

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

*******TIME CERTAIN AT 11:00AM*******

❖ **EDUCATION INTERIM BUDGET COMMITTEE MEETING**
Room 172
[Agenda](#)

*******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 **CHAPTER 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**

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

❖ **EXECUTIVE COMMITTEE – Tammy Lacey (Item 26)**

- Item 26 **ELECTION OF OFFICERS – 15 Minutes, page #360**
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**

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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.