BOARD OF PUBLIC EDUCATION MEETING AGENDA

Thursday, July 13, 2017 Holiday Inn Express 3170 N Sanders Helena, MT

<u>Thursday July 13, 2017</u> 8:30 AM

CALL TO ORDER

A. Pleage of Allegiance	A.	Pledge of Allegiance
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- 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. May 11-12, 2017 Meeting Minutes
- B. Financials
- C. Public Comment Guidelines

ADOPT AGENDA

INFORMATION ITEMS

**	REPORTS – Sharon	Carroll	(Items 1-6)
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Item 1	8:30 AM	CHAIRPERSON'S REPORT Sharon Carroll
Item 2	8:40 AM	EXECUTIVE DIRECTOR REPORT Pete Donovan
Item 3	8:50 AM	STATE SUPERINTENDENT'S REPORT State Superintendent Elsie Arntzen
Item 4	9:00 AM	COMMISSIONER OF HIGHER EDUCATION'S REPORT Angela McLean
Item 5	9:10 AM	GOVERNOR'S OFFICE REPORT Siri Smillie
Item 6	9:20 AM	STUDENT REPRESENTATIVE'S REPORT Molly DeMarco

❖ LICENSURE COMMITTEE – Tammy Lacey (Items 7-11)

Item 7	9:30 AM	ACCREDITATION STATE EXIT REPORT OF THE EDUCATOR
		PREPARATION PROVIDER AT MONTANA STATE UNIVERSITY-
		NORTHERN (MSUN) FROM SITE REVIEW ON APRIL 9-11, 2017
		Dr. Linda Vrooman Peterson; Dr. Carol Reifschneider, Interim Dean,
		College of Education, Arts and Science, and Nursing, MSUN

Item 8 9:50 AM ACCREDITATION STATE EXIT REPORT OF THE EDUCATOR

PREPARATION PROVIDER AT MONTANA STATE UNIVERSITY-BILLINGS (MSUB) FROM SITE REVIEW ON APRIL 23-25, 2017 Dr. Linda Vrooman Peterson; Dr. Mary Susan Fishbaugh, Dean, MSUB; Dr. Jeremiah Gee, Accreditation Coordinator, College of

Education, MSUB

*****BREAK 10:10 - 10:25****

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.

HEARING

ltem 9	10:25 AM	HEARING ON BPE CASE #2016-08, SHELDON	
		Rob Stutz	

INVESTIGATION REVIEW

Item 10	10:55 AM	REVIEW OF BPE CASE #2017-03, MCLAREN Rob Stutz
Item 11	11:20 AM	REVIEW OF BPE CASE #2017-04, LAMM Rob Stutz

DISCUSSION

Item 12

EXECUTIVE COMMITTEE – Sharon Carroll (Items 12-17)

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	OPPORTUNITY FOR MILITARY CHILDREN
	Superintendent Elsie Arntzen; Tammy Lacey, Superintendent, Great

UPDATE ON MONTANA COUNCIL ON EDUCATIONAL

Falls Public Schools

*****LUNCH BREAK 12:00 - 1:00 PM*****

11:30 PM

Item 13 1:00 PM FEDERAL UPDATE
Dr. Tim Tharp, Suzie Hedalen

Item 14 1:10 PM HISET OPTIONS REPORT

Katie Spalinger

Item 15 1:25 PM SPECIAL EDUCATION REPORT

Frank Podobnik

Item 16 1:40 PM SUICIDE PREVENTION IN ARM

Senator Edie McClafferty

*****BREAK 2:30 - 2:45 PM****

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 17 2:45 PM NOTICE OF ADOPTION FOR ARM 10.64.301, BUS STANDARDS

Kara Sperle

DISCUSSION

❖ ASSESSMENT COMMITTEE - (Item 18)

Item 18 3:00 PM ASSESSMENT UPDATE

Jessica Eilertson, Sue Mohr

❖ ACCREDITATION COMMITTEE – Darlene Schottle (Items 19-22)

Item 19 3:15 PM DISTRIBUTION OF THE 2016-2017 FINAL MONTANA ANNUAL

ACCREDITATION REPORT WITH ADDENDUMS

Dr. Linda Vrooman Peterson

Item 20 3:25 PM REPORT ON PARENTAL/GUARDIAN NOTIFICATION OF SCHOOLS

IN STEP 2 OF THE INTENSIVE ASSISTANCE PROCESS

Dr. Linda Vrooman Peterson

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 21 3:35 PM RECOMMEND APPROVAL OF 2016-2017 CORRECTIVE PLANS AND

TIMELINES OF ACCREDITED SCHOOLS IN ADVICE OR

DEFICIENCY STATUS

Dr. Linda Vrooman Peterson

Item 22 3:50 PM RECOMMEND DISAPPROVAL OF 2016-2017 CORRECTIVE PLANS

AND TIMELINES OF ACCREDITED SCHOOLS IN ADVICE OR

DEFICIENCY STATUS

Dr. Linda Vrooman Peterson

DISCUSSION ITEMS

❖ MSDB LIAISON - Mary Jo Bremner (Items 23-24)

Item 23 4:00 PM MSDB REPORT

Donna Sorensen

MSDB CONSENT AGENDA

A. Financials

B. MSDB/MHSA Agreements

Item 24 4:15 PM MID TERM MSDB SUPERINTENDENT EVALUATION REVIEW

Sharon Carroll

FUTURE AGENDA ITEMS September 14-15, 2017

Election of Board Officers
Set Yearly Board Meeting Calendar - C
Set Annual Agenda Calendar - C
BPE Goal Review - C
MACIE Update
Digital Academy Update
Superintendent Goals
Assessment Update
Federal Update
MACIE Renewal (Even Years)
MSDB Superintendent Evaluation - preview

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 or phone at 444-0302.