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. November 3, 2017 Meeting Minutes
C. Financials

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1  CHAIRPERSON’S REPORT
Sharon Carroll
• Exiting Board Member Last Meeting

Item 2  EXECUTIVE DIRECTOR REPORT
Pete Donovan

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 3  STATE SUPERINTENDENT’S REPORT
State Superintendent Elsie Arntzen

• OPI Staffing Report
• Request Approval of MACIE Appointment for Roxann Smith
DISCUSSION

Item 4  COMMISSIONER OF HIGHER EDUCATION’S REPORT
Angela McLean

Item 5  GOVERNOR’S OFFICE REPORT
Siri Smillie

Item 6  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)

Item 7  MSDB REPORT AND ACTION ON 2nd READING OF POLICIES AND OUT OF STATE TRAVEL REQUESTS:
- REQUEST APPROVAL OF POLICY 3201 – PUBLIC DISPLAYS OF AFFECTION
- APPROVE POLICY 5015 – BREASTFEEDING IN THE WORKPLACE
- APPROVE OUT OF STATE TRAVEL REQUESTS
Donna Sorensen

DISCUSSION

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 8-10)

Item 8  ACCREDITATION SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM PROVIDER (EPP) IN THE EDUCATION DIVISION AT SALISH KOOTENAI COLLEGE (SKC)
Dr. Linda Peterson

Item 9  TEACHER LICENSURE REPORT
Kris Thatcher

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 10  REQUEST FOR CLASS 5 EXPIRATION DATE EXTENSION FOR JENNIFER BAKER
Kris Thatcher

DISCUSSION

❖  EXECUTIVE COMMITTEE – Sharon Carroll (Items 11-14)

Item 11  NEGOTIATED RULEMAKING ON SUICIDE PREVENTION
Dr. Tim Tharp

Item 12  FEDERAL UPDATE ON ESSA
Susie Hedalen

Item 13  INITIAL REQUEST FOR A RULE CHANGE TO ARM 10.64.201 AND ARM 10.64.301, BUS STANDARDS
Kara Sperle

Item 14  ANNUAL TRANSPORTATION REPORT
Kara Sperle

❖  ASSESSMENT COMMITTEE – Anne Keith (Item 15)

Item 15  ASSESSMENT UPDATE
Jessica Eilertson

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 16)

Item 16  MSDB SUPERINTENDENT CONTRACT RENEWAL
Sharon Carroll

FUTURE AGENDA ITEMS March 15-16, 2018
Assessment Update
Federal Update
Accreditation Report
Annual School Food Services Report
MACIE Update
Initial Presentation of MSDB School Calendar
Licensure Hearings

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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