

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 16-17, 2017
Holiday Inn Park Plaza
Ballroom
Helena, MT

Thursday March 16, 2017
2:00 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. Correspondence
- B. January 20, 2017 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- | | | |
|--------|---------|--|
| Item 1 | 2:00 PM | CHAIRPERSON'S REPORT
Sharon Carroll |
| Item 2 | 2:15 PM | EXECUTIVE DIRECTOR REPORT
Pete Donovan |
| Item 3 | 2:30 PM | STATE SUPERINTENDENT'S REPORT
State Superintendent Elsie Arntzen |
| Item 4 | 2:45 PM | COMMISSIONER OF HIGHER EDUCATION'S REPORT
Angela McLean |
| Item 5 | 3:00 PM | GOVERNOR'S OFFICE REPORT
Siri Smillie |
| Item 6 | 3:15 PM | STUDENT REPRESENTATIVE'S REPORT
Molly DeMarco |

DISCUSSION ITEMS

❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

Item 7 4:00 PM **MSDB REPORT**
Donna Sorensen
 • Superintendent Contract Renewal

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

Item 8 4:15 PM **SUICIDE PREVENTION TRAINING PROGRAMS DISCUSSION**
Senator Edie McClafferty

Item 9 4:45 PM **FEDERAL UPDATE**
Superintendent Elsie Arntzen

ADJOURN 5:00 PM

Friday March 17, 2017
8:00 AM

❖ **ASSESSMENT COMMITTEE – Sharon Carroll (Item 10)**

Item 10 8:00 AM **ASSESSMENT UPDATE**
Jessica Eilertson

 • **UPDATES ON ACT TESTING FOR HIGH SCHOOL JUNIORS FOR 2016-2017**
 ACADEMIC YEAR
 Superintendent Elsie Arntzen

❖ **LICENSURE COMMITTEE – Jesse Barnhart (Items 11-14)**

Item 11 8:25 AM **PROPOSED NEW CURRICULUM PROGRAM IN EARLY CHILDHOOD**
EDUCATION AND CHILD SERVICES PRESCHOOL THROUGH
GRADE 3 (ECE & CS P-3) IN THE DEPARTMENT OF HEALTH AND
HUMAN DEVELOPMENT, MONTANA STATE UNIVERSITY
BOZEMAN
Dr. Linda Vrooman Peterson; 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 12 8:40 AM **RECOMMEND APPROVAL OF THE SECONDARY EDUCATION**
ENDORSEMENT PROGRAM IN COMPUTER SCIENCE IN THE
PHYLLIS J. WASHINGTON COLLEGE OF EDUCATION AND HUMAN
SCIENCES, UNIVERSITY OF MONTANA
Dr. Linda Vrooman Peterson; Dr. Lisa Blank, UM

- Item 13 8:55 AM RECOMMEND APPROVAL OF THE MONTANA MINIMUM SCORE ON PRAXIS SUBJECT ASSESSMENT (FORMERLY PRAXIS II® TESTS), PURSUANT TO ARM 10.57.410(4)
Dr. Linda Vrooman Peterson
- Item 14 9:10 AM RECOMMEND APPROVAL OF “VERIFICATION OF ADMINISTRATIVE EXPERIENCE” FORM
Kristine Thatcher
- ❖ LICENSURE COMMITTEE – Tammy Lacey (Items 15-19)
- Item 15 9:25 AM RECOMMEND APPROVAL OF ONE YEAR EXTENSION REQUEST OF CLASS 5 LICENSE FOR SALLY KING
Kristine Thatcher
- Item 16 9:40 AM RECOMMEND APPROVAL OF EXCEPTION REQUEST FOR HOBSON PUBLIC SCHOOLS AND SUBSEQUENT EMERGENCY AUTHORIZATION OF EMPLOYMENT FOR CLAY DUNLAP
Kristine Thatcher
- *****BREAK 10:00 – 10:10 AM*****
- Item 17 10:10 AM HEARING ON BPE CASE 2016-06 APPEAL OF CLASS 4A LICENSE DENIAL
Rob Stutz
- Item 18 10:40 AM HEARING ON BPE CASE 2016-07 APPEAL OF CLASS 2 LICENSE DENIAL
Rob Stutz
- Item 19 11:10 AM BPE CASE 2016-08 LICENSE SUSPENSION REQUEST
Rob Stutz, Kyle Moen
- ❖ ACCREDITATION COMMITTEE – Darlene Schottle (Items 20-21)
- Item 20 11:20 AM RECOMMEND APPROVAL OF THE 2016-2017 ACCREDITATION STATUS OF ALL SCHOOLS
Patty Muir
- Item 21 11:45 AM RECOMMEND APPROVAL OF THE 2016-2017 REPORT OF SCHOOLS TO EXIT INTENSIVE ASSISTANCE; SCHOOLS TO ENTER INTENSIVE ASSISTANCE; SCHOOLS TO MOVE TO STEP 2 OF INTENSIVE ASSISTANCE
Patty Muir
- ❖ EXECUTIVE COMMITTEE – Sharon Carroll (Item 22)
- Item 22 12:05 PM RECOMMEND APPROVAL TO NOTICE REVISED BUS STANDARDS
Kara Sperle

FUTURE AGENDA ITEMS May 11-12, 2017, Great Falls MT

CSPAC Appointments

Student Representative Last Meeting & Recognition

Approve K-12 Schools Payment Schedule

Assessment Update

Accreditation Report

Variance to Standards Requests & Renewals

Federal Update

MACIE Update

Approve MSDB School Calendar

Executive Director Performance Evaluation

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.