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 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 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 2nd 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.

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: kmstockton@mt.gov or phone at 444-0302.