BOARD OF PUBLIC EDUCATION
MEETING AGENDA

September 14-15, 2022
Montana State Capitol Building
Helena, MT

Wednesday, September 14, 2022
8:30 AM, Room 303

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.)

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 #
(Items may be pulled from Consent Agenda upon request)
A. July 14-15, 2022, and August 15, 2022, Meeting Minutes
B. Financials
C. Annual Agenda Calendar

ADOPT AGENDA

❖ REPORTS – Tammy Lacey (Items 1-4)

Item 1 CHAIRPERSON’S REPORT – 15 Minutes, page #37
Tammy Lacey

Item 2 EXECUTIVE DIRECTOR’S REPORT - 15 Minutes, page #39
McCall Flynn
• Review Seal of Biliteracy Items

Item 3 STATE SUPERINTENDENT’S REPORT – 30 Minutes, page #52
State Superintendent Elsie Arntzen
• Federal Update
Item 4  STUDENT REPRESENTATIVE’S REPORT – 15 Minutes, page #62
Charles Fox

❖ MACIE LIAISON – Susie Hedalen (Item 5)

Item 5  MACIE REPORT – 15 Minutes, page #63
Jordann Lankford Forster

ACTION ITEMS:
- Action on MACIE Appointments
- Action on MACIE Renewal

❖ ASSESSMENT COMMITTEE – Jane Hamman (Items 6-8)

Item 6  UPDATE ON MAST PILOT PROGRAM – 15 Minutes, page #68
Chris Noel

Item 7  UPDATE ON SCIENCE CUT SCORES – 15 Minutes, page #82
Chris Noel

Item 8  MATH AND ENGLISH LANGUAGE ARTS (ELA) STATEWIDE STUDENT ACHIEVEMENT PRESENTATION – 15 Minutes, page #86
Brett Carter

************************LUNCH WITH EDUCATION INTERIM BUDGET COMMITTEE*************************
Room 172
**Lunch will be provided for Board members**

❖ ACCREDITATION COMMITTEE – Susie Hedalen – (Items 9-13)

Item 9  ACTION AND UPDATE ON ARM TITLE 10, CHAPTER 53 – CONTENT STANDARDS REVISION SCHEDULE – 15 Minutes, page #101
Chris Noel

Item 10  INFORMATION ON PROPOSED REVISIONS TO ARM TITLE 10, CHAPTER 53 – MATH STANDARDS – 15 Minutes, page #109
Chris Noel

Item 11  ACTION ON PROPOSED TIMELINE FOR REVISIONS TO ARM TITLE 10, CHAPTER 55 – STANDARDS OF ACCREDITATION – 15 Minutes, page #112
Susie Hedalen

Item 12  CHAPTER 55 – STANDARDS OF ACCREDITATION EXPERT PANEL DISCUSSION – 1 Hour, page #114
Item 13  
CHARTER 55 – STANDARDS OF ACCREDITATION WORK SESSION – 2
Hours, page #115
Susie Hedalen

 MSDB LIAISON – Tammy Lacey (Item 14)

Item 14  
MSDB REPORT – 20 Minutes, page #279
Paul Furthmyre

ACTION ITEMS:
• Action on Personnel Items
• Action on Out-of-State Travel Request

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Thursday, September 15, 2022
8:30 AM, Room 172

CALL TO ORDER

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

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 EXECUTIVE COMMITTEE – Tammy Lacey (Items 15-23)

Item 15  
ACTION ON BYLAWS – 15 Minutes, page #305
McCall Flynn

Item 16  
ACTION ON STRATEGIC PLAN – 15 Minutes, page #311
McCall Flynn

Item 17  
DISCUSSION ON SHARED GOALS WITH OPI – 30 Minutes, page #314
Tammy Lacey, Superintendent Elsie Arntzen
• Support proficiency-based learning
• Transform the teaching profession
• Support early childhood education
• Promote Career and Technical Education
• Support the Montana Seal of Biliteracy
• Support recruitment and retention efforts
• Support legislation to fully fund base aid for schools
• Discussion on relationship between CSPAC, MACIE, OPI and the Board

Item 18  
OPI STAFFING REPORT – 15 Minutes, page #315
Jeff Kirksey

Item 19  
ANNUAL MONTANA DIGITAL ACADEMY REPORT – 30 Minutes, page #319
Dr. Jason Neiffer, MTDA
Item 20  COMMISSIONER OF HIGHER EDUCATION’S REPORT – 15 Minutes, page #320
    Dr. Angela McLean

Item 21  PRESENTATION ON MONTANA GEAR UP PROGRAM – 15 Minutes, page #322
    Dr. Travis Anderson, OCHE

Item 22  PRESENTATION ON MONTANA EDUCATIONAL TALENT SEARCH – 15 Minutes, page #328
    Jeannie Origbo, OCHE

Item 23  MONTANA SCHOOL SAFETY ADVISORY COMMITTEE PANEL DISCUSSION – 1 Hour, page #334

*******************************************************************************LUNCH BREAK*******************************************************************************

**Lunch will be provided for Board members**

❖ CSPAC LIAISON – Tammy Lacey – (Item 24)

Item 24  ACTION ON PROFESSIONAL EDUCATORS OF MONTANA CODE OF ETHICS – 30 Minutes, page #335
    Tammy Lacey

❖ LICENSURE COMMITTEE – Madalyn Quinlan – (Item 25)

Item 25  ACTION ON AND RESPONSE TO PUBLIC COMMENTS SUBMITTED ON REVISIONS TO ARM TITLE 10, CHAPTER 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS – 4 Hours, page #338
    Madalyn Quinlan

❖ ACCREDITATION COMMITTEE – Susie Hedalen – (Item 26)

Item 26  ACTION ON THE PROPOSED NOTICE OF PUBLIC HEARING PERTAINING TO THE AMENDMENT OF ARM TITLE 10, CHAPTER 55, STANDARDS OF ACCREDITATION, AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER – 15 Minutes, page #360
    Susie Hedalen

❖ EXECUTIVE COMMITTEE – Tammy Lacey (Item 27)

Item 27  ELECTION OF OFFICERS – 15 Minutes, page #362
    McCall Flynn

FUTURE AGENDA ITEMS November 17-18, 2022, | Bozeman, MT
MCDE Update
MACIE Update
Assessment Update
Federal Update
Variance to Standards Requests & Renewals
Accreditation Report
Annual Renewal Unit Providers List
2021-2022 Teacher Learning HUB Course List
Annual HiSET Report
MSDB Superintendent Performance Evaluation & Contract Extension Discussion

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 406-444-0302.