

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

**July 13-15, 2022**  
**Montana State Capitol Building, Room 152**  
**Helena, MT**

**Wednesday July 13, 2022**  
**3:00 PM**

**STRATEGIC PLANNING SESSION – (INFORMATION) – Tammy Lacey**

- **DISCUSSION ON CONSTITUTIONAL PLAYERS MEETING OUTCOMES**
  - Support proficiency-based learning
  - Transform the teaching profession through formal education and promote the teaching profession through mentoring, student teaching residencies, etc.
  - Promote rigorous CTE programs
  - Focus on college preparation through CTE, dual enrollment, work-based learning, etc.
  - Prioritize BPE content standards to promote CTE programs
  - Support early childhood education, as an important part of a high-functioning education system
  - Encourage families and trustees to engage and work together
  - Understand that schools play a role in supporting students who may have social issues or problems, but should not be responsible to solve the problems
- **AGENDA FORMAT DISCUSSION**
- **CSPAC AUTHORITY**

**Thursday July 14, 2022**  
**8:30 AM**

**CALL TO ORDER**

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

**PUBLIC COMMENT**

*(This time will be provided for public comment on items not listed on the agenda. This meeting is open to the public both in person and electronically. For those wishing to give virtual public comment, please contact [bpe@mt.gov](mailto:bpe@mt.gov) to request the Zoom link for the meeting. Members of the public who have joined virtually on Zoom may “raise their hand” at the appropriate time to participate after being recognized by the Board Chair. Written public comment may be submitted to the Executive Director at [bpe@mt.gov](mailto:bpe@mt.gov) 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. **May 12-13, 2022 Meeting Minutes**
- B. **Financials**

**ADOPT AGENDA**

**STRATEGIC PLANNING SESSION (CONT.) – (INFORMATION) – Tammy Lacey**

- **REVIEW STRATEGIC PLAN**
- **REVIEW BYLAWS**
- **COMMITTEE PREFERENCES**
- **LEGISLATIVE BUDGET REQUESTS**

\*\*\*\*\***TIME CERTAIN AT 9:30 AM**\*\*\*\*\*

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Items 1-2)**

**Item 1**                    **HEARING ON BPE CASE #2020-10, SANTALA – (ACTION) – 2 Hours**  
Tara Harris, Counsel for the Office of Public Instruction

**Item 2**                    **PRESENTATION AND ACTION ON STIPULATION AGREEMENT IN BPE**  
**CASE #2018-12, OELKERS – (ACTION) – 15 Minutes**  
Tara Harris, Counsel for the Office of Public Instruction

\*\*\*\*\***LUNCH BREAK**\*\*\*\*\*

**\*\*Lunch will be provided for Board members\*\***

**INFORMATION ITEMS**

❖ **REPORTS – Tammy Lacey (Items 1-6)**

**Item 3**                    **CHAIRPERSON’S REPORT – 15 Minutes**  
Tammy Lacey

**Item 4**                    **EXECUTIVE DIRECTOR REPORT - 15 Minutes**  
McCall Flynn

- ACTION Item:**
- **ACTION on CSPAC District Trustee Position**

**Item 5**                    **STATE SUPERINTENDENT’S REPORT – 15 Minutes**  
State Superintendent Elsie Arntzen

**Item 6**                    **COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes**  
Dr. Angela McLean

**Item 7**                    **GOVERNOR’S OFFICE REPORT 15 Minutes**  
Dylan Klapmeier

**Item 8**                    **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**  
Charles Fox

❖ **MSDB LIAISON – Tammy Lacey (Item 9)**

**Item 9**                                    **MSDB REPORT – (INFORMATION) – 20 Minutes**  
Paul Furthmyre

**ACTION ITEMS:**

- Action on Personnel Items
- Action on 2<sup>nd</sup> Reading – Policy 4301
- Action on MHSA Dues

❖ **MACIE LIAISON – Susie Hedalen (Item 10)**

**Item 10**                                    **MACIE REPORT – (INFORMATION) – 15 Minutes**  
Jennifer Smith

**ACTION ITEM:**

- Action on Native Regalia Resolution
- Action on Nomination of Hilary Gourneau

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 11)**

**Item 11**                                    **ASSESSMENT REPORT (INFORMATION) – 20 Minutes**  
Ashley McGrath

❖ **LICENSURE COMMITTEE – Madalyn Quinlan (Items 12-13)**

**Item 12**                                    **ACTION ON 2022-2023 CAEP MOU – (ACTION) – 15 Minutes**  
Dr. Julie Murgel

**Item 13**                                    **WORK SESSION OF SUPERINTENDENT RECOMMENDATIONS TO ARM**  
**TITLE 10, CHAPTER 58, EDUCATOR PREPARATION PROGRAMS –**  
**(ACTION) – 1 Hour**  
Madalyn Quinlan

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**Friday July 15, 2022**  
**8:30 AM**

**CALL TO ORDER**

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

❖ **EXECUTIVE COMMITTEE – Tammy Lacey (Items 14-19)**

**Item 14**                                    **ACTION ON CSPAC AUTHORITY – (ACTION) – 15 Minutes**  
Tammy Lacey

- Item 15**                    **FINANCIAL LITERACY PRESENTATION – (INFORMATION) – 1 Hour**  
**Mike Paffhausen, State Farm; Dr. Carly Urban, Associate Professor of Economics, MSU; Jody Sandru, Teacher; Carl Shaw, Student**
- Item 16**                    **ACTION ON SEAL OF BILITERACY RECOMMENDATION – (ACTION) – 15 Minutes**  
**McCall Flynn**
- Item 17**                    **ANNUAL SPECIAL EDUCATION REPORT – (INFORMATION) – 15 Minutes**  
**Jessie Counts**
- Item 18**                    **INDIAN EDUCATION FOR ALL UPDATE AND REPORT – (INFORMATION) – 15 Minutes**  
**Zach Hawkins**
- Item 19**                    **FEDERAL PROGRAMS REPORT – (INFORMATION) – 15 Minutes**  
**Dr. Julie Murgel, Carrie Kouba**
- ❖ **ACCREDITATION COMMITTEE – Susie Hedalen (Items 20-22)**
- Item 20**                    **ACCREDITATION DEVIATION ANALYSIS REPORT – (INFORMATION) - 15 Minutes**  
**Dr. Julie Murgel, Ellery Bresler**
- Item 21**                    **ACCREDITATION OF DISTRICTS FOR THE 2022-2023 SCHOOL YEAR – (ACTION) – 15 Minutes**  
**Dr. Julie Murgel, Ellery Bresler**
- Item 22**                    **CHAPTER 55 UPDATE – (INFORMATION) – 15 Minutes**  
**Dr. Julie Murgel**
- ❖ **LICENSURE COMMITTEE – Madalyn Quinlan (item 23)**
- Item 23**                    **REQUEST APPROVAL OF THE NOTICE OF PUBLIC HEARING PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 58, EDUCATOR PREPARATION PROGRAMS, AND AUTHORIZE FILING OF THE NOTICE WITH THE SOS FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – (ACTION) – 15 Minutes**  
**Madalyn Quinlan**

**FUTURE AGENDA ITEMS – September 14-15, 2022**

- 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
- OPI Staffing Report
- Annual HiSet Report*

## **PUBLIC COMMENT**

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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”. Public comment is welcome on all items listed as “Action” and as noted at the beginning and end of each meeting.*

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