

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

May 7<sup>th</sup>, 2015  
Montana School for the Deaf and Blind  
3911 Central AVE  
Great Falls, MT

**Thursday May 7<sup>th</sup>, 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. Meeting Minutes March 13<sup>th</sup>, 2015 & April 22<sup>nd</sup>, 2015
- C. Financials

**ADOPT AGENDA**

**INFORMATION ITEMS**

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

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

**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.*

Item 2                      **EXECUTIVE DIRECTOR REPORT**  
                                    Pete Donovan

- Approve CSPAC Applications

**DISCUSSION**

Item 3                      **COMMISSIONER OF HIGHER EDUCATION'S REPORT**  
                                    Dr. Neil Moisey

- Item 4                    **GOVERNOR’S OFFICE REPORT**  
Dr. Shannon O’Brien
- Item 5                    **STUDENT REPRESENTATIVE’S REPORT**  
Greta Gustafson
- Item 6                    **STATE SUPERINTENDENT’S REPORT**  
Deputy State Superintendent Dennis Parman
- ❖ **ASSESSMENT COMMITTEE – Paul Andersen (Item 7)**

- Item 7                    **BOARD DISCUSSION OF ARM 10.56.101 - ASSESSMENT**  
Sharon Carroll

**ACTION**

**PUBLIC COMMENT**

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

- Item 8                    **MSDB REPORT**  
Donna Sorensen

**DISCUSSION**

- ❖ **MACIE LIAISON – Mary Jo Bremner (Item 9)**

- Item 9                    **MACIE REPORT**  
Norma Bixby

- ❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 10-11)**

- Item 10                    **MONTANA STATE EDUCATOR EQUITY PLAN**  
Nancy Coopersmith

**ACTION**

**PUBLIC COMMENT**

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- Item 11                    **APPROVAL OF BASE AID PAYMENT SCHEDULE**  
Nancy Coopersmith

## DISCUSSION

### ❖ LICENSURE COMMITTEE – John Edwards (Items 12-13)

- Item 12                    **NEW CURRICULAR PROGRAMS IN EARLY CHILDHOOD EDUCATION (ECE) PROGRAM PRESENTATIONS**  
Dr. Linda Peterson
- University of Montana – ECE Minor Endorsement. Susan Harper-Whalen, Associate Dean, and Kristine Murphy, Licensure Official, UMT
  - University of Montana - Master of Curriculum and Instruction in ECE Endorsement. Susan Harper-Whalen, Associate Dean, UMT
  - University of Montana – Western – ECE Major Stand-Alone Endorsement. Julie Bullard, Western
  - Salish Kootenai College – ECE Major Stand-Alone Endorsement. Cindy O’Dell, Dean of Education, SKC
- Item 13                    **NEW CURRICULAR PROGRAM IN THEATRE EDUCATION MINOR ENDORSEMENT – UNIVERSITY OF MONTANA MISSOULA**  
Dr. Linda Peterson  
Ms. Susan Harper Whalen, Associate Dean University of Montana  
Ms. Kristi Murphy, Licensure Official, University of Montana

## ACTION

### PUBLIC COMMENT

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### ❖ ACCREDITATION COMMITTEE – Erin Williams (Items 14-17)

- Item 14                    **RECOMMEND APPROVAL OF THE ADDENDUM OF THE 2014-15 FINAL ACCREDITATION OF ALL SCHOOLS**  
Dr. Linda Peterson
- Item 15                    **RECOMMEND APPROVAL OF THE 2014-15 REPORT OF SCHOOLS TO EXIT INTENSIVE ASSISTANCE PROCESS AND SCHOOLS TO ENTER INTENSIVE ASSISTANCE PROCESS**  
Dr. Linda Peterson
- Item 16                    **RECOMMEND APPROVAL OF THE VARIANCES TO STANDARDS REQUESTS BASED ON THE CONCLUSIONS OF SUPERINTENDENT JUNEAU**  
Dennis Parman
- Item 17                    **RECOMMEND APPROVAL OF THE PUBLICATION OF THE NOTICE OF PUBLIC HEARING TO AMEND ARM TITLE 10, CHAPTER 63**  
Dennis Parman

❖ **LICENSURE COMMITTEE – John Edwards (Items 18-20)**

**Item 18**                    **RECOMMEND APPROVAL OF THE PUBLICATION OF THE NOTICE OF PUBLIC HEARING TO AMEND ARM TITLE 10, CHAPTER 57**  
**Shannon Koenig**

**Item 19**                    **DISMISSAL OF BPE CASE #2012-03 SUA SPONTE**  
**Rob Stutz**

**Item 20**                    **CONTINUATION OF BPE CASE #2014-06**  
**Rob Stutz**

❖ **EXECUTIVE COMMITTEE – Sharon Carroll (Items 21-22)**

**Item 21**                    **EVALUATION OF SUPERINTENDENT OF MONTANA SCHOOL FOR THE DEAF AND BLIND**  
**Sharon Carroll**

**Item 21**                    **EVALUATION OF EXECUTIVE DIRECTOR OF THE BOARD OF PUBLIC EDUCATION**  
**Sharon Carroll**

**FUTURE AGENDA ITEMS July 16-17<sup>th</sup>, 2015**

*Strategic Planning meeting*  
*CSPAC/BPE Joint Meeting*  
*Annual CSPAC Report*  
*MACIE Update*  
*Annual HiSET Update*  
*Special Education report*  
*Assessment Update*  
*Federal Update*

**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](mailto:kmstockton@mt.gov) or phone at 444-0302.*