

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 12, 2021
Zoom Meeting

Friday March 12, 2021
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. January 15, 2021 and January 29, 2021 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
 - Introduction of New Board Members
 - Review of Robert's Rules of Order
 - Committee assignments

- Item 2** **EXECUTIVE DIRECTOR REPORT (ACTION) - 15 Minutes**
McCall Flynn
 - Review of Board's roles and responsibilities
 - List of Bills
 - Approve Montana Digital Academy Appointment

- Item 3** **STATE SUPERINTENDENT'S REPORT – 15 Minutes**
State Superintendent Elsie Arntzen
 - Federal Update

- Item 4** **COMMISSIONER OF HIGHER EDUCATION'S REPORT – 15 Minutes**
Angela McLean

- Item 5** **GOVERNOR'S OFFICE REPORT - 15 Minutes**
Glen Oppel

Item 6 **STUDENT REPRESENTATIVE’S REPORT – 15 Minutes**
Paige Lepard

❖ **MSDB LIAISON – Darlene Schottle (Item 7)**

Item 7 **MSDB REPORT – (ACTION) – 20 Minutes**
Paul Furthmyre

- **Action on Personnel Items**
- **Initial Presentation of MSDB Calendar**
- **Action Out of State Travel Requests**

Item 8 **ACTION ON MSDB SUPERINTENDENT 2021-2022 CONTRACT – (ACTION) -**
15 Minutes
Dr. Darlene Schottle

EXECUTIVE COMMITTEE – Dr. Darlene Schottle (Items 9-10)

Item 9 **ANNUAL SCHOOL FOOD SERVICES REPORT – (INFORMATION ONLY) – 15**
Minutes
Christine Emerson

Item 10 **QUALIFY TRANSFORMATIONAL LEARNING GRANT FOR SUPERIOR**
SCHOOL – (ACTION) -15 Minutes
Kristal Smith

Item 11 **TRANSFORMATIONAL LEARNING ANNUAL REPORT SUMMARY –**
(INFORMATION ONLY) – 15 Minutes
Kristal Smith

Item 12 **ADVANCED OPPORTUNITIES ANNUAL REPORT SUMMARY –**
(INFORMATION ONLY) – 15 Minutes
Kristal Smith

*******TIME CERTAIN @1:00pm*******

❖ **LICENSURE COMMITTEE – Tammy Lacey (Items 13-15)**

Item 13 **REQUEST FOR UNUSUAL CASE ON BPE CASE #2021-01, HALL-**
REAGAN – (ACTION) 30 Minutes
Katherine Orr, Agency Legal Services

Item 14 **CHAPTER 57 REVISIONS UPDATE – (INFORMATION ONLY) – 15 Minutes**
Dr. Julie Murgel

Item 15 **CHAPTER 58 REVISIONS UPDATE – (INFORMATION ONLY) – 15 Minutes**
Jessie Counts

❖ **ACCREDITATION COMMITTEE – Madalyn Quinlan (Item 16-17)**

Item 16 **RECOMMEND APPROVAL OF THE 2020-2021 REPORT OF SCHOOLS TO EXIT INTENSIVE ASSISTANCE; RECOMMEND MAINTAINING CURRENT STATUS FOR SCHOOLS IN STEP 1, STEP 2, AND ONGOING ASSISTANCE – (ACTION) - 15 Minutes**
Nathan Miller

Item 17 **RECOMMEND APPROVAL OF THE 2020-2021 ACCREDITATION STATUS OF ALL SCHOOLS – (ACTION) – 15 Minutes**
Nathan Miller

❖ **ASSESSMENT COMMITTEE – Anne Keith (Item 18)**

Item 18 **ASSESSMENT REPORT - (INFORMATION ONLY) – 15 Minutes**
Ashley McGrath

FUTURE AGENDA ITEMS May 13-14, 2021

CSPAC Appointments
Student Representative Last Meeting & Recognition
Approve K-12 Schools Payment Schedule
Assessment Update
Accreditation Report
Content Standards Revisions Update
Variance to Standards Requests & Renewals
Federal Update
MACIE Update
Approve MSDB School Calendar
Presentation on Seal of Biliteracy
Executive Director Performance Evaluation

PUBLIC COMMENT

ADJOURN

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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.