

# **CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING**

**WEDNESDAY JULY 13, 2016**

*Montana State Capitol Building*

*Room 317*

*Helena, MT*

**Starting at 9:00 A.M.**

## **CALL TO ORDER**

- A. Call to Order – Dr, Cindy O’Dell
- B. Roll Call
- C. Statement of Public Participation
- D. Approval of the Agenda
- E. Approval of the April 22, 2016 Meeting Minutes

## **INFORMATION**

### **ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Cindy O’Dell**

- Election of Officers
- Committee Appointments
- Set 2016-17 Calendar
- Goal Setting
- Annual Report
- Planning for Joint BPE/CSPAC Meeting

### **ITEM 2 BOARD OF PUBLIC EDUCATION REPORT – Mr. Pete Donovan**

### **ITEM 3 NASDTEC CONFERENCE REPORT – Noreen Burris**

### **ITEM 4 CLASS 8 LICENSE APPLICATIONS – Dr. Linda Peterson**

## **ACTION**

### **ITEM 5 APPROVAL TO FORWARD A RECOMMENDATION TO THE BPE FOR INITIAL REVIEW , PROPOSED AMENDMENTS TO ARM TITLE 10, CHAPTER 57, PERTAINING TO EDUCATOR LICENSURE – Ann Gilkey**

### **ITEM 6 APPROVE MONTANA PROFESSIONAL EDUCATOR CODE OF ETHICS – Kelly Elder**

### **ITEM 7 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](mailto:kmstockton@mt.gov) or phone at 444-0302.*