REPORT – 15 minutes
Pete Donovan

Item 3 STATE SUPERINTENDENT’S REPORT – 15 minutes
State Superintendent Elsie Arntzen

Item 4 COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 minutes
Angela McLean
Item 5 GOVERNOR’S OFFICE REPORT – 15 minutes
Siri Smillie

Item 6 STUDENT REPRESENTATIVE’S REPORT – 15 minutes
Molly DeMarco

DISCUSSION

❖ MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7 MSDB REPORT – 20 minutes
Donna Sorensen

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-12)

Item 8 FEDERAL UPDATE – 10 minutes
Dr. Tim Tharp

Item 9 YOUTH RISK BEHAVIOR SURVEY UPDATE – 10 minutes
Susan Court

Item 10 SUICIDE PREVENTION RULE CHANGE UPDATE – 15 minutes
Dr. Tim Tharp

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 11 APPROVAL OF CRITICAL QUALITY EDUCATOR SHORTAGES REPORT – 15 minutes
Sue Mohr, Scott Furois

Item 12 BUS STANDARDS RULES REVISION – 15 minutes
Dr. Tim Tharp

DISCUSSION

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Items 13)

Item 13 CSIP AND TEAMS STATUS – 15 minutes
Patty Muir

❖ ASSESSMENT COMMITTEE – Sharon Carroll (Item 14)

Item 14 ASSESSMENT UPDATE – 15 minutes
Jessica Eilertson, Sue Mohr

**************************************************LUNCH BREAK**************************************************
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.

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 15-19)

Item 15  CARROLL COLLEGE: RECOMMEND APPROVAL FOR ELEMENTARY AND SPECIAL EDUCATION COMBINED MAJOR – 15 minutes
Dr. Linda Peterson

Item 16  RECOMMEND APPROVAL OF PROVISIONAL ACCREDITATION FOR ELEMENTARY EDUCATION PROGRAM: STONE CHILD COLLEGE 15 minutes
Dr. Linda Peterson

Item 17  MONTANA MINIMUM SCORES FOR PRAXIS SUBJECT ASSESSMENT: LIBRARY MEDIA SPECIALIST AND SOCIOLOGY – 15 minutes
Dr. Linda Peterson

Item 18  RECOMMEND APPROVAL OF THE STATE EXIT REPORT OF THE EDUCATOR PREPARATION PROVIDER (EPP) IN THE COLLEGE OF EDUCATION AT MONTANA STATE UNIVERSITY-BILLINGS (MSUB) 10 minutes
Dr. Linda Peterson

*****TIME CERTAIN 2:00 PM*****

Item 19  BPE CASE #2017-03, MCLAREN – 15 minutes
Rob Stutz, Kyle Moen

******************************************EXECUTIVE SESSION – CLOSED******************************************

❖ MSDB LIAISON - Mary Jo Bremner (Item 20)

Item 20  MSDB SUPERINTENDENT PERFORMANCE – 30 minutes
Mary Jo Bremner

******************************************EXECUTIVE SESSION – OPENED******************************************

PUBLIC COMMENT

FUTURE AGENDA ITEMS January 19, 2018 – Helena, MT
Exiting Board Member – Last Meeting and Recognition
MSDB Superintendent Contract Extension
Transportation Report
MACIE Update
School Nutrition Annual Report
Assessment Update
Federal Update
Accreditation Report
Teacher Licensure Report
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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 or phone at 444-0302.