

**JOINT BPE/CSPAC
MEETING AGENDA**

**July 13, 2022
Montana State Capitol Building, Room 152
Helena, MT**

**Wednesday, July 13
10:30 AM**

CALL TO ORDER

- A. Call to Order
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

ADOPT AGENDA

- Item 1 **CHAPTER 58 EXPERT PANEL – (INFORMATION) – 1 Hour**
Kristi Steinberg, University of Montana; Dr. Stevie Schmitz, Rocky Mountain College; Dennis Parman, MREA; Diane Fladmo, MFPE
- Item 2 **CSPAC RECOMMENDATIONS ON CHAPTER 58 TO THE BOARD – (ACTION) – 30 Minutes**
Kelly Elder

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

****Lunch will be provided for Board & CSPAC members****

- Item 3 **MONTANA STATE UNIVERSITY ASPIRE GRANT PANEL – (INFORMATION) – 1 Hour**
Dr. Jayne Downey, Associate Dean, Educator Preparation Director, Center for Research on Rural Education; Dr. Joe Hicks, Assistant Teacher Professor; Dr. Jennifer Luebeck, Professor of Mathematics Education
- Item 4 **BOARD OF PUBLIC EDUCATION UPDATE – (INFORMATION) – 15 Minutes**
Tammy Lacey
- New Student Representative Welcome
- Item 5 **CSPAC UPDATE & PRESENTATION OF ANNUAL REPORT – (INFORMATION) – 15 Minutes**
Kelly Elder
- Item 6 **PROFESSIONAL EDUCATORS OF MONTANA CODE OF ETHICS PRESENTATION – (INFORMATION) – 30 Minutes**
Tammy Lacey

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 and Council members and included as part of the official public record.)

ADJOURN

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. One hour of contact time = 1 professional development unit up to 8 professional development units per day. 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 or phone at 444-0302.