

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

**September 13, 2019**  
**Montana State Capitol Building, Room 317**  
**Helena, MT**

**Friday September 13, 2019**  
**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 10-11, 2019 Meeting Minutes**
- B. Financials**
- C. Annual Agenda Calendar**
- D. BPE Yearly Calendar**

**ADOPT AGENDA**

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

- Item 1 CHAIRPERSON'S REPORT – (INFORMATION ONLY) – 10 minutes**  
Dr. Darlene Schottle
  - **Election of Board Officers**
- Item 2 EXECUTIVE DIRECTOR REPORT – (INFORMATION ONLY) – 15 minutes**  
Pete Donovan
- Item 3 STATE SUPERINTENDENT'S REPORT – (INFORMATION ONLY) - 15 minutes**  
State Superintendent Elsie Arntzen
- Item 4 COMMISSIONER OF HIGHER EDUCATION'S REPORT – (INFORMATION ONLY) – 15 minutes**  
Angela McLean
- Item 5 GOVERNOR'S OFFICE REPORT – (INFORMATION ONLY)**  
McCall Flynn – 15 minutes
- Item 6 STUDENT REPRESENTATIVE'S REPORT – (INFORMATION ONLY)**  
Paris Becker – 15 minutes

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

- Item 7**                    **MSDB REPORT – (ACTION) -20 minutes**  
Donna Sorensen
- **Approve Human Resource Items**
  - **Approve Web Policy**
  - **Approve Out-of-State Travel Requests**

❖ **MACIE LIAISON – Mary Jo Bremner (Item 8)**

- Item 8**                    **MACIE REPORT – (ACTION) – 20 minutes**  
Jennifer Smith
- **Request approval of nominations for:**
    - **Jeremy MacDonald**
    - **Jordann Lankford-Forster**
    - **Approve Revised Constitution and By-Laws**

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-12)**

- Item 9**                    **FEDERAL REPORT – (INFORMATION ONLY) – 15 minutes**  
Jule Walker

- Item 10**                  **STUDENT ACHIEVEMENT REPORT – (INFORMATION ONLY) - 15 minutes**  
Julie Murgel

- Item 11**                  **TRANSFORMATIONAL LEARNING UPDATE AND REQUEST TO APPROVE  
DEADLINE FOR ANNUAL REPORT – (ACTION) – 15 minutes**  
Sharyl Allen

- Item 12**                  **HB 211: IMMEDIATE DESIGNATION OF QUALITY EDUCATOR SHORTAGE  
AREA – (ACTION) - 15 minutes**  
Ken Bailey

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-18)**

\*\*\*\*\***TIME CERTAIN AT 1:00**\*\*\*\*\*

- Item 13**                  **HEARING BPE CASE #2019-09, JOHNSON – 15 minutes Rob Stutz**

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- Item 14**                  **INITIAL REVIEW OF BPE CASE #2019-11, SCHMITS – 15 minutes**  
Rob Stutz

- Item 15**                  **INITIAL REVIEW OF BPE CASE #2019-12, KANVICK – 15 minutes**  
Rob Stutz

- Item 16**                  **INITIAL REVIEW ON BPE CASE #2019-10, BLOCK – 15 minutes**  
Rob Stutz

- Item 17**                  **NOTICE OF SURRENDER, BPE CASE #2019-14, SPEIER – 10 minutes**  
Julia Swingley

**Item 18**                                **FIVE-YEAR TREND DATA ON MONTANA’S PRAXIS KNOWLEDGE ASSESSMENTS – (INFORMATION ONLY) - 15 minutes**  
Dr. Linda Vrooman Peterson

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 19)**

**Item 19**                                **ASSESSMENT REPORT – (INFORMATION ONLY) – 15 minutes**  
Ashley McGrath

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 20-22)**

**Item 20**                                **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 55, ACCREDITATION PROCESS – (ACTION) – 15 minutes**  
Dr. Linda Vrooman Peterson

**Item 21**                                **ACCREDITATION PROCEDURES USED TO DETERMINE THE 2019-2020 ACCREDITATION STATUS OF ALL SCHOOLS – (INFORMATION ONLY)**  
Patty Muir – 15 minutes

**Item 22**                                **CONTENT STANDARDS REVISION TIMELINE AND OVERVIEW OF ACTIVITIES – (INFORMATION ONLY) – 15 minutes**  
Colet Bartow

**FUTURE AGENDA ITEMS November 7-8, 2019**

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**

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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.*

*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*

