

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

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

**Thursday July 13, 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. May 11-12, 2017 Meeting Minutes
- B. Financials
- C. Public Comment Guidelines

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

- |        |         |  |
|--------|---------|--|
| Item 1 | 8:30 AM | <b>CHAIRPERSON'S REPORT</b><br>Sharon Carroll                              |
| Item 2 | 8:40 AM | <b>EXECUTIVE DIRECTOR REPORT</b><br>Pete Donovan                           |
| Item 3 | 8:50 AM | <b>STATE SUPERINTENDENT'S REPORT</b><br>State Superintendent Elsie Arntzen |
| Item 4 | 9:00 AM | <b>COMMISSIONER OF HIGHER EDUCATION'S REPORT</b><br>Angela McLean          |
| Item 5 | 9:10 AM | <b>GOVERNOR'S OFFICE REPORT</b><br>Siri Smillie                            |
| Item 6 | 9:20 AM | <b>STUDENT REPRESENTATIVE'S REPORT</b><br>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**

- Item 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**

❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 12-17)

- Item 12           11:30 PM            UPDATE ON MONTANA COUNCIL ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN  
Superintendent Elsie Arntzen; Tammy Lacey, Superintendent, Great Falls Public Schools

\*\*\*\*\*LUNCH BREAK 12:00 – 1:00 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

