

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING AGENDA

Friday January 20, 2017
OPI Conference Room
1300 11th AVE
Helena, MT
Call in Information:
Local (Helena) 444-7956
Long distance: 1-888-224-5889
Password: 7072

Friday January 20, 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. November 17-18, 2016 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON’S REPORT**
Sharon Carroll
 - Exiting Board Member Recognition

- Item 2 **EXECUTIVE DIRECTOR REPORT**
Pete Donovan

- Item 3 **STATE SUPERINTENDENT’S REPORT**
State Superintendent Elsie Arntzen

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

❖ **MACIE LIAISON – Mary Jo Bremner (Item 7)**

Item 7 **MACIE UPDATE**
Mandy Smoker-Broaddus

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-9)**

Item 8 **FEDERAL REPORT**
BJ Granbery

Item 9 **SCHOOL NUTRITION ANNUAL REPORT**
Christine Emerson

❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 10)**

Item 10 **ASSESSMENT UPDATE**
Jessica Eilertson

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 11-15)**

Item 11 **EDUCATOR LICENSURE REPORT**
Kristine Thatcher

Item 12 **PROPOSED NEW CURRICULUM PROGRAM IN COMPUTER SCIENCE**
PHYLLIS J. WASHINGTON (PJW) COLLEGE OF EDUCATION AND HUMAN
SCIENCES, UNIVERSITY OF MONTANA
Dr. Linda Vrooman Peterson, OPI
Dr. Lisa Blank, University of Montana

Item 13 **PROPOSED NEW CURRICULUM PROGRAM IN EARLY CHILDHOOD**
EDUCATION PRESCHOOL THROUGH GRADE 3 – COLLEGE OF
EDUCATION AND HUMAN DEVELOPMENT, MONTANA STATE UNIVERSITY
BOZEMAN (MSU)
Dr. Linda Vrooman Peterson, OPI
Dr. Christine Lux, MSU

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 **APPROVAL OF FORM: VERIFICATION OF ADMINISTRATIVE EXPERIENCE**
Kristine Thatcher

Item 15 **BPE CASE #2016-08 – REQUEST FOR LICENSE SUSPENSION**
Kristine Thatcher, Rob Stutz

❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 16-18)**

Item 16 **RECOMMEND APPROVAL OF THE REVISIONS TO INTENSIVE**
ASSISTANCE PROCESS
Dr. Linda Vrooman Peterson

Item 17 **RECOMMEND APPROVAL OF THE INTENSIVE ASSISTANCE TIMELINE**
Nathan Miller

DISCUSSION ITEM

Item 18 **VERIFICATION OF STEP 2 INTENSIVE ASSISTANCE PARENTAL**
NOTIFICATION LETTER TEMPLATE
Patty Muir

❖ **MSDB LIAISON - Mary Jo Bremner (Items 19-20)**

Item 19 **MSDB REPORT**
Donna Sorensen

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 20 **MSDB Superintendent Contract Extension**
Sharon Carroll

FUTURE AGENDA ITEMS March 12-13, 2017

Assessment Update

Federal Update

Accreditation Report

Transportation Report

MACIE Update

Initial Presentation of MSDB School Calendar

Tentative Licensure Hearings

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.