

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 11th, Bozeman, MT

*Park in the lot off 11th, meet at Main Office

4:00 PM RECEPTION/SOCIAL WITH BOZEMAN SCHOOL BOARD MEMBERS

Bozeman High School, Commons

205 N 11th, Bozeman, MT

Thursday, November 17, 2022

Willson School, Room #122

404 W Main Street, Park in the lot off 5th 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 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 #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

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

Item 18 **PRESENTATION ON PROFICIENCY-BASED LEARNING – 30 Minutes, page #337**
Dr. Tricia Seifert, MSU

Item 19 **DATA MODERNIZATION UPDATE – 15 Minutes, page #338**
Chris Sinrud

❖ **CSPAC LIAISON – Tammy Lacey (Items 20-21)**

Item 20 **ACTION ON CSPAC EARLY CHILDHOOD RECOMMENDATION TO THE BOARD OF PUBLIC EDUCATION – 15 Minutes, page #344**
McCall Flynn

Item 21 **ACTION ON CSPAC CODE OF ETHICS RECOMMENDATIONS TO THE BOARD OF PUBLIC EDUCATION – 30 Minutes, page #346**
McCall Flynn

❖ **MSDB LIAISON – Tammy Lacey (Item 22)**

Item 22 **MSDB REPORT – 20 Minutes, page #348**
Paul Furthmyre

ACTION ITEMS:

- **Action on Personnel Items**
- **Action on Out of State Travel Request**
- **Action on Pay Increase for Exempt Pay Plan 61 Employees**
- **Action on MSDB ESSER II Grant**
- **Action on OPI Discretionary Grant**

*****CLOSED SESSION*****

Item 23 **MSDB SUPERINTENDENT EVALUATION**
Madalyn Quinlan

*****OPEN SESSION*****

FUTURE AGENDA ITEMS January 12-13, 2023, Helena

- Exiting Board Member – Last Meeting and Recognition
- MSDB Superintendent Contract Extension
- Transportation Report*
- MACIE Update
- Assessment Update*
- Federal Update*
- Accreditation Report*
- Teacher Licensure Report*
- Qualify Transformational Learning & Advanced Opportunity Grant Applications*
- Critical Quality Educator Shortage Area Report*

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