

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 15, 2017
Wingate Hotel Conference Room
2007 N Oakes St
Helena, MT

Friday September 15, 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. July 13, 2017 Meeting Minutes
- B. Financials
- C. Annual Agenda Calendar
- D. 2018 and 2019 BPE Meeting Dates
- E. BPE Goal Review

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON’S REPORT – 10 minutes**
Sharon Carroll
 - Election of Officers

- Item 2 **EXECUTIVE DIRECTOR REPORT – 10 minutes**
Pete Donovan

- Item 3 **STATE SUPERINTENDENT’S REPORT – 10 minutes**
State Superintendent Elsie Arntzen
 - Superintendent Goals

- Item 4 **COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 minutes**
Angela McLean

- Item 5 **GOVERNOR’S OFFICE REPORT – 15 minutes**
Siri Smillie

Item 6 STUDENT REPRESENTATIVE’S REPORT – 15 minutes
Molly DeMarco

DISCUSSION

❖ MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7 MSDB REPORT – 20 minutes
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.

APPROVE SUPERINTENDENT EVALUATION TOOL
Sharon Carroll

*****BREAK*****

❖ MACIE LIAISON – Mary Jo Bremner (Item 8)

Item 8 MACIE UPDATE AND REQUEST FOR NEW MEMBER APPROVAL – 20
minutes
Mike Jetty

- Approve Marcy Cobill-Gilbert to MACIE

DISCUSSION

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 9- 12)

Item 9 ANNUAL DIGITAL ACADEMY UPDATE – 25 minutes
Bob Currie

Item 10 FEDERAL UPDATE – 15 minutes
Dr. Tim Tharp, Susie Hedalen

Item 11 ESSA UPDATE – 15 minutes
Dr. Tim Tharp, Susie Hedalen

*****LUNCH BREAK*****

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 **CONTENT STANDARDS REVISION - 15 minutes**
Dr. Tim Tharp

DISCUSSION

❖ **ASSESSMENT COMMITTEE – Sharon Carroll (Item 13)**

Item 13 **ASSESSMENT UPDATE – 20 minutes**
Jessica Eilertson, Scott Furois

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Items 14)**

Item 14 **PROPOSAL REQUESTING PROVISIONAL ACCREDITATION OF THE NEW
BACHELOR OF SCIENCE IN ELEMENTARY EDUCATION IN THE
EDUCATOR PREPARATION PROGRAM AT STONE CHILD COLLEGE – 20
minutes**
Dr. Linda Vrooman Peterson, OPI
Kadene Drummer, Teacher Education, SCC

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 15-16)**

Item 15 **PROPOSAL REQUESTING A NEW DOUBLE MAJOR
ENDORSEMENT IN ELEMENTARY EDUCATION AND SPECIAL EDUCATION
IN THE TEACHER EDUCATION PROGRAM AT CARROLL COLLEGE (CC) –
20 minutes**
Dr. Linda Vrooman Peterson, OPI
Dr. Robert Stansberry, Director of Teacher Education, CC

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 16 **RECOMMEND APPROVAL OF THE STATE EXIT REPORT AND REGULAR
ACCREDITATION STATUS OF THE EDUCATOR PREPARATION PROVIDER
(EPP) IN THE COLLEGE OF EDUCATION AND ARTS AND SCIENCE AT
MONTANA STATE UNIVERSITY, NORTHERN (MSUN) – 15 minutes**
Dr. Linda Vrooman Peterson, OPI
Dr. Carol Reifschneider, Interim Dean, College of Education, Arts and
Science, and Nursing, MSUN

Item 17 **REQUEST APPROVAL OF EMERGENCY AUTHORIZATION OF
EMPLOYMENT PER ARM 10.57.107, AND UNUSAL CASES PER ARM
10.57.109, ADMINISTRATOR POSITION, HYSHAM PUBLIC SCHOOLS – 15
minutes**
Kristine Thatcher

DISCUSSION

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Item 18-19)

Item 18 **SUICIDE PREVENTION IN SCHOOLS – 15 minutes**
 Senator Edie McClafferty
 Superintendent Elsie Arntzen

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 19 **RECOMMEND APPROVAL OF SUICIDE PREVENTION NEGOTIATED**
 RULEMAKING TIMELINE – 15 minutes
 Dr. Linda Vrooman Peterson

FUTURE AGENDA ITEMS November 2-3, 2017

Committee Appointments – C

MACIE Annual Report

Assessment Update

Critical Quality Educator Shortage Area Report

Federal Update

Variance to Standards Requests & Renewals

Accreditation Report

Youth Risk Behavior Survey Update (Odd Years)

Annual Renewal Unit Providers List - C

MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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.

Times listed are approximate. 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.