

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

July 16th, 2015
Room 317 Montana State Capitol Building
Helena MT

Thursday July 16th, 2015
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. Correspondence
- B. May 7th, 2015 Meeting Minutes
- C. Financials

ADOPT AGENDA

INFORMATION ITEMS

❖ **REPORTS – Sharon Carroll (Items 1-6)**

- Item 1 **CHAIRPERSON'S REPORT**
Sharon Carroll

- Item 2 **EXECUTIVE DIRECTOR REPORT**
Pete Donovan

- Item 3 **STATE SUPERINTENDENT'S REPORT**
State Superintendent Denise Juneau

- Item 4 **COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Brandi Foster

- Item 5 **GOVERNOR'S OFFICE REPORT**
Siri Smilie

- Item 6 **STUDENT REPRESENTATIVE'S REPORT**
Greta Gustafson

❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 7)**

Item 7 **SMARTER BALANCED ASSESSMENT UPDATE**
Paul Andersen

❖ **MSDB LIAISON - Sharon Carroll (Item 8)**

Item 8 **MSDB REPORT**
Sharon Carroll

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Item 9)**

Item 9 **SPECIAL EDUCATION REPORT**
Frank Podobnik

❖ **LICENSURE COMMITTEE – John Edwards (Item 10)**

Item 10 **REPORT ON SUPERINTENDENT’S RECOMMENDATIONS OF REVISIONS
TO ARM TITLE 10 CHAPTER 57 EDUCATOR LICENSURE**
Shannon Koenig

❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 11-13)**

Item 11 **REVIEW OF SENATE BILL 345 AND UPDATE ON THE MONTANA ART
STANDARDS**
Jael Prezeau

Item 12 **PROGRESS ON INTENSIVE ASSISTANCE PROCESS**
Patty Muir

ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

❖ **LICENSURE COMMITTEE – John Edwards (Items 13-15)**

Item 13 **RECOMMEND APPROVAL OF NEW CURRICULAR PROGRAM IN THEATRE
EDUCATION MINOR ENDORSEMENT**
Dr. Linda Vrooman Peterson
Kristi Murphy, Assessment and Licensure Manager, PJW College of
Education and Human Sciences, University of Montana

Item 14 **RECOMMEND APPROVAL OF NEW CURRICULAR PROGRAMS IN EARLY
CHILDHOOD EDUCATION, PRESCHOOL THROUGH GRADE 3 (ECE P-3)
PROGRAM PRESENTATIONS**
Dr. Linda Vrooman Peterson
Susan Harper-Whalen, M.Ed, Associate Dean of the Phyllis J. Washington
(PJW) College of Education and Human Sciences, University of Montana
Kristi Murphy, Assessment and Licensure Manager, PJW College of
Education and Human Sciences, University of Montana

Julie Bullard, Ph.D, Director of the Early Childhood Program, University of Montana-Western
Cindy O'Dell, Ed.D, Dean of the Education Department, Salish Kootenai College (SKC)

Item 15 **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION OF REVISIONS TO ARM TITLE 10, CHAPTER 57 EDUCATOR LICENSURE**
Shannon Koenig

❖ **ACCREDITATION COMMITTEE – Erin Williams (Items 16-18)**

Item 16 **RECOMMEND APPROVAL OF THE ADDENDUM OF THE 2014-2015 FINAL ACCREDITATION STATUS OF ALL SCHOOLS**
Patty Muir

Item 17 **RECOMMEND APPROVAL OF THE 2014-2015 CORRECTIVE PLAN REPORT**
Patty Muir

Item 18 **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION OF REVISIONS TO ARM TITLE 10, CHAPTER 63 PRESCHOOL STANDARDS**
Dennis Parman

FUTURE AGENDA ITEMS September 10-11th, 2015

Set Annual Agenda Calendar – C
Election of Board Officers Committee Appointments - C
BPE Goal Review - C
MACIE Update
Superintendent Goals
Assessment Update
Federal Update
Youth Risk Behavior Survey Update (Odd Years)

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.