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)
ltem 1	CHAIRPERSON'S REPORT – <i>10 Minutes</i> Dr. Darlene Schottle • Exiting Board Member Recognition
ltem 2	EXECUTIVE DIRECTOR REPORT – 15 Minutes Pete Donovan
Item 3	STATE SUPERINTENDENT'S REPORT – <i>15 Minutes</i> State Superintendent Elsie Arntzen
ltem 4	COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 Minutes Angela McLean
ltem 5	GOVERNOR'S OFFICE REPORT – 15 Minutes McCall Flynn

ltem 6		STUDENT REPRESENTATIVE'S REPORT – 15 Minutes Paris Becker
	*	MACIE LIASION – Mary Jo Bremner (Item 7)
ltem 7		MACIE REPORT- (ACTION) – 15 Minutes Jennifer Smith
		Request Approval of Rodney Bird to MACIE
	*	EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-11)
ltem 8		STUDENT ACHIEVEMENT REPORT /FEDERAL UPDATE – (INFORMATION ONLY) – 15 Minutes Julie Murgel
ltem 9		TRANSPORTATION REPORT – (INFORMATION ONLY) – 15 Minutes Kara Flath
ltem 10		APPROVE NOTICE OF ADOPTION FOR REVISIONS TO ARM TITLE 10, CHAPTER 54, DEADLINES FOR APPLICATIONS AND ANNUAL REPORTS – (ACTION) - 15 Minutes Sharyl Allen
ltem 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)
ltem 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
ltem 16		SITE VISIT SCHEDULE FOR MONTANA'S 10 EDUCATOR PREPARATION PROGRAMS – (INFORMATION ONLY) – <i>15 Minutes</i> Linda Vrooman Peterson

ltem 17	UNIVERSITY OF PROVIDENCE REQUEST FOR GOOD CAUSE EXTENSION – (INFORMATION ONLY) – 20 Minutes Linda Vrooman Peterson Matthew Redinger, Provost/Vice President for Academic Affairs, University of Providence Leslie Lott, Assistant Professor of Education, University of Providence			
✤ MSDB	LIAISON - Mary Jo Bremner (Items 18-19)			
Item 18	MSDB REPORT – (ACTION) – <i>15 Minutes</i> Donna Sorensen			
	 First Reading of MSDB Policies (Information Only) Approve Superintendent Vacation Request Approve Out-of-State Travel Requests Approve Human Resource Hirings Approve Statutory Pay Increases 			

ltem 19	DISCUSSION ON MSDB SUPERINTENDENT CONTRACT – 10 Minutes Dr. Darlene Schottle			

	ACTION ON MSDB SUPERINTENDENT CONTRACT – 10 Minutes Dr. Darlene Schottle			

FUTURE AGENDA ITEMS March 12-13, 2020, Helena, MT

Assessment Update Federal Update Accreditation Report Annual School Food Services Report MACIE Update Initial Presentation of MSDB School Calendar

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: <u>kmstockton@mt.gov</u> or phone at 444-0302.