

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

FRIDAY APRIL 24TH, 2015

*Board of Public Education Conference Room
46 N Last Chance Gulch, 2nd Floor
Helena, MT*

Starting at 9:00 A.M.

CALL TO ORDER

- A. Call to Order – Ms. Tammy Lacey
- B. Roll Call
- C. Statement of Public Participation
- D. Approval of the Agenda
- E. Approval of the February 6th, 2015 and February 19th, 2015 Meeting Minutes

ITEM 1 UPDATE ON PRESCHOOL GRANT – Ms. Tara Ferriter-Smith

ITEM 2 EXECUTIVE COMMITTEE REPORT – Ms. Tammy Lacey

- **Draft of Annual Report**

ITEM 3 BOARD OF PUBLIC EDUCATION REPORT – Mr. Pete Donovan

- **Update on 2015 Legislative Session**
- **Chapter 57 Timeline**

ITEM 4 REPORT ON CODE OF ETHICS UPDATE – Professional Practices Committee

ITEM 5 STATE EQUITY PLAN UPDATE – Dr. Linda Peterson

**ITEM 6 UNIVERSITY OF MONTANA PHYLLIS J WASHINGTON COLLEGE OF EDUCATION
NEW PROGRAMS – Dr. Linda Peterson, Ms. Susan Harper-Whalen, Ms. Kristi Murphy**

- **Master of Education in Curriculum and Instruction – Early Childhood Endorsement**
- **Minor in Early Childhood Education and Endorsement**
- **Minor in Theatre Education Endorsement**

ITEM 7 DRAFT OF NEW CLASS 8 LICENSE APPLICATION – Ms. Shannon Koenig

ITEM 8 REVIEW OF CLASS 8 APPLICATIONS – Ms. Shannon Koenig

ITEM 9 FUTURE AGENDA ITEMS

PUBLIC COMMENT

ADJOURN

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 Council 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 Certification Standards and Practices Advisory Council 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.