

# **BOARD OF PUBLIC EDUCATION MEETING**

## **AGENDA**

Friday, November 3, 2017  
Montana State Capitol Building, Room 152  
Helena, MT

**Friday November 3, 2017**  
**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. September 15, 2017 Meeting Minutes
- C. Financials
- D. Annual Renewal Unit Provider List

### ADOPT AGENDA

### INFORMATION ITEMS

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

- Item 1                   **CHAIRPERSON'S REPORT – 10 minutes**  
Sharon Carroll
  - BPE Committee Assignments
  
- Item 2                   **EXECUTIVE DIRECTOR REPORT – 15 minutes**  
Pete Donovan
  
- Item 3                   **STATE SUPERINTENDENT'S REPORT – 15 minutes**  
State Superintendent Elsie Arntzen
  
- Item 4                   **COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 minutes**  
Angela McLean

Item 5 GOVERNOR'S OFFICE REPORT – 15 minutes  
Siri Smillie

Item 6 STUDENT REPRESENTATIVE'S REPORT – 15 minutes  
Molly DeMarco

**DISCUSSION**

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

Item 7 MSDB REPORT – 20 minutes  
Donna Sorensen

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-12)**

Item 8 FEDERAL UPDATE – 10 minutes  
Dr. Tim Tharp

Item 9 YOUTH RISK BEHAVIOR SURVEY UPDATE – 10 minutes  
Susan Court

Item 10 SUICIDE PREVENTION RULE CHANGE UPDATE – 15 minutes  
Dr. Tim Tharp

**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 11 APPROVAL OF CRITICAL QUALITY EDUCATOR SHORTAGES REPORT –  
15 minutes  
Sue Mohr, Scott Furois

Item 12 BUS STANDARDS RULES REVISION – 15 minutes  
Dr. Tim Tharp

**DISCUSSION**

❖ **ACCREDITATION COMMITTEE – Darlene Schottle (Items 13)**

Item 13 CSIP AND TEAMS STATUS – 15 minutes  
Patty Muir

❖ **ASSESSMENT COMMITTEE – Sharon Carroll (Item 14)**

Item 14 ASSESSMENT UPDATE – 15 minutes  
Jessica Eilertson, Sue Mohr

\*\*\*\*\*LUNCH BREAK\*\*\*\*\*

**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.*

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 15-19)**

**Item 15**                    **CARROLL COLLEGE: RECOMMEND APPROVAL FOR ELEMENTARY AND SPECIAL EDUCATION COMBINED MAJOR – 15 minutes**  
Dr. Linda Peterson

**Item 16**                    **RECOMMEND APPROVAL OF PROVISIONAL ACCREDITATION FOR ELEMENTARY EDUCATION PROGRAM: STONE CHILD COLLEGE 15 minutes**  
Dr. Linda Peterson

**Item 17**                    **MONTANA MINIMUM SCORES FOR PRAXIS SUBJECT ASSESSMENT: LIBRARY MEDIA SPECIALIST AND SOCIOLOGY – 15 minutes**  
Dr. Linda Peterson

**Item 18**                    **RECOMMEND APPROVAL OF THE STATE EXIT REPORT OF THE EDUCATOR PREPARATION PROVIDER (EPP) IN THE COLLEGE OF EDUCATION AT MONTANA STATE UNIVERSITY-BILLINGS (MSUB)**  
Dr. Linda Peterson – 10 minutes

\*\*\*\*\***TIME CERTAIN 2:00 PM**\*\*\*\*\*

**Item 19**                    **BPE CASE #2017-03, MCLAREN – 15 minutes**  
Rob Stutz, Kyle Moen

\*\*\*\*\***EXECUTIVE SESSION – CLOSED**\*\*\*\*\*

❖ **MSDB LIAISON - Mary Jo Bremner (Item 20)**

**Item 20**                    **MSDB SUPERINTENDENT PERFORMANCE – 30 minutes**  
Mary Jo Bremner

\*\*\*\*\***EXECUTIVE SESSION – OPENED**\*\*\*\*\*

**PUBLIC COMMENT**

**FUTURE AGENDA ITEMS January 19, 2018 – Helena, MT**

Exiting Board Member – Last Meeting and Recognition

MSDB Superintendent Contract Extension

*Transportation Report*

*MACIE Update*

*School Nutrition Annual Report*

*Assessment Update*

*Federal Update*

*Accreditation Report*

*Teacher Licensure Report*

## 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.*

*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.*