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
  o Kelly Elder – Reappointment K-8
  o Tom Cubbage – Teacher 9-12
  o 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

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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

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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