

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

**November 16-18, 2022**  
**Bozeman, MT**

**Wednesday, November 16, 2022**

**LOCATIONS BELOW**

**2:00 PM**

❖ **BOARD OF PUBLIC EDUCATION TOURS WITH BOZEMAN SCHOOL DISTRICT**

**2:00 PM**

**TOUR GALLATIN HIGH SCHOOL**

4455 Annie St, Bozeman, MT

\*Park in any lot, meet at Main Office

**3:00 PM**

**TOUR BRIDGER CHARTER ACADEMY**

205 N 11<sup>th</sup>, Bozeman, MT

\*Park in the lot off 11<sup>th</sup>, meet at Main Office

**4:00 PM**

**RECEPTION/SOCIAL WITH BOZEMAN SCHOOL BOARD MEMBERS**

Bozeman High School, Commons

205 N 11<sup>th</sup>, Bozeman, MT

**Thursday, November 17, 2022**

**Willson School, Room #122**

**404 W Main Street, Park in the lot off 5<sup>th</sup> St.**

**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.)*

Action may be taken on any item listed on the Board agenda. Per §2-3-103 MCA, the Board encourages public comment on any item prior to Board final action.

**CONSENT AGENDA – page #13**

*(Items may be pulled from Consent Agenda upon request)*

- A. September 14-15, 2022, Meeting Minutes**
- B. Financials**
- C. Committee Assignments**

**ADOPT AGENDA**

❖ **REPORTS – Madalyn Quinlan (Items 1-4)**

- Item 1**                    **CHAIRPERSON’S REPORT – 15 Minutes, page #53**  
Madalyn Quinlan
- Item 2**                    **EXECUTIVE DIRECTOR’S REPORT – 15 Minutes, page #54**  
McCall Flynn
- Item 3**                    **STATE SUPERINTENDENT’S REPORT – 20 Minutes, page #55**  
State Superintendent Elsie Arntzen
- Item 4**                    **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes, page #66**  
Charles Fox

❖ **EXECUTIVE COMMITTEE – Madalyn Quinlan (Items 5 - 8)**

- Item 5**                    **UPDATE ON SHARED POLICY GOALS DISCUSSION – 15 Minutes, page #67**  
Madalyn Quinlan, Superintendent Arntzen
- Item 6**                    **ANNUAL HiSET REPORT – 15 Minutes, page #68**  
Katie Madsen
- Item 7**                    **ANNUAL PROFESSIONAL DEVELOPMENT PROVIDERS LIST – 15 Minutes,**  
*page #75*  
Chris Noel
- Item 8**                    **TEACHER LEARNING HUB REPORT – 15 Minutes, page #104**  
Chris Noel

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 9)**

- Item 9**                    **ASSESSMENT UPDATE - 15 Minutes, page #148**  
Chris Noel

❖ **LICENSURE COMMITTEE – Susie Hedalen (Items 10-12)**

- Item 10**                    **ACCREDITATION SITE VISIT SCHEDULE – 15 Minutes, page #163**  
Dr. Julie Murgel
- Item 11**                    **ACTION ON MSU-BILLINGS GOOD CAUSE EXTENSION REQUEST – 15**  
*Minutes, page #166*  
Dr. Julie Murgel

Item 12                    REVIEW OF THE VIRTUAL JOINT SITE VISIT AND STATE EXIT REPORT OF THE UNIVERSITY OF MONTANA EDUCATION PREPARATION PROGRAM PROVIDER(EPP) IN THE PHYLLIS J WASHINGTON COLLEGE OF EDUCATION APRIL 10-12, 2022 – 15 Minutes, page #171  
Dr. Julie Murgel

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

12:00 PM                BOARD OF PUBLIC EDUCATION LUNCH WITH STUDENTS  
Willson School, Room 217A

\*\*\*\*\*TIME CERTAIN AT 1:00\*\*\*\*\*

❖ MACIE LIAISON – Susie Hedalen (Item 13)

Item 13                MACIE REPORT – 15 Minutes, page #209  
Jordann Lankford Forster

ACTION ITEM:

- Action on nomination of John Stiffarm – Class 7 Representative

❖ LICENSURE COMMITTEE – Susie Hedalen (Items 14-15)

Item 14                ACTION ON REVISED TIMELINE FOR REVISIONS TO ARM TITLE 10, CHAPTER 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS – 15 Minutes, page #212  
Susie Hedalen

Item 15                ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS TO ARM TITLE 10, CHAPTER 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS – 1 Hour, page #214  
Susie Hedalen

❖ ACCREDITATION COMMITTEE – Dr. Tim Tharp (Item 16)

Item 16                ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS TO ARM TITLE 10, CHAPTER 55, STANDARDS OF ACCREDITATION – 4 Hours, page #278  
Dr. Tim Tharp

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Friday, November 18, 2022  
STRAND UNION BUILDING – MSU  
ALUMNI LEGACY LOUNGE  
8:30 AM

❖ EXECUTIVE COMMITTEE – Madalyn Quinlan (Items 17-19)

Item 17                COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes, page #336  
Angela McLean

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**ADJOURN**

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The Montana Board of Public Education is a Professional Development Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive professional development units. Please complete the necessary information on the sign-in sheet if you are applying for professional development units.

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](mailto:kmstockton@mt.gov) or phone at 406-444-0302.

**Friday, November 18, 2022**  
**STRAND UNION BUILDING – MSU**

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

12:00 PM                      **BOARD OF PUBLIC EDUCATION LUNCH WITH BOARD OF REGENTS  
SUB 233**

\*\*\*\*\*TIME CERTAIN AT 1:00\*\*\*\*\*

1:00 PM                      **BOARD OF EDUCATION MEETING  
AGENDA**