

**Board of Public Education Meeting
Conference Call
406-444-4647,,694216#
1-833-505-4104,, 694216#**

February 25, 2020

BOARD OF PUBLIC EDUCATION

AGENDA

BOARD OF PUBLIC EDUCATION
CONFERENCE CALL MEETING AGENDA

Tuesday, February 25, 2020
10:00 AM
406-444-4647,,694216#
1-833-505-4104,, 694216#

Tuesday, February 25, 2020
10:00 AM

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

PUBLIC COMMENT

ADOPT AGENDA

INFORMATION ITEMS

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 1-2)**

Item 1 **APPROVE MONTANA TRANSFORMATIONAL LEARNING GRANT
QUALIFICATION LIST – (ACTION) – 10 Minutes**
Sharyl Allen

Item 2 **APPROVE MONTANA TRANSFORMATIONAL LEARNING GRANT RE-
QUALIFICATION LIST – (ACTION) – 10 Minutes**
Sharyl Allen

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.

CALL TO ORDER

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Statement of Public Participation**
- D. Welcome Visitors**

ACTION

❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle**
(Items 1-2)

ITEM 1

APPROVE MONTANA TRANSFORMATIONAL
LEARNING GRANT QUALIFICATION LIST

Sharyl Allen

Montana Board of Public Education

Executive Summary

Date: February 6, 2020

Presentation	Montana Transformational Learning Grant Qualification List
Presenter	Sharyl Allen
Position Title	Program Manager
Overview	<p>The application window for Montana Transformational Learning Grant closes on February 21, 2020. A complete list of applicant districts will be provided to the Board of Public Education, February 21, 2020 shortly after 5:00 p.m. . All listed districts will have submitted the required application.</p> <p>This application is a first-come, first-served application. The time and date stamp of applicants is included in the supporting document.</p> <p>It is anticipated that all new applicants will secure a place on the current priority ranking list.</p>
Requested Decision(s)	Qualify listed districts for the Montana Transformational Learning Grant.
Related Issue(s)	
Recommendation(s)	Qualify the districts provided on the February 21, 2020 qualification list.



Montana
Office of Public Instruction
Elsie Arntzen, State Superintendent
opi.mt.gov

ACTION

ITEM 2

**APPROVE MONTANA TRANSFORMATIONAL
LEARNING GRANT RE-APPLICATION LIST**

Sharyl Allen

Montana Board of Public Education Executive Summary

Date: February 6, 2020

Presentation	Montana Transformational Learning Grant Re-Qualification List
Presenter	Sharyl Allen
Position Title	Program Manager
Overview	<p>The application window for Montana Transformational Learning Grant closes on February 21, 2020. A complete list of funded districts that have submitted their annual reports for requalification will be provided to the Board of Public Education, February 21, 2020 shortly after 5:00 p.m. . All listed districts will have submitted the required annual report.</p> <p>The annual report must be submitted by the closing date of February 21, 2020. Funded districts that are seeking an increase in the Quality Educator FTE, will compete for the increase on the first-come, first-served model with new applicants.</p> <p>It is anticipated that all currently funded districts will submit an annual report. A reminder email has been sent to all funded districts.</p>
Requested Decision(s)	Requalify listed districts for the Montana Transformational Learning Grant for FY 2021
Related Issue(s)	
Recommendation(s)	Requalify the districts provided on the February 21, 2020 annual report requalification list.

