

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

November 5, 2020
Zoom Meeting

Meeting ID: 964 1489 5830
Password: 180616

Dial by Telephone
+1 646 558 8656 or +1 406 444 9999
Meeting ID: 964 1489 5830
Password: 180616

Thursday, November 5, 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. September 10, 2020 Meeting Minutes**
- B. Financials**
- C. Committee Assignments**
- D. Renewal Unit Provider List**

ADOPT AGENDA

INFORMATION ITEMS

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

Item 1 CHAIRPERSON’S REPORT – 10 Minutes
Dr. Darlene Schottle

Item 2 EXECUTIVE DIRECTOR REPORT - 15 Minutes
Pete Donovan

- **Review Revisions to Applications and Annual Reports to HB351 Transformational Learning and HB387 Educational Opportunities Grant**

- 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*
Paige Lepard
- ❖ **MSDB LIAISON - Mary Jo Bremner (Item 7)**
- Item 7** MSDB REPORT – (INFORMATION ONLY) – *20 Minutes*
Paul Furthmyre
- ITEMS FOR ACTION:
- Approve Discretionary Grant Application
 - Approve MSDB Superintendent Authority to Close School
- ❖ **EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 8-11)**
- Item 8** STUDENT ACHIEVEMENT REPORT/FEDERAL UPDATE – (INFORMATION ONLY) – *15 Minutes*
Julie Murgel
- Item 9** REPORT ON MUS 2-YEAR COMMISSION STUDY – (INFORMATION ONLY) – *15 Minutes*
Pad McCracken, Madalyn Quinlan
- Item 10** REPORT FROM EDUCATION INTERIM COMMISSION ON: HJ56 – INTERIM STUDY ON BULLYING, AND 2021 LEGISLATIVE SESSION BILL REQUESTS – (INFORMATION ONLY) – *15 Minutes*
Pad McCracken, Legislative Services
- Item 11** REQUEST APPROVAL OF CRITICAL QUALITY EDUCATOR SHORTAGE AREA DRAFT REPORT – (ACTION) *15 Minutes*
Ken Bailey
- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 12)**
- Item 12** MACIE REPORT – (INFORMATION ONLY) – *15 Minutes*
Jennifer Smith
- ❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 13)**
- Item 13** ASSESSMENT REPORT – (INFORMATION ONLY) – *15 Minutes*
Ashley McGrath

❖ LICENSURE COMMITTEE – Tammy Lacey – (Items 14-15)

Item 14 **LEGAL REVIEW (INFORMATION ONLY)– 15 Minutes**
Katherine Orr, Agency Legal Services

Item 15 **RECOMMEND APPROVAL OF THE GOOD CAUSE EXTENSION FOR ROCKY MOUNTAIN COLLEGE SITE VISIT FROM FALL 2020 TO SPRING 2021 (ACTION) -15 Minutes**
Dr. Linda Vrooman Peterson

❖ ACCREDITATION COMMITTEE – Madalyn Quinlan (Items 16-18)

Item 16 **RECOMMEND APPROVAL OF THE NOTICES OF ADOPTION, AND AUTHORIZE FILING OF THE NOTICES WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER FOR: CAREER AND TECHNICAL EDUCATION (CTE), COMPUTER SCIENCE (CS), LIBRARY MEDIA AND INFORMATION LITERACY (LMIL), SOCIAL STUDIES (SS), AND TECHNOLOGY INTEGRATION (TI) – (ACTION) – 20 Minutes**
Colet Bartow

Item 17 **21st CENTURY WAIVER REQUEST UPDATE – (INFORMATION ONLY) – 15 Minutes**
Tracy Moseman

Item 18 **ACTION ON REVISIONS TO THE TIMELINES TO ARM TITLE 10, CHAPTER 55, ACCREDITATION STANDARDS, AND ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE STANDARDS – (ACTION) – 15 Minutes**
Sharyl Allen

*****CLOSED SESSION*****

❖ MSDB LIAISON – Mary Jo Bremner (Item 19)

Item 19 **EVALUATION OF MSDB SUPERINTENDENT – 30 Minutes**
Chair Schottle

*****OPEN SESSION*****

FUTURE AGENDA ITEMS January 15, 2021 Virtual Meeting

Exiting Board Member – Last Meeting and Recognition

MSDB Superintendent Contract Extension

Transportation Report

MACIE Update

Assessment Update

Federal Update

Accreditation Report

Teacher Licensure Report

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.