

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

May 10-11, 2018  
Montana School for the Deaf and Blind  
3911 Central AVE  
Great Falls, MT

**Thursday May 10, 2018**  
**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. Correspondence
- B. March 16, 2018 Meeting Minutes
- C. Financials

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- Item 1                      **CHAIRPERSON'S REPORT – 10 minutes**  
                                    Sharon Carroll
- Recognition of Student Representative

**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                      **EXECUTIVE DIRECTOR REPORT – 15 minutes**  
                                    Pete Donovan
- **CSPAC Appointments**
    - Kelly Elder – Reappointment K-8
    - Tom Cabbage – Teacher 9-12
    - Ann Wake – School Trustee

**DISCUSSION**

- Item 3                    **STATE SUPERINTENDENT’S REPORT – 15 minutes**  
State Superintendent Elsie Arntzen
- 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

**ACTION**

**PUBLIC COMMENT**

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❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

- Item 7                    **MSDB REPORT – 20 minutes**  
Donna Sorensen
  - Out of State Travel Requests
  - Approve MSDB 2018-2019 School Calendar

\*\*\*\*\*BREAK\*\*\*\*\*

**DISCUSSION**

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-11)**

- Item 8                    **FEDERAL UPDATE – 15 minutes**  
Susie Hedalen

**ACTION**

**PUBLIC COMMENT**

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- Item 9                    **APPROVE K-12 SCHOOLS PAYMENT SCHEDULE – 10 minutes**  
Kara Sperle
- Item 10                    **NOTICE OF ADOPTION FOR ARM 10.64.301, BUS STANDARDS – 15 minutes**  
Kara Sperle
- Item 11                    **RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR SUICIDE PREVENTION AND RESPONSE – 10 minutes**  
Dr. Linda Peterson

**DISCUSSION**

- ❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 12)**

**Item 12**      **ASSESSMENT UPDATE – 15 minutes**  
Jessica Eilertson

**ACTION**

**PUBLIC COMMENT**

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- ❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-14)**

**Item 13**      **RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING FOR THE  
ADDITION OF COMPUTER CODING & TEACHER EDUCATION TO ARM 10.57.421,  
TEACHER LICENSURE – 15 minutes**  
Dr. Tim Tharp

**DISCUSSION**

**Item 14**      **AMERICAN SIGN LANGUAGE IMPLEMENTATION PLAN – 10 minutes**  
Dr. Linda Peterson

\*\*\*\*\*LUNCH BREAK\*\*\*\*\*

**ACTION**

**PUBLIC COMMENT**

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- ❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 15-16)**

**Item 15**      **RECOMMEND APPROVAL OF INITIAL AND RENEWAL VARIANCE TO STANDARDS  
APPLICATIONS – 15 minutes**  
Patty Muir

**Item 16**      **RECOMMEND APPROVAL OF THE ADDENDUM TO 2017-2018 ACCREDITATION  
STATUS REPORT 15 minutes**  
Patty Muir

- ❖ **ACCREDITATION COMMITTEE – Sharon Carroll (Items 17-18)**

**Item 17**      **RECOMMEND APPROVAL OF THE 2017-2018 CORRECTIVE PLANS AND  
TIMELINES OF ACCREDITED SCHOOLS REMAINING IN STEP 2 OF THE INTENSIVE  
ASSISTANCE PROCESS – 15 minutes**  
Patty Muir

**Item 18**            **RECOMMEND APPROVAL OF THE 2017-2018 CORRECTIVE PLANS AND TIMELINES OF ACCREDITED SCHOOLS IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS – 2 hours**  
**Patty Muir**

**Group One – Schools Identified as Comprehensive Support and Intensive Assistance Process Step 2:**

- **2017-2018 Corrective Plan and Timeline for Lodge Grass School**
- **2017-2018 Corrective Plan and Timeline for Plenty Coups High School**
- **2017-2018 Corrective Plan and Timeline for Hays-Lodge Pole 7-8 and Hays-Lodge Pole High School**
- **2017-2018 Corrective Plan and Timeline for Frazer High School**

**Group Two – Schools Only in Intensive Assistance Process Step 2**

- **2017-2018 Corrective Plan and Timeline for Northern Cheyenne Tribal Elementary**
- **2017-2018 Corrective Plan and Timeline for Scobey High School**
- **2017-2018 Corrective Plan and Timeline for Winifred 6-8 and Winifred High School**
- **2017-2018 Corrective Plan and Timeline for Libby Elementary School and Libby Middle School**

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**Friday May 11, 2018**  
**8:30 AM**

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 19-22)**

**Item 19**            **PRESENTATION OF BPE CASE #2017-09, VANDENBRINK – 30 minutes**  
**Rob Stutz**

**Item 20**            **NOTICE OF NEGOTIATED RULEMAKING FOR ALL HAZARD EMERGENCY AND RESPONSE PLAN – 15 minutes**  
**Dr. Linda Peterson**

**ACTION**

**PUBLIC COMMENT**

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**Item 21**            **RECOMMEND APPROVAL OF THE STATE EXIT REPORT AND APPROVAL OF REGULAR ACCREDITATION OF THE EDUCATOR PREPARATION PROVIDER IN THE EDUCATION DIVISION AT SALISH KOOTENAI COLLEGE – 15 minutes**  
**Dr. Linda Peterson**

**DISCUSSION**

- Item 22            **UPDATE ON MONTANA INSTITUTIONS OF HIGHER EDUCATION COMPUTER SCIENCE TEACHING OPTIONS AND RELATED ISSUES – 15 minutes**  
                       **Dr. Nick Lutz, MSU Bozeman**  
                       ❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Item 23)**

\*\*\*\*\*CLOSED – EXECUTIVE SESSION\*\*\*\*\*

- Item 23            **EXECUTIVE DIRECTOR EVALUATION**  
                       **Sharon Carroll**

\*\*\*\*\*OPEN – EXECUTIVE SESSION\*\*\*\*\*

**FUTURE AGENDA ITEMS July 12-13, 2018**

- Strategic Planning Meeting
- CSPAC/BPE Joint Meeting
- CSPAC Annual Report
- Annual HiSET Report*
- Annual Special Education Report*
- Assessment Update*
- Federal Update*
- Educator Preparation Program Report*
- Accreditation Report*

**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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