BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Thursday, July 13, 2017
Holiday Inn Express
3170 N Sanders
Helena, MT

Thursday July 13, 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. May 11-12, 2017 Meeting Minutes
B. Financials
C. Public Comment Guidelines

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1 8:30 AM CHAIRPERSON’S REPORT
Sharon Carroll

Item 2 8:40 AM EXECUTIVE DIRECTOR REPORT
Pete Donovan

Item 3 8:50 AM STATE SUPERINTENDENT’S REPORT
State Superintendent Elsie Arntzen

Item 4 9:00 AM COMMISSIONER OF HIGHER EDUCATION’S REPORT
Angela McLean

Item 5 9:10 AM GOVERNOR’S OFFICE REPORT
Siri Smillie

Item 6 9:20 AM STUDENT REPRESENTATIVE’S REPORT
Molly DeMarco
LICENSURE COMMITTEE – Tammy Lacey (Items 7-11)

Item 7  9:30 AM  ACCREDITATION STATE EXIT REPORT OF THE EDUCATOR PREPARATION PROVIDER AT MONTANA STATE UNIVERSITY-NORTHERN (MSUN) FROM SITE REVIEW ON APRIL 9-11, 2017 Dr. Linda Vrooman Peterson; Dr. Carol Reifschneider, Interim Dean, College of Education, Arts and Science, and Nursing, MSUN

Item 8  9:50 AM  ACCREDITATION STATE EXIT REPORT OF THE EDUCATOR PREPARATION PROVIDER AT MONTANA STATE UNIVERSITY-BILLINGS (MSUB) FROM SITE REVIEW ON APRIL 23-25, 2017 Dr. Linda Vrooman Peterson; Dr. Mary Susan Fishbaugh, Dean, MSUB; Dr. Jeremiah Gee, Accreditation Coordinator, College of Education, MSUB

*****BREAK 10:10 – 10:25*****

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.

HEARING

Item 9  10:25 AM  HEARING ON BPE CASE #2016-08, SHELDON
Rob Stutz

INVESTIGATION REVIEW

Item 10  10:55 AM  REVIEW OF BPE CASE #2017-03, MCLAREN
Rob Stutz

Item 11  11:20 AM  REVIEW OF BPE CASE #2017-04, LAMM
Rob Stutz

DISCUSSION

EXECUTIVE COMMITTEE – Sharon Carroll (Items 12-17)

Item 12  11:30 PM  UPDATE ON MONTANA COUNCIL ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
Superintendent Elsie Arntzen; Tammy Lacey, Superintendent, Great Falls Public Schools

*****LUNCH BREAK 12:00 – 1:00 PM*****

Item 13  1:00 PM  FEDERAL UPDATE
Dr. Tim Tharp, Suzie Hedalen

Item 14  1:10 PM  HiSET OPTIONS REPORT
Katie Spalinger
Item 15 1:25 PM SPECIAL EDUCATION REPORT
Frank Podobnik

Item 16 1:40 PM SUICIDE PREVENTION IN ARM
Senator Edie McClafferty

*****BREAK 2:30 – 2:45 PM*****

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 17 2:45 PM NOTICE OF ADOPTION FOR ARM 10.64.301, BUS STANDARDS
Kara Sperle

DISCUSSION

❖ ASSESSMENT COMMITTEE – (Item 18)

Item 18 3:00 PM ASSESSMENT UPDATE
Jessica Eilertson, Sue Mohr

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Items 19-22)

Item 19 3:15 PM DISTRIBUTION OF THE 2016-2017 FINAL MONTANA ANNUAL ACCREDITATION REPORT WITH ADDENDUMS
Dr. Linda Vrooman Peterson

Item 20 3:25 PM REPORT ON PARENTAL/GUARDIAN NOTIFICATION OF SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS
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 21 3:35 PM RECOMMEND APPROVAL OF 2016-2017 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ADVICE OR DEFICIENCY STATUS
Dr. Linda Vrooman Peterson

Item 22 3:50 PM RECOMMEND DISAPPROVAL OF 2016-2017 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN ADVICE OR DEFICIENCY STATUS
Dr. Linda Vrooman Peterson
DISCUSSION ITEMS

❖ MSDB LIAISON - Mary Jo Bremner (Items 23-24)

Item 23 4:00 PM MSDB REPORT
         Donna Sorensen

MSDB CONSENT AGENDA
A. Financials
B. MSDB/MHSA Agreements

EXECUTIVE SESSION – CLOSED

Item 24 4:15 PM MID TERM MSDB SUPERINTENDENT EVALUATION REVIEW
         Sharon Carroll

EXECUTIVE SESSION – OPENED

FUTURE AGENDA ITEMS September 14-15, 2017
Election of Board Officers
Set Yearly Board Meeting Calendar - C
Set Annual Agenda Calendar – C
BPE Goal Review – C
MACIE Update
Digital Academy Update
Superintendent Goals
Assessment Update
Federal Update
MACIE Renewal (Even Years)
MSDB Superintendent Evaluation - preview

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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