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. September 14, 2018 Meeting Minutes
B. Financials
C. Annual Renewal Unit Providers List

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Dr. Darlene Schottle (Items 1-6)

Item 1   CHAIRPERSON’S REPORT – 10 minutes
Dr. Darlene Schottle
  • Committee Assignments

Item 2   EXECUTIVE DIRECTOR REPORT – 10 minutes
Pete Donovan

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
Paris Becker
MSDB LIAISON - Mary Jo Bremner (Item 7)

Item 7  MSDB REPORT (ACTION) – 20 minutes
Donna Sorensen

- Request Approval of MSDB Housing Policy 5110 (2nd reading)
- Request Approval of Out of State Travel Requests

MACIE LIAISON – Mary Jo Bremner (Item 8)

Item 8  MACIE REPORT (ACTION) – 15 minutes
Michele Mitchel

- Request Approval of New Member Recommendations
  - Jason Cummins
  - Viola Wood
  - Joe Arrowtop
  - Teresa McMakin Maed

EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-10)

Item 9  REQUEST APPROVAL OF THE CRITICAL QUALITY EDUCATOR REPORT
(ACTION) – 15 minutes
Scott Furois

Item 10  FEDERAL REPORT (INFORMATION ONLY) – 15 minutes
Susie Hedalen, Jule Walker

ASSESSMENT COMMITTEE – Anne Keith (Item 11)

Item 11  ASSESSMENT UPDATE (INFORMATION ONLY) – 15 minutes
Ashley McGrath

ACCREDITATION COMMITTEE – Darlene Schottle (Items 12-14)

Item 12  NEGOTIATED RULEMAKING FOR HAZARD AND EMERGENCY RESPONSE
PLAN UPDATE (INFORMATION ONLY) – 10 minutes
Dr. Linda Vrooman Peterson, Karin Olsen-Billings

Item 13  DISCUSSION OF ACCREDITATION PROCESS AND PROCEDURES
(INFORMATION ONLY) – 15 minutes
Jule Walker, Susie Hedalen

Item 14  CONTINUOUS SCHOOL IMPROVEMENT PLANS AND TEAMS UPDATE ON
THE INTENSIVE ASSISTANCE PROCESS (INFORMATION ONLY) – 15
minutes
Patty Muir
LICENSURE COMMITTEE – Tammy Lacey (Items 15-19)

Item 15  MONTANA STATE UNIVERSITY BOZEMAN PROPOSES NEW TEACHING ENDORSEMENT OPTIONS: (INFORMATION ONLY)

• MASTER OF SCIENCE DEGREE IN FAMILY AND CONSUMER SCIENCES – ENDORSEMENT OPTION – 15 minutes
  Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
  Dr. Linda Vrooman Peterson, Administrator, OPI

• MASTER OF ARTS IN TEACHING FOR INDIVIDUALS WITH A BACHELOR’S DEGREE SEEKING A TEACHING LICENSE IN AN ENDORSABLE SUBJECT AREA – 15 minutes
  Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
  Dr. Linda Vrooman Peterson, Administrator, OPI

Item 16  NEW CURRICULAR PROGRAM LEADING TO LICENSURE AND ENDORSEMENT IN COMPUTER SCIENCE GRADES 5-12, PROPOSED BY MSU-BOZEMAN (INFORMATION ONLY) – 15 minutes
  Dr. Tricia Seifert, Head, Education Department in the College of Education, Health and Human Development at MSU;
  Dr. Linda Vrooman Peterson, Administrator, OPI

Item 17  REQUEST APPROVAL OF THE NOTICE OF ADOPTION TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE (ACTION) – 10 minutes
  Pete Donovan

************************************************************************TIME CERTAIN AT 2:00 PM************************************************************************

***This item may proceed to a closed session at the Chair’s discretion

Item 18  PRESENTATION OF BPE CASE #2018-06, ROWAN, REQUEST FOR REVOCATION (ACTION) – 60 minutes
  Rob Stutz, Agency Legal Services
  Kyle Moen, Chief Legal Counsel, OPI

Item 19  PRESENTATION OF BPE CASE #2018-08, BETHUREM, APPEAL OF LICENSURE DENIAL (ACTION) – 30 minutes
  Rob Stutz, Agency Legal Services
  Kyle Moen, Chief Legal Counsel, OPI

************************************************************************CLOSED -EXECUTIVE SESSION************************************************************************

Item 20  MSDB SUPERINTENDENT PERFORMANCE EVALUATION
  Dr. Darlene Schottle

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

FUTURE AGENDA ITEMS January 18, 2019, Conference Call Meeting
Exiting Board Member – Last Meeting and Recognition
MSDB Superintendent Contract Extension
Transportation Report
MACIE Update
Assessment Update
Federal Update
Accreditation Report
Teacher Licensure Report

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.

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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