

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

May 12-13<sup>th</sup>, 2016  
Montana School for the Deaf and Blind  
3911 Central AVE  
Great Falls, MT

**Thursday May 12<sup>th</sup>, 2016**  
**8:30 AM**

**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. Correspondence
- B. March 17-18<sup>th</sup>, 2016 Meeting Minutes
- C. Financials

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- Item 1                   **CHAIRPERSON'S REPORT**  
Sharon Carroll
  
- Item 2                   **EXECUTIVE DIRECTOR REPORT**  
Pete Donovan
  
- Item 3                   **STATE SUPERINTENDENT'S REPORT**  
State Superintendent Denise Juneau
  
- Item 4                   **COMMISSIONER OF HIGHER EDUCATION'S REPORT**  
Erik Rose
  
- Item 5                   **GOVERNOR'S OFFICE REPORT**  
Siri Smillie
  
- Item 6                   **STUDENT REPRESENTATIVE'S REPORT**  
Greta Gustafson

**DISCUSSION ITEMS**

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 7- 10)**

**Item 7                    GEAR UP REPORT  
Zack Hawkins**

**Item 8                    FEDERAL REPORT  
Dennis Parman**

**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 9                    K-12 SCHOOLS PAYMENT SCHEDULE FOR FISCAL YEAR 2016-2017  
Dr. Linda Vrooman Peterson**

**DISCUSSION ITEMS**

**TIME CERTAIN AT 11:00 AM**

**Item 10                    ACT COLLEGE AND CAREER READINESS AWARDS**

- COLLEGE AND CAREER TRANSITION AWARD – HAMILTON HIGH SCHOOL
- STUDENT READINESS AWARD – NICOLE ALLERDINGS, PLEVNA HIGH SCHOOL

**Superintendent Denise Juneau**

❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 11-13)**

**Item 11                    INITIAL PRESENTATION OF TIMELINE AND PROPOSED SCIENCE STANDARDS, ARM TITLE 10, CHAPTER 53  
Jael Prezeau**

**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 12                    RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA ARTS STANDARDS, ARM TITLE 10, CHAPTER 53  
Jael Prezeau, Madalyn Quinlan**

**Item 13                    RECOMMEND APPROVAL OF NOTICE OF PUBLIC HEARING ON PROPOSED REPEAL, AMENDMENT, AND ADOPTION OF MONTANA HEALTH ENHANCEMENT STANDARDS, ARM TITLE 10, CHAPTERS 53 AND 54  
Karin Billings, Madalyn Quinlan**

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 14-15)

Item 14 RECOMMEND APPROVAL OF MONTANA STATE UNIVERSITY (MSU) TEACHER EDUCATION PROGRAM STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT MSU  
Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU; Dr. Jayne Downey, MSU

Item 15 RECOMMEND APPROVAL OF THE MSU REQUEST TO WITHDRAW NORTHERN PLAINS TRANSITION TO TEACHING (NPTT) STATE EXIT REPORT FROM CONSIDERATION IN THE ACCREDITATION PROCESS BY THE BOARD OF PUBLIC EDUCATION  
Dr. Linda Vrooman Peterson, OPI; Dr. Alison Harmon, MSU

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Friday May 13<sup>th</sup>, 2016

8:00 AM

INFORMATION

❖ MSDB LIAISON - Mary Jo Bremner (Item 16)

Item 16 MSDB REPORT  
Donna Sorensen

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.*

❖ ASSESSMENT COMMITTEE – Paul Andersen (Items 17-18)

Item 17 RECOMMEND APPROVAL OF THE UPDATED REPORT ON MONTANA MINIMUM SCORES ON PRAXIS SUBJECT ASSESSMENTS  
Dr. Linda Vrooman Peterson

Item 18 RECOMMEND APPROVAL OF THE NOTICE OF PUBLIC HEARING ON PROPOSED AMENDEMENT TO ARM TITLE 10, CHAPTER 56, ASSESSMENT  
Rob Stutz

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 19-22)

TIME CERTAIN AT 9:00 AM

Item 19 CONTESTED CASE HEARING BPE CASE #2015-05  
Rob Stutz

Item 20 BACHELOR OF ARTS IN EARLY CHILDHOOD EDUCATION P-3  
Dr. Linda Vrooman Peterson, OPI; Dr. Julie Bullard, University of Montana

Item 21                   RECOMMEND APPROVAL OF THE UNIVERSITY OF MONTANA-WESTERN (UMW) STATE EXIT REPORT AND CAEP REPORT, AND APPROVAL OF FULL ACCREDITATION STATUS FOR THE TEACHER EDUCATION PROGRAM AT UMW

Dr. Linda Vrooman Peterson, OPI; Dr. Delena Norris-Tull UMW

Item 22                   RECOMMEND APPROVAL OF 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, MSUB

❖ ACCREDITATION COMMITTEE – Erin Williams (Items 23-25)

Item 23                   RECOMMEND APPROVAL OF THE ADDENDUM TO THE 2015-2016 FINAL ACCREDITATION STATUS OF ALL SCHOOLS

Patty Muir

Item 24                   RECOMMEND APPROVAL OF THE VARIANCES TO STANDARDS REPORT

Patty Muir

Item 25                   RECOMMEND APPROVAL OF THE INTENSIVE ASSISTANCE REPORT

Patty Muir

\*\*\*\*\*CLOSED SESSION\*\*\*\*\*

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 26-27)

Item 26                   EVALUATION OF SUPERINTENDENT OF MONTANA SCHOOL FOR THE DEAF AND BLIND

Sharon Carroll

Item 27                   EVALUATION OF EXECUTIVE DIRECTOR OF THE BOARD OF PUBLIC EDUCATION

Sharon Carroll

\*\*\*\*\*OPEN SESSION\*\*\*\*\*

**FUTURE AGENDA ITEMS July 13-15<sup>th</sup>, 2016**

Strategic Planning Meeting

CSPAC/BPE Joint Meeting

CSPAC Annual Report

*Annual HiSET Report*

*Special Education Report*

*Assessment Update*

*Federal Update*

**PUBLIC COMMENT**

**ADJOURN**

*The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.*

*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.*

*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*