

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

Friday, January 17, 2020
Conference Call Meeting
Helena, MT
Call Information: 406-444-4647
1-833-505-4104
Password: 5226866#

Friday, January 17, 2020
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. November 7, 2019 Meeting Minutes
- B. Financials

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Dr. Darlene Schottle (Items 1-6)**

- Item 1 **CHAIRPERSON’S REPORT – 10 Minutes**
Dr. Darlene Schottle
 - Exiting Board Member Recognition

- 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**
McCall Flynn

- Item 6** **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**
Paris Becker
- ❖ **MACIE LIASION – Mary Jo Bremner (Item 7)**
- Item 7** **MACIE REPORT- (ACTION) – 15 Minutes**
Jennifer Smith
- **Request Approval of Rodney Bird to MACIE**
- ❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-11)**
- Item 8** **STUDENT ACHIEVEMENT REPORT /FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Julie Murgel
- Item 9** **TRANSPORTATION REPORT – (INFORMATION ONLY) – 15 Minutes**
Kara Flath
- Item 10** **APPROVE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS AND ANNUAL REPORTS – (ACTION) - 15 Minutes**
Sharyl Allen
- Item 11** **QUALIFICATION OF APPLICATIONS RECEIVED FOR THE ADVANCED OPPORTUNITY GRANT (ACTION) – 15 Minutes**
Sharyl Allen
- ❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 12-13)**
- Item 12** **TEACHER LICENSURE REPORT – (INFORMATION ONLY) – 15 Minutes**
Kris Thatcher
- Item 13** **LEGAL UPDATE – (INFORMATION ONLY) – 15 Minutes**
Rob Stutz
- ❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 14)**
- Item 14** **ASSESSMENT REPORT – (INFORMATION ONLY) – 15 Minutes**
Ashley McGrath
- ❖ **ACCREDITATION COMMITTEE – Jesse Barnhart (Items 15-17)**
- Item 15** **UPDATE: VIRTUAL SITE VISIT OF THE EDUCATOR PREPARATION PROGRAM AT STONE CHILD COLLEGE, NOVEMBER 24-26, 2019 – (INFORMATION ONLY) -15 Minutes**
Linda Vrooman Peterson
- Item 16** **SITE VISIT SCHEDULE FOR MONTANA’S 10 EDUCATOR PREPARATION PROGRAMS – (INFORMATION ONLY) – 15 Minutes**
Linda Vrooman Peterson

