

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Friday January 18, 2019
Conference Call Meeting
1-833-505-4104 password: 6799105#
444-4647 password: 6799105#
Or video via Skype for Meeting invite

Friday January 18, 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. Correspondence
- B. November 9, 2018 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON’S REPORT**
Dr. Darlene Schottle

- Item 2 **EXECUTIVE DIRECTOR REPORT**
Pete Donovan
 - BPE Budget Analysis – Legislative Fiscal Division

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

- Item 4 **COMMISSIONER OF HIGHER EDUCATION’S REPORT**
Angela McLean

- Item 5 **GOVERNOR’S OFFICE REPORT**
Siri Smillie

- Item 6 **STUDENT REPRESENTATIVE’S REPORT**
Paris Becker

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

- Item 7 **MSDB REPORT (ACTION)**
Donna Sorensen
- **MSDB Budget Analysis – Legislative Fiscal Division**
 - **Request Approval of Out of State Travel Requests**
 - **Request of Approval of Human Resources Employee Hires**

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 8-11)**

- Item 8 **TEACHER LICENSURE REPORT (INFORMATION ONLY)**
Kris Thatcher
- Item 9 **INITIAL PRESENTATION OF BPE CASE #2018-11, REVOCATION REQUEST, JOHNSON (ACTION)**
Rob Stutz, Agency Legal Services
- Item 10 **INITIAL PRESENTATION OF BPE CASE #2018-12, REVOCATION REQUEST, OELKERS (ACTION)**
- Item 11 **REQUEST APPROVAL OF NEW PROGRAM AT MONTANA STATE UNIVERSITY-BOZEMAN: MASTER OF ARTS IN TEACHING FOR INDIVIDUALS WITH A BACHELOR’S DEGREE SEEKING A TEACHING ENDORSEMENT IN AN ENDORSABLE AREA (ACTION)**
Dr. Linda Peterson, OPI; Dr. Tricia Siefert, MSU Bozeman

❖ **MACIE LIAISON – Mary Jo Bremner (Item 12)**

- Item 12 **MACIE REPORT (ACTION)**
Michelle Mitchell
- **Request Approval of Appointment for Myrna Dumontier to MACIE**

❖ **LEGISLATIVE COMMITTEE – Scott Stearns (Item 13)**

- Item 13 **LEGISLATIVE UPDATE (INFORMATION ONLY)**
Pete Donovan
- **OPI Legislative Priorities**
 - **MT-PEC Legislative Priorities**
 - **Review List of Bills**
 - **Dates for Days of Advocacy**

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 14-15)**

- Item 14 **FEDERAL UPDATE (INFORMATION ONLY)**
Susie Hedalen
- Item 15 **TRANSPORTATION REPORT (INFORMATION ONLY)**
Kara Sperle

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 16)**

Item 16 **ASSESSMENT UPDATE**
Ashley McGrath

- **ASSESSMENT REPORT (INFORMATION ONLY)**
- **NEGOTIATED RULEMAKING TIMELINE AND ECONOMIC IMPACT STATEMENT (ACTION)**

❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 17-19)**

Item 17 **INTENT TO ACCREDIT EAST HELENA HIGH SCHOOL AND LOCKWOOD HIGH SCHOOL (INFORMATION ONLY)**
Patty Muir

Item 18 **RECOMMEND APPROVAL OF THE 2019 PROPOSED STUDENT PERFORMANCE MEASURES TRANSITION PLAN (ACTION)**
Patty Muir, Dr. Linda Vrooman Peterson, Nathan Miller

Item 19 **RECOMMEND APPROVAL OF THE REVISED INTENSIVE ASSISTANCE TIMELINE (ACTION)**
Patty Muir

❖ **MSDB LIAISON - Mary Jo Bremner (Item 20)**

Item 20 **MSDB SUPERINTENDENT CONTRACT EXTENSION DISCUSSION**
Chair Schottle

FUTURE AGENDA ITEMS March 14-15, 2019

Assessment Update

Federal Update

Accreditation Report

Annual School Food Services Report

MACIE Update

Initial Presentation of MSDB School Calendar

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.

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 or phone at 444-0302.