CALL TO ORDER

A. Pledge of Allegiance – Led by MSDB Students  
B. Roll Call  
C. Statement of Public Participation  
D. Welcome Visitors  

PUBLIC COMMENT  

CONSENT AGENDA  

A. Correspondence  
B. March 16-17, 2017 Meeting Minutes  
C. Financials  

ADOPT AGENDA  

INFORMATION ITEMS  

• REPORTS – Sharon Carroll (Items 1-6)  

Item 1  8:35 AM  CHAIRPERSON’S REPORT  
Sharon Carroll  

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 2  8:40 AM  EXECUTIVE DIRECTOR REPORT  
Pete Donovan  

• CSPAC Appointments  
  o Leanne Yenny  
  o Noreen Burris  
  o Angel Turoski
INFORMATION

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

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the agenda prior to final Board action.

  MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7  9:50 AM  MSDB REPORT
        Donna Sorensen
        •  Adopt 2017-2018 MSDB Calendar
        •  Information/Non Action: LICENSURE FOR TEACHERS OF THE
           DEAF – Representative Jean Price

**********BREAK 10:20 – 10:35**********

DISCUSSION ITEMS

  MACIE LIAISON – Mary Jo Bremner (Item 8)

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

ADJOURN

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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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