

INFORMATION

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| Item 3 | 8:50 AM | STATE SUPERINTENDENT'S REPORT
Deputy Superintendent Dr. Tim Tharp |
| Item 4 | 9:05 AM | COMMISSIONER OF HIGHER EDUCATION'S REPORT
Angela McLean |
| Item 5 | 9:20 AM | GOVERNOR'S OFFICE REPORT
Siri Smillie |
| Item 6 | 9:35 AM | STUDENT REPRESENTATIVE'S REPORT
Molly DeMarco |

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.

❖ MSDB LIAISON - Mary Jo Bremner (Item 7)

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| Item 7 | 9:50 AM | MSDB REPORT
Donna Sorensen <ul style="list-style-type: none">• Adopt 2017-2018 MSDB Calendar• Information/Non Action: LICENSURE FOR TEACHERS OF THE DEAF – Representative Jean Price |
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*****BREAK 10:20 – 10:35*****

DISCUSSION ITEMS

❖ MACIE LIAISON – Mary Jo Bremner (Item 8)

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| Item 8 | 10:35 AM | MACIE REPORT
Georgie Gourneau, MACIE Chair |
| ❖ ASSESSMENT COMMITTEE – Sharon Carroll (Item 9) | | |
| Item 9 | 10:50 AM | ASSESSMENT UPDATE
Dr. Tim Tharp |
| ❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 10-12) | | |
| Item 10 | 11:20 AM | FEDERAL REPORT
Susie Hedalen |
| Item 11 | 11:35 AM | TEACHER LEARNING HUB OVERVIEW AND DATA REPORT
Colet Bartow, Jessica Bryant |

*****Lunch Break 12:00 – 1:00*****

ACTION

PUBLIC COMMENT

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Item 12 1:00 PM RECOMMEND APPROVAL OF K-12 PAYMENT SCHEDULE
Kara Sperle

DISCUSSION

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 13-15)

Item 13 1:30 PM ACCREDITATION SITE VISIT OF THE EDUCATOR PREPARATION
PROVIDER AT MONTANA STATE UNIVERSITY-NORTHERN, APRIL
9-11, 2017
Dr. Linda Vrooman Peterson

Item 14 1:40 PM ACCREDITATION SITE VISIT OF THE EDUCATOR PREPARATION
PROVIDER AT MONTANA STATE UNIVERSITY-BILLINGS, APRIL 23-
25, 2017
Dr. Linda Vrooman Peterson

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 15 1:55 PM RECOMMEND APPROVAL OF THE PROPOSED NEW CURRICULUM
PROGRAM IN EARLY CHILDHOOD EDUCATION SERVICES
PRESCHOOL THROUGH GRADE 3 (ECE & CS P-3) IN THE
DEPARTMENT OF HEALTH AND HUMAN DEVELOPMENT,
MONTANA STATE UNIVERSITY BOZEMAN
Dr. Christine Lux, Program Leader, MSU; Dr. Linda Vrooman
Peterson

INFORMATION

❖ ACCREDITATION COMMITTEE –Darlene Schottle (Items 16-21)

Item 16 2:10 PM REPORT ON THE SITE VISITS OF SCHOOLS IN STEP 1 OF THE
INTENSIVE ASSISTANCE PROCESS
Patty Muir

Item 17 2:25 PM CONTENT STANDARDS REVISION UPDATE
Colet Bartow

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 18 3:00 PM RECOMMEND APPROVAL OF THE ADDENDUM TO THE 2016-2017 ANNUAL ACCREDITATION REPORT
Patty Muir
- Item 19 3:10 PM RECOMMEND APPROVAL OF THE 2016-2017 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS REMAINING IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS
Patty Muir
- Item 20 3:20 PM RECOMMEND APPROVAL OF THE 2016-2017 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS - Superintendent and Board Chair of: Sidney Public Schools, Wolf Point Public Schools, Lame Deer Public Schools
Patty Muir
- Item 21 4:20 PM RECOMMEND APPROVAL/DENIAL OF INITIAL AND RENEWAL VARIANCE TO STANDARDS APPLICATIONS
Patty Muir

Friday May 12, 2017
8:00 AM

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 22-24)**

INVESTIGATION REVIEW

- Item 22 8:00 AM HEARING ON BPE CASE #2016-08, Sarah Sheldon
Rob Stutz, Kyle Moen

HEARINGS

- Item 23 8:30 AM HEARING ON BPE CASE #2017-01, John Bach
Rob Stutz
- Item 24 9:00 AM HEARING ON BPE CASE #2017-02, Debra Hayes
Rob Stutz

DISCUSSION

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Item 25)

Item 25 9:30 AM EXECUTIVE DIRECTOR EVALUATION
Sharon Carroll

FUTURE AGENDA ITEMS July 13-14, 2017

Strategic Planning Meeting
CSPAC/BPE Joint Meeting
CSPAC Annual Report
Annual HiSET Report
Special Education Report
Assessment Update
Federal Update

PUBLIC COMMENT

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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.

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