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  
PHYLIS 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
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.