

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

January 19, 2018
Montana State Capitol Building
Room 455

Friday January 19, 2018
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. November 3, 2017 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

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

- Item 1 **CHAIRPERSON’S REPORT**
 Sharon Carroll
- *Exiting Board Member Last Meeting*

- Item 2 **EXECUTIVE DIRECTOR REPORT**
 Pete Donovan

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 3 **STATE SUPERINTENDENT’S REPORT**
 State Superintendent Elsie Arntzen
- **OPI Staffing Report**
 - **Request Approval of MACIE Appointment for Roxann Smith**

DISCUSSION

Item 4 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Angela McLean

Item 5 **GOVERNOR'S OFFICE REPORT**
Siri Smillie

Item 6 **STUDENT REPRESENTATIVE'S REPORT**
Molly DeMarco

ACTION

PUBLIC COMMENT

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

Item 7 **MSDB REPORT AND ACTION ON 2nd READING OF POLICIES AND OUT OF STATE TRAVEL REQUESTS:**

- **REQUEST APPROVAL OF POLICY 3201 – PUBLIC DISPLAYS OF AFFECTION**
- **APPROVE POLICY 5015 – BREASTFEEDING IN THE WORKPLACE**
- **APPROVE OUT OF STATE TRAVEL REQUESTS**

Donna Sorensen

DISCUSSION

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 8-10)**

Item 8 **ACCREDITATION SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM PROVIDER (EPP) IN THE EDUCATION DIVISION AT SALISH KOOTENAI COLLEGE (SKC)**
Dr. Linda Peterson

Item 9 **TEACHER LICENSURE REPORT**
Kris Thatcher

ACTION

PUBLIC COMMENT

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Item 10 **REQUEST FOR CLASS 5 EXPIRATION DATE EXTENSION FOR JENNIFER BAKER**
Kris Thatcher

DISCUSSION

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 11-14)**

Item 11 **NEGOTIATED RULEMAKING ON SUICIDE PREVENTION**
Dr. Tim Tharp

Item 12 **FEDERAL UPDATE ON ESSA**
Susie Hedalen

Item 13 **INITIAL REQUEST FOR A RULE CHANGE TO ARM 10.64.201 AND ARM 10.64.301, BUS STANDARDS**
Kara Sperle

Item 14 **ANNUAL TRANSPORTATION REPORT**
Kara Sperle

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 15)**

Item 15 **ASSESSMENT UPDATE**
Jessica Eilertson

ACTION

PUBLIC COMMENT

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❖ **MSDB LIAISON - Mary Jo Bremner (Item 16)**

Item 16 **MSDB SUPERINTENDENT CONTRACT RENEWAL**
Sharon Carroll

FUTURE AGENDA ITEMS March 15-16, 2018

Assessment Update

Federal Update

Accreditation Report

Annual School Food Services Report

MACIE Update

Initial Presentation of MSDB School Calendar

Licensure Hearings

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.

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