BOARD OF PUBLIC EDUCATION

ANNUAL AGENDA CALENDAR January 2022 – November 2022

(Proposed items from OPI are in italics - C symbolizes Consent Agenda)

January 13-14, 2022 – Conference Call

Exiting Board Member – Last Meeting and Recognition MSDB Superintendent Contract Extension Transportation Report MACIE Update Assessment Update Federal Update Accreditation Report Teacher Licensure Report Qualify Transformational Learning & Advanced Opportunity Grant Applications Critical Quality Educator Shortage Area Report

March 10-11, 2022- Helena

Assessment Update Federal Update Draft – CAEP MOU Accreditation Report Annual School Food Services Report Approve Annual Reports Transformational Learning and Advanced Opportunity Grants MACIE Update Initial Presentation of MSDB School Calendar

May 12-13, 2022- Great Falls

CSPAC Appointments Student Representative Last Meeting & Recognition Approve K-12 Schools Payment Schedule Assessment Update Approve CAEP - MOU Accreditation Report Variance to Standards Requests & Renewals Federal Update MACIE Update Approve MSDB School Calendar MCDE Update **Executive Director Performance Evaluation**

July 14-16, 2022 - Helena

Strategic Planning Meeting CSPAC/BPE Joint Meeting CSPAC Annual Report' MACIE Update Approve MSDB/Golden Triangle Co-op Annual HiSET Report Annual Special Education Report Assessment Update Federal Update Educator Preparation Program Report OPI Staffing Report Accreditation Report

September 15-16, 2022 - Helena

Election of Board Officers Set Yearly Board Meeting Calendar - C Set Annual Agenda Calendar - C BPE Goal Review - C MACIE Update Digital Academy Update Assessment Update Federal Update MACIE Renewal (Even Years) MSDB Superintendent Evaluation - preview

November 17-18, 2022- Bozeman

Committee Appointments – C MCDE Update MACIE Annual Report Assessment Update 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

Approved September 2021