

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

March 17-18, 2016  
Montana State Capitol Building  
Room 137  
Helena, MT

**Thursday March 17, 2016**  
**1:00 PM**

**CALL TO ORDER**

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

**PUBLIC COMMENT**

**CONSENT AGENDA**

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

- A. January 15<sup>th</sup>, 2016 Meeting Minutes
- B. February 4<sup>th</sup>, 2016 Conference Call Meeting Minutes
- C. Financials
- D. Correspondence

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Sharon Carroll (Items 1-6)**

Item 1                    **CHAIRPERSON'S REPORT**  
                                 Sharon Carroll

**ACTION**

**PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

Item 2                    **EXECUTIVE DIRECTOR REPORT**  
                                 Pete Donovan

- **CSPAC Appointment – Administrator Position**

Item 3                    **STATE SUPERINTENDENT'S REPORT**  
                                 State Superintendent Denise Juneau

- Item 4                   **COMMISSIONER OF HIGHER EDUCATION'S REPORT**  
Angela McLean
- Item 5                   **GOVERNOR'S OFFICE REPORT**  
Siri Smillie
- Item 6                   **STUDENT REPRESENTATIVE'S REPORT**  
Greta Gustafson

## **DISCUSSION ITEMS**

- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**

- Item 7                   **MSDB REPORT**  
Donna Sorensen

- ❖ **LICENSURE COMMITTEE – Darlene Schottle (Items 8-12)**

## **ACTION**

### **PUBLIC COMMENT**

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- Item 8                   **BPE CASE #2015-05 LICENSE REVOCATION REQUEST**  
Rob Stutz, Agency Legal Services

## **INFORMATION**

- Item 9                   **UNIVERSITY OF MONTANA-WESTERN (UMW) STATE EXIT REPORT AND CAEP DRAFT REPORT**  
Dr. Linda Vrooman Peterson, OPI; Dr. Delena Norris-Tull, University of Montana-Western
- Item 10                  **MONTANA STATE UNIVERSITY (MSU) TEACHER EDUCATION PROGRAM STATE EXIT REPORT AND CAEP DRAFT REPORT**  
Dr. Linda Vrooman Peterson, OPI; Dr. Jayne Downey, Department of Education Head, MSU; Dr. Tena Versland, Educational Leadership, MSU  
Dr. Mary Susan Fishbaugh, Dean of the College of Education at Montana State University-Billings
- Item 11                  **MONTANA STATE UNIVERSITY NORTHERN PLAINS TRANSITION TO TEACHING (NPTT) STATE EXIT REPORT AND CAEP DRAFT REPORT**  
Dr. Linda Vrooman Peterson, OPI; Dr. Robert Carson, NPTT Program Director, MSU
- Item 12                  **MONTANA STATE UNIVERSITY BILLINGS (MSUB) PROPOSAL FOR MINOR ENDORSEMENT IN EARLY CHILDHOOD EDUCATION (ECE) PRESCHOOL THROUGH GRADE 3 (P-3)**  
Dr. Linda Vrooman Peterson, OPI; Dr. Mary Susan Fishbaugh, Dean of the College of Education at Montana State University-Billings

**Friday March 18<sup>th</sup>, 2016**

**8:00 AM**

❖ **MACIE LIAISON – Mary Jo Bremner (Item 13)**

**Item 13                   MACIE UPDATE  
                                  Mandy Smoker Broaddus**

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items14-17)**

**Item 14                   FEDERAL REPORT  
                                  Nancy Coopersmith**

**Item 15                   TRANSPORTATION REPORT  
                                  Donelle Rosenthal**

**Item 16                   SCHOOL NUTRITION ANNUAL REPORT  
                                  Christine Emerson**

**Item 17                   GIFTED AND TALENTED EDUCATION PRESENTATION  
                                  Julie Merritt**

❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 18)**

**Item 18                   ASSESSMENT UPDATE  
                                  Sharon Carroll**

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Items 19-21)**

**Item 19                   INITIAL INFORMATION PRESENTATION OF PROPOSED HEALTH AND  
                                  PHYSICAL EDUCATION STANDARDS FOR ARM TITLE 10, CHAPTER 53  
                                  Karin Billings**

**Item 20                   INITIAL INFORMATION PRESENTATION OF PROPOSED ARTS  
                                  STANDARDS FOR ARM TITLE 10, CHAPTER 53  
                                  Jael Prazeau**

**ACTION**

**PUBLIC COMMENT**

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**Item 21                   RECOMMEND APPROVAL OF THE 2015-2016 FINAL ACCREDITATION  
                                  STATUS OF ALL SCHOOLS  
                                  Patty Muir**

## **FUTURE AGENDA ITEMS May 12-13<sup>th</sup>, 2016**

Student Representative Last Meeting

*BASE Aid Payment*

*Assessment Update*

*Alternative to Standards Requests & Renewals*

*Federal Update*

*MACIE Update*

*GEAR UP Report*

**Executive Director Performance Evaluation**

**MSDB Superintendent Performance Evaluation & Contract Extension Discussion**

**Establish Executive Staff Salaries**

## **PUBLIC COMMENT**

## **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". Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair's discretion.*

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