BOARD OF PUBLIC EDUCATION MEETING AGENDA

January 13-14, 2022 Montana State Capitol Building, Room 152 Helena, MT Zoom Link Available Upon Request

<u>Thursday, January 13, 2022</u> 8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

PUBLIC COMMENT

(This meeting is open to the public electronically. This time will be provided for public comment on items not listed on the agenda. For those wishing to give virtual public comment, please contact <u>bpe@mt.gov</u> to request the zoom link for the meeting. Members of the public who have joined may "raise their hand" at the appropriate time and participate after being recognized by the Board Chair. Written public comment may be submitted to the Executive Director at <u>bpe@mt.gov</u> and will be shared with the Board members and included as part of the official public record.)

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

- A. November 17-19, 2021 and January 3, 2022 Meeting Minutes
- B. Financials

ADOPT AGENDA

INFORMATION ITEMS

*	REPORTS -	Tammy	Lacey	(Items 1-6))
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Item 1	CHAIRPERSON'S REPORT – 10 Minutes Tammy Lacey • Exiting Board Member Recognition
Item 2	EXECUTIVE DIRECTOR REPORT - 15 Minutes McCall Flynn

 Item 3
 STATE SUPERINTENDENT'S REPORT – 15 Minutes

 State Superintendent Elsie Arntzen

Item 14	UPDATE ON DATA MODERNIZATION AND SCHEDULE FOR CONVERSION AND IMPLEMENTATION OF EDUCATOR LICENSURE SYSTEM – (INFORMATION) - 20 Minutes Crystal Andrews, Zam Alidina		
Item 15	ANNUAL TEACHER LICENSURE REPORT – (INFORMATION) – 15 Minutes Crystal Andrews		
ltem 16	SUPERINTENDENT RECOMMENDATIONS TO REVISIONS TO ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE – (INFORMATION) – 1 Hour Jacob Griffith, Chief Legal Counsel, Dr. Julie Murgel, Crystal Andrews		
ltem 17	REQUEST APPROVAL OF THE NOTICE OF PUBLIC HEARING PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE, AND AUTHORIZE FILING OF THE NOTICE WITH THE SOS FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – (ACTION) – 15 Minutes Jacob Griffith, Chief Legal Counsel, Dr. Julie Murgel, Crystal Andrews		
♦ EXECU	TIVE COMMITTEE –Tammy Lacey (Items 18 - 19)		
Item 18			
	QUALIFY TRANSFORMATIONAL LEARNING GRANT APPLICATIONS AND ANNUAL REPORTS – (ACTION) – 15 Minutes Krystal Smith		
ltem 19	QUALIFY ADVANCED OPPORTUNITY GRANT APPLICATIONS AND ANNUAL REPORTS – (ACTION) – 15 Minutes Krystal Smith		
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Friday, January 14, 20 8:30 AM	<u>22</u>		
CALL TO ORDER			
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	B. Roll CallC. Statement of Public Participation		
	D. Welcome Visitors		
✤ EXECU	TIVE COMMITTEE –Tammy Lacey (Items 20-27)		
ltem 20	YOUTH RISK BEHAVIOR SURVEY REPORT (INFORMATION)- 30 Minutes Susan Court		
Item 21	CRITICAL QUALITY EDUCATOR SHORTAGE AREA REPORT – (ACTION) – 15 Minutes Jay Phillips		
Item 22	ANNUAL TRANSPORTATION REPORT – (INFORMATION) – 15 Minutes Donell Rosenthal		

Item 23	MONTANA SCHOOL BUS STANDARDS– (ACTION) – 15 Minutes Jacob Griffith, Chief Legal Counsel Donell Rosenthall		
	 ACTION ON 2022 MONTANA SCHOOL BUS STANDARDS ACTION ON NOTICE OF PROPOSED AMENDMENT TO ARM TITLE 10, CHAPTER 64, BUS STANDARDS 		
Item 24	ACTION ON NOTICE OF PROPOSED AMENDMENT TO ARM TITLE 10, CHAPTER 66 PERTAINING TO MONTANA YOUTH CHALLENGE ACADEMY – (ACTION) – 15 Minutes McCall Flynn		

Item 25	INTERVIEW – SUPERINTENDENT, MONTANA SCHOOL FOR THE DEAF AND THE BLIND – PAUL FURTHMYRE Tammy Lacey		
Item 26	BOARD DISCUSSION ON MSDB SUPERINTENDENT – (ACTION) Tammy Lacey		
FUTURE AGENDA ITEMS - March 10-11, 2022 Assessment Update			

Assessment Update Federal Update Draft – CAEP MOU Accreditation Report Annual School Food Services Report MACIE Update Initial Presentation of MSDB School Calendar

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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: <u>kmstockton@mt.gov</u> or phone at 444-0302.