# BOARD OF PUBLIC EDUCATION
# MEETING MINUTES

## May 21-22, 2026
## Montana School for the Deaf and Blind
## 3911 Central Ave
## Great Falls, MT

**Thursday, May 21, 2026**
**8:30AM**

**CALL TO ORDER**
Chair Tim Tharp called the meeting to order at 8:30 AM. MSDB students led the Board in the Pledge of Allegiance, Ms. Kris Stockton took Roll Call, the Chair read the Statement of Public Participation and welcomed guests.

Board members: Dr. Tim Tharp, Chair; Dr. Ron Slinger, Vice Chair; Dr. Hannah Nieskens; Ms. Lisa Schmidt; Ms. Julia Maxwell; Ms. Renee Rasmussen; Ms. Amanda Mills; Ms. Lydia Comstock, Student Representative. Ex Officio members: State Superintendent Susie Hedalen, Office of Public Instruction (OPI); Dr. Angela McLean, Office of Commissioner of Higher Education (OCHE). Staff: Ms. McCall Flynn, Executive Director; Ms. Kris Stockton, Administrative Specialist; Ms. Julie Balsam, Administrative Assistant; Mr. Rich Batterman, Board Legal Counsel. Guests: Superintendent Paul Furthmyre, Montana School for the Deaf and Blind (MSDB); Ms. Jordann Lankford Forster Montana Advisory Council on Indian Education (MACIE); Ms. Cedar Rose, OPI; Ms. Marie Judisch, OPI; Dr. Julie Murgel, OPI; Ms. Christy Mock-Stutz, OPI; Ms. Crystal Andrews, OPI; Ms. Kim Popham, Montana Federation of Public Employees (MFPE); Dr. Rob Watson, School Administrators of Montana (SAM); Ms. Kristi Steinberg, University of Montana (UM); Deputy Superintendent Craig Barringer, OPI; Ms. Kimberly Evans, OPI; Dr. Joe Helbling, Carroll College; Ms. Tyler Capece, OPI; Ms. Ellery Bresler, OPI; Superintendent Sarah Eyer, Jefferson Public Schools; Superintendent Chris Hess, Stanford Public Schools; Mr. Jim Kelly, MSDB; Ms. Alissa Kline, MSDB; Ms. McKenna Gregg, OPI; Mr. Dylan Klapmeier, OPI; Dr. Jeril Hehn, Billings Public Schools.

**PUBLIC COMMENT**
No public comment was made.

**CONSENT AGENDA**

> ***Board member Rasmussen moved to approve the Consent Agenda.*** ***Motion seconded by Vice Chair Slinger.***
>
> ***No discussion. Motion passed unanimously.***

**ADOPT AGENDA**

> ***Board member Maxwell moved to approve the Consent Agenda.*** ***Motion seconded by Board member Rasmussen.***
>
> ***No discussion. Motion passed unanimously.***

- ❖ **REPORTS – Dr. Tim Tharp (Items 1-5)**

**Item 1** **CHAIRPERSON REPORT**
**Dr. Tim Tharp**
Chair Tim Tharp welcomed Board members to Great Falls and thanked MSDB for hosting the Board. Chair Tharp reviewed meetings and conferences he has attended since the March Board meeting and noted that he is currently enrolled in an American Sign Language Class. Chair Tharp welcomed new member, Amanda Mills who introduced herself to the Board.

**Item 2** **EXECUTIVE DIRECTOR REPORT** – 00:01:04
**McCall Flynn**

Ms. McCall Flynn reviewed the recent Public Charter School visits and noted that the Board has made a budget request for a Full-Time position for the Public Charter School Program Officer.

**Item 3** **STATE SUPERINTENDENT REPORT** – 00:03:15
**State Superintendent Susie Hedalen**

Superintendent Susie Hedalen updated the Board on OPI activities, highlighted Purple Star Schools, recent school visits, collaborations with OCHE, and OPI staff participation in Montana Association of School Superintendent meetings. Superintendent Hedalen announced the upcoming Summer Institute and School Safety Grant awards and answered Board members' questions.

<u>Content Standards Update:</u> Ms. Marie Judisch presented a Content Standards Update, announced when the Content Standards Roadshow is scheduled, and answered Board members' questions.

<u>Assessment Report:</u> Ms. Cedar Rose updated the Board on OPI's statewide MAST testing meetings with educators. Ms. Marie Judisch discussed statewide professional learning and training before reviewing the MAST Science Pilot program and answered Board members' questions.

<u>Federal Report:</u> Superintendent Susie Hedalen presented the Federal Update and Dr. Julie Murgel discussed Chapter 55 negotiated rulemaking due to the newly created Class 9 Special Education Technician License. Dr. Murgel reviewed the court finding pertaining to students' graduating with Individualized Education Plan goals.

**Item 4** **COMMISSIONER OF HIGHER EDUCATION REPORT** – 00:41:17
**Dr. Angela McLean**

Dr. Angela McLean thanked the Board and Superintendent Hedalen for the revisions to the Class 8 Dual Credit License and noted that OCHE created a guidance document for educators. Dr. McLean discussed embedding apprenticeships in the Teacher Residency Program, reviewed an itinerary for the Rural Lab Listening sessions, and highlighted the new Miles City Traffic Education Program designed to provide expanded statewide access. Dr. McLean concluded by answering Board members' questions.

**Item 5** **STUDENT REPRESENTATIVE REPORT** – 00:53:23
**Lydia Comstock**

Ms. Lydia Comstock provided an update on changes at the Montana Association of Student Councils then reviewed cell phone bans in schools across the state.

- **MACIE LIAISON – Julia Maxwell (Item 6)**

**Item 6** **MACIE REPORT** – 01:05:23
**Jordann Lankford Forster**

Ms. Jordann Lankford Forster reviewed the May 6, 2026, MACIE meeting and updates, presented an overview of the Imagination Library Program, and approval of a draft letter for the national American Indian Student Bill of Rights. Ms. Forster thanked the Board and Superintendent Hedalen for their work and noted the upcoming Joint MACIE and Board meeting in July.

- **MSDB COMMITTEE – Lisa Schmidt (Item 7)**

**Item 7** **MSDB REPORT** – 01:31:52
**Superintendent Paul Furthmyre**

MSDB Staff presented updates on Belt Canes, the Journey of a Learner program, and Cottage renovations. Superintendent Paul Furthmyre reviewed the MSDB Report and the action items in the agenda packet before requesting Board approval. Superintendent Furthmyre answered Board members' questions.

***<u>Board member Schmidt moved to approve the MSDB Out of State Travel Requests as listed in the agenda packet.</u> Motion seconded by Board member Rasmussen.***

***No discussion. Motion passed unanimously.***

***<u>Board member Schmidt moved to approve the MSDB Personnel Items as listed in the Agenda Packet.</u> Motion seconded by Board member Maxwell.***

***No discussion. Motion passed unanimously.***

***<u>Board member Schmidt moved to approve the Golden Triangle Curriculum Consortium Membership as listed in the agenda packet.</u> Motion seconded by Board member Rasmussen.***

***Board member Schmidt noted the benefits of membership in the consortium.***

***No further discussion. Motion passed unanimously.***

***<u>Board member Schmidt moved to approve the MHSA Dues and Fees for the MSDB as listed in the agenda packet.</u> Motion seconded by Board member Maxwell.***

***No discussion. Motion passed unanimously.***

- **LICENSURE COMMITTEE – Dr. Ron Slinger (Items 8-13)**

**Item 8** **ACTION ON THE UNIVERSITY OF MONTANA EDUCATOR PREPARATION PROGRAM GOOD CAUSE EXTENSION REQUEST** – 03:45:54
**Crystal Andrews**

Ms. Crystal Andrews reviewed the rationale for the one semester Good Cause Extension request from the University of Montana Educator Preparation Program.

***<u>Vice Chair Slinger moved to approve the Good Cause Extension Request for the University of Montana Educator Preparation Program.</u> Motion seconded by Board member Schmidt.***

***No discussion. Motion passed unanimously.***

**Item 9** **INFORMATION ON THE SITE VISIT AND STATE EXIT REPORT OF THE CARROLL COLLEGE EDUCATOR PREPARATION PROVIDER IN THE DEPARTMENT OF EDUCATION** – 03:49:48
**Crystal Andrews**

Ms. Crystal Andrews presented the State Exit Report for the Carroll College Educator Preparation Program and noted this will be an action item at the July 2026 Board meeting. Dr. Joe Helbling discussed the rejoinder and Ms. Andrews answered Board members' questions.

**Item 10** **INFORMATION ON THE EDUCATOR PREPARATION PROVIDER ACCREDITATION HANDBOOK** – 03:56:03
**Crystal Andrews**

Ms. Crystal Andrews presented a draft of the Educator Preparation Provider Accreditation Handbook created to assist Educator Preparation programs with the accreditation process. Vice Chair Slinger and Chair Tharp complimented Ms. Andrews on the handbook and extended their appreciation for creating the handbook.

**Item 11** **INFORMATION ON PRAXIS ITEMS** – 04:01:05
**Crystal Andrews**

Ms. Crystal Andrews reviewed the six Praxis tests new to Montana. These tests address requests from educators across the state to add new endorsements in Math-Middle School, English Language Arts-Middle School, Social Studies-Middle School, Physical Education, and Health. Ms. Andrews reviewed the recommended scores for each test, outlined the review process by the Praxis Working Group, and noted that this will be an action item at the July 2026 Board meeting. Ms. Andrews answered Board members' questions.

**Item 12** **REVIEW OF CLASS 8 LICENSURE PROPOSAL** – 04:12:24
**Dr. Ron Slinger**

Vice Chair Ron Slinger noted that an increase in Dual Credit enrollment has driven the need to revise the Class 8 Post-Secondary Dual Credit license. Ms. McCall Flynn reviewed the proposed license revisions and Superintendent

Susie Hedalen and Dr. Angela McLean discussed the need for the updates. Ms. Flynn outlined the proposed timeline for rule revisions and adoption and answered Board members' questions.

**Item 13** **DISCUSSION ON THE DRAFT COUNCIL FOR THE ACCREDITATION OF EDUCATOR PREPARATION MEMORANDUM OF UNDERSTANDING** – 04:29:58
**Dr. Julie Murgel and Crystal Andrews**
Ms. Crystal Andrews reviewed the draft Memorandum of Understanding (MOU) with the Council for the Accreditation of Educator Preparation (CAEP), and noted which schools elect to have joint state accreditation and CAEP accreditation. Dr. Julie Murgel outlined the proposed revisions, answered Board members' questions, and focused specifically on the choice of a one-year or multi-year MOU. Vice Chair Ron Slinger proposed that the Board Licensure Committee meet to review options.

- **ACCREDITATION COMMITTEE – Dr. Hannah Nieskens (Items 14-15)**

**Item 14** **INFORMATION ON THE ACCREDITATION STATUS FOR NEW AND REOPENING PUBLIC SCHOOLS** – 04:47:28
**Crystal Andrews**
Ms. Crystal Andrews reviewed the timeline and accreditation process for three schools that have requested provisional accreditation: Creston 7-8, Martinsdale Colony, and Meadow Lane Colony. Ms. Andrews discussed the accreditation process for each school and noted that Basin Elementary has requested reinstatement and that action on the request is scheduled for the next day. Ms. Andrews and Dr. Julie Murgel answered Board members' questions.

**Item 15** **INFORMATION ON THE PROPOSED PROCEDURES AND SCHEDULES FOR REVIEWING THE ACCREDITATION STATUS OF EACH SCHOOL – STUDENT PERFORMANCE STANDARDS** – 04:59:18
**Dr. Julie Murgel and Crystal Andrews**
Ms. Crystal Andrews reviewed the 2027-2029 proposed procedures and schedules for Student Performance Standards for accreditation. Ms. Andrews and Dr. Julie Murgel answered Board members' questions.

- **ASSESSMENT COMMITTEE – Renee Rasmussen (Item 16)**

**Item 16** **INFORMATION AND RECOMMENDATIONS ON MODIFICATIONS TO THE SINGLE SYSTEM OF STATEWIDE ASSESSMENT – MATH AND ENGLISH LANGUAGE ARTS** – 05:46:41
**Dr. Julie Murgel and Cedar Rose**
Ms. Cedar Rose presented an overview of the MAST Single System of Statewide Assessment for Math and English Language Arts. Ms. Rose reviewed test results and performance reports available to educators, as well as specific information parents can access.

The Board recessed at 4:01 PM.

**<u>Friday, May 22, 2026</u>**
**<u>8:30AM</u>**

**CALL TO ORDER** – 00:00:07
Chair Tim Tharp called the meeting to order at 8:30 AM. MSDB students led the Board in the Pledge of Allegiance, Ms. Kris Stockton took Roll Call, the Chair read the Statement of Public Participation and welcomed guests.

Board members: Dr. Tim Tharp, Chair; Dr. Ron Slinger, Vice Chair; Dr. Hannah Nieskens; Ms. Lisa Schmidt; Ms. Julia Maxwell; Ms. Renee Rasmussen; Ms. Amanda Mills; Ms. Lydia Comstock, Student Representative. Ex Officio members: Ms. Tyler Capece, Assistant Deputy Chief of Staff; Dr. Angela McLean, Office of Commissioner of Higher Education. Staff: Ms. McCall Flynn, Executive Director; Ms. Kris Stockton, Administrative Specialist; Ms. Julie Balsam, Administrative Assistant; Ms. Cathy Kincheloe, Director of Planning, Community Choice Schools Commission; Mr. Rich Batterman, Board Legal Counsel. Guests: Ms. Kim Popham, MFPE; Dr. Rob Watson, SAM; Ms. Kristi Steinberg, UM; Ms. Christy Mock-Stutz, OPI; Dr. Julie Murgel, OPI; Ms. Autumn Warren, OPI; Ms. Jackie Ronning, OPI; Ms. Jen Stein, Principal, Edgerton Elementary; Ms. Michelle Hughes; Assistant Superintendent Sara Cole, Kalispell Public Schools; Ms. Cedar Rose, OPI; Mr. Dylan Klapmeier, OPI; Ms. McKenna Gregg, OPI; Superintendent Pax Haslem, Stanford Public Schools; Superintendent Victoria Falls Down, Lame Deer Public

Schools (LDPS); Ms. Courtney Small, LDPS; Mr. Matthew Joley, Principal, LDPS; Ms. Marie Judisch, OPI; Mr. Brad Mikonen; Representative Jane Weber, HD19.

- **EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 18)**

**Item 18** **ACTION ON THE K-12 SCHOOL PAYMENT SCHEDULE** – 00:08:48
**Autumn Warren**
Ms. Autumn Warren presented the K-12 Payment Schedule for the 2026-2027 school year and answered Board members' questions.

***Board member Schmidt moved to approve the K-12 School Payment Schedule as presented.*** ***Motion seconded by Board member Maxwell.***

***No discussion. Motion passed unanimously.***

- **CHARTER SCHOOL COMMITTEE – Lisa Schmidt (Items 19-23)**

**Item 19** **UPDATE ON COMMUNITY CHOICE SCHOOLS COMMISSION** – 00:12:04
**Cathy Kincheloe**
Ms. Cathy Kincheloe presented the Performance Framework drafted by the Commission and answered Board members' questions.

**Item 20** **UPDATE ON PUBLIC CHARTER SCHOOL SITE VISITS AND BASIC ENTITLEMENTS** – 00:29:08
**McCall Flynn**
Ms. McCall Flynn reviewed the site visits conducted at the five new Public Charter Schools for the 2025-2026 school year. Ms. Flynn outlined the legal requirements needed to receive a basic entitlement, shared programs and feedback from the schools, and answered Board members' questions.

**Item 21** **REVIEW AND DISCUSSION OF PUBLIC CHARTER SCHOOL DOCUMENTS** – 00:54:02
**McCall Flynn**
Ms. McCall Flynn shared the revised Public Charter School Application and Evaluation Criteria for the 2026-2027 application cycle. Ms. Flynn collected feedback from Board members about the proposed changes and answered members questions.

**Item 22** **INFORMATION AND ACTION ON PUBLIC CHARTER SCHOOL INTERVENTION PROCESS** – 01:13:16
**McCall Flynn**
Ms. McCall Flynn reviewed the proposed Public Charter School Intervention Process and answered Board members' questions.

***Board member Schmidt moved to approve the Public Charter School Intervention Process.*** ***Motion seconded by Board member Maxwell.***

***Dr. Hannah Nieskens amended the motion so that performance monitoring is not tied to time as the only indicator of need.*** ***Motion seconded by Board member Rasmussen.***

***No discussion. Motion passed unanimously.***

***Back to original motion to approve the Public Charter School Intervention Process.***

***No discussion. Motion passed unanimously.***

**Item 23** **REVIEW PUBLIC CHARTER SCHOOL ANNUAL PERFORMANCE REPORTS** – 01:22:59
**McCall Flynn**
Ms. McCall Flynn reviewed the compiled Public Charter School Annual Performance Reports for the Board and answered members' questions.

❖ **LICENSURE COMMITTEE – Dr. Ron Slinger (Items 24-25)**

**Item 24** **ACTION ON THE PROPOSED NOTICE OF PUBLIC HEARING AND TIMELINE PERTAINING TO RULEMAKING IN ARM TITLE 10, CHAPTER 57, EDUCATOR LICENSURE STANDARDS AND AUTHORIZE FILING OF THE NOTICE WITH THE SECRETARY OF STATE FOR PUBLICATION IN THE MONTANA ADMINISTRATIVE REGISTER** – 01:29:56
**Dr. Ron Slinger**

***Vice Chair Slinger moved to approve the proposed Notice of Public Hearing and Timeline pertaining to rulemaking in ARM Title 10, Chapter 57, Educator Licensure Standards and authorize filing of the notice with the Secretary of State for publication in the Montana Administrative Register.*** ***Motion seconded by Board member Rasmussen.***

***Public comment from Dr. Rob Watson about background checks for university faculty are different than background checks for K-12 educators.***

***Public comment from Ms. Tyler Capece that OPI is working with OCHE on the background checks.***

***Public comment from Dr. Angela McLean that OCHE is working with the schools and OPI.***

***No further discussion. Motion passed unanimously.***

**Item 25** **ACTION ON THE SUPERINTENDENT'S RECOMMENDATION ON THE ANNUAL AND FILING FEE AMOUNTS FOR THE CLASS 9 SPECIAL EDUCATION TECHNICIAN LICENSE** – 01:37:57
**Crystal Andrews**

***Vice Chair Slinger moved to approve the Annual and Filing Fee amounts for the Class 9 Special Education Technician License as recommended by the State Superintendent.*** ***Motion seconded by Board member Schmidt.***

***Public comment from Dr. Rob Watson that the Class 9 License is not currently in the STARS Act and noted this will be brought forward at the next Legislative session.***

***Public comment from Ms. Kim Popham that MFPE has begun advocating for the Class 9 License to be added to the STARS Act.***

***No further discussion. Motion passed unanimously.***

❖ **ACCREDITATION COMMITTEE – Dr. Hannah Nieskens (Items 26-29)**

**Item 26** **ACTION ON WAIVING THE DEFICIENCY DEVIATION IN ARM 10.55.605 FOR NONLICENSED OR MISASSIGNED DUAL CREDIT EDUCATORS** – 01:43:43
**Dr. Julie Murgel and Crystal Andrews**

Dr. Julie Murgel reviewed the proposed request and answered Board members' questions. Vice Chair Ron Slinger thanked the OPI for their work to resolve this issue.

***Dr. Hannah Nieskens moved to approve waving the deficiency deviation in ARM 10.55.605 for nonlicensed or misassigned dual credit educators.*** ***Motion seconded by Vice Chair Slinger.***

***Board member Rasmussen questioned if the one year is for 2025-2026 or 2026-2027.***

***Motion revised:*** ***Dr. Hannah Nieskens moved to approve waving the deficiency deviation in ARM 10.55.605 for nonlicensed or misassigned dual credit educators for the 2025-2026 school year.*** ***Motion seconded by Board member Rasmussen.***

***No discussion. Motion passed unanimously.***

**Item 27** **ACTION ON REINSTATEMENT OF ACCREDITATION STATUS FOR REOPENING BASIN ELEMENTARY SCHOOL** – 01:50:12
**Crystal Andrews**

Ms. Crystal Andrews reviewed the request from Basin Elementary to reopen for the 2026-2027 school year.

***Dr. Hannah Nieskens moved to approve reinstating Basin Elementary School's regular accreditation status. Motion seconded by Board member Rasmussen.***

***No discussion. Motion passed unanimously.***

**Item 28** **ACTION ON THE PROPOSED PROCEDURES AND SCHEDULES FOR REVIEWING THE ACCREDITATION STATUS OF EACH SCHOOL** – 01:53:07
**Crystal Andrews**

Ms. Crystal Andrews presented the proposed procedures and schedules for the evaluation of school's accreditation status for the next three years. Ms. Andrews answered Board members' questions.

***Dr. Hannah Nieskens moved to approve the proposed procedures and schedules for reviewing the accreditation status of each school. Motion seconded by Vice Chair Slinger.***

***Public comment from Dr. Rob Watson who thanked OPI and the Accreditation Think Tank for their work. Dr. Watson stated the new procedures will be helpful for new principals.***

***No discussion. Motion passed unanimously.***

**Item 29** **ACTION ON THE ACCREDITATION STATUS OF ALL SCHOOLS** – 02:00:00
**Crystal Andrews**

Ms. Crystal Andrews shared the Accreditation Status Report, outlined the process to gather data, and stated that only schools in "advice" or "deficiency" status were reviewed. Ms. Andrews answered Board members' questions.

***Dr. Hannah Nieskens moved to approve the Accreditation Status of all Schools as recommended by the State Superintendent. Motion seconded by Board member Maxwell.***

***No discussion. Motion passed unanimously.***

- **ASSESSMENT COMMITTEE – Renee Rasmussen (Item 30)**

**Item 30** **ACTION ON LISTING THE SUPERINTENDENT'S RECOMMENDATIONS ON MODIFICATIONS TO THE SINGLE SYSTEM OF STATEWIDE ASSESSMENT – MATH AND ENGLISH LANGAUGE ARTS AS AN ACTION ITEM ON THE JULY BOARD MEETING AGENDA** – 02:36:47
**Renee Rasmussen**

***Board member Rasmussen moved to list the Superintendent's recommendations on modifications to the Single System of Statewide Assessment for Math and English Language Arts as an action item on the July 2026 Board meeting agenda. Motion seconded by Vice Chair Slinger.***

***Chair Tharp noted that he is inclined to call a Special Meeting in June to act before the July meeting.***

***Board member Rasmussen referenced the ARM rule that states the Board must approve the Statewide Assessment Tool.***

***Public comment from Dr. Rob Watson who asked the Board to remember that students across the state are impacted by the Statewide Assessment and discussed the impacts on students, teachers, and administrators.***

*Public comment from Ms. Kim Popham who echoed Dr. Watson's points and noted that she has heard from teachers across the state that the assessment does not work.*

***Public comment from Ms. Sara Cole who provided perspective on MAST from the Kalispell School District.***

***Public comment from Mr. Brad Mikonen on the numerous testlets given throughout the year.***

***Public comment from Ms. Jen Stein on how MAST is administered at Edgerton Elementary School in Kalispell.***

***Ms. Tyler Capece expressed the OPI's appreciation for the comments. Ms. Capece noted that the Superintendent shared many of the same concerns while she was in the field and emphasized that OPI is eager to collaborate with schools. Ms. Capece presented data to the Board about the parent portal, the Indian Education for All component, and the inclusion of educators in the process.***

***Vice Chair Ron Slinger noted the report indicates 35% of districts and 4% of parents participated in the portal.***

***Board member Rasmussen stated the Board must separate testing from particulars of this test.***

***Ms. Tyler Capece stated that students have reported positive feedback.***

***Dr. Hannah Nieskens requested the Board be able to review the report before July and Dr. Julie Murgel stated the results can be sent to the Board.***

***Board member Schmidt asked if teachers could set their own windows.***

***Dr. Nieskens stated a survey was sent to parents and teachers and the Board should see those results. Ms. Capece stated that will be made available to the Board.***

***No further discussion. Motion passed unanimously.***

**FUTURE AGENDA ITEMS July 22-24, 2026, Helena, MT** – 03:12:09
Joint MACIE Meeting and Tribal Consultation
Strategic Planning Meeting
MACIE Update
Action on MSDB/Golden Triangle Co-op
*Indian Education for All Report*
*Assessment Update*
*Federal Update*
*OPI Staffing Report*
*Accreditation Report*
*Content Standards Revision Update*

**PUBLIC COMMENT** – 03:12:59
Dr. Rob Watson gave public comment expressing appreciation to Executive Director Flynn, announced the upcoming SAM Leadership conference at Carroll College, and disseminated information from the Superintendent Lab out of the University of Texas.

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

- **EXECUTIVE COMMITTEE – Dr. Tim Tharp (Item 17)**

**Item 17** **EXECUTIVE DIRECTOR PERFORMANCE EVALUATION**
**Dr. Tim Tharp**

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

**ADJOURN**
Adjourned at 12:15PM

*The Montana Board of Public Education is a Professional Development Unit Provider. Attending a Board of Public Education Meeting either in person or via Zoom may qualify you to receive professional development units. Please complete the necessary information on the sign-in sheet if you are applying for professional development units.*

*Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed "time certain". Public comment is welcome on all items listed as "Action" and as noted at the beginning and end of each meeting.*

*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, kmstockton@mt.gov, 406-444-0302.*

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- ❖ **BOARD OF PUBLIC EDUCATION STRATEGIC PLANNING – Dr. Tim Tharp**

**12:15PM** **DISCUSSION ON GOALS AND INITIAL STRATEGIC PRIORITIES CONT.**

**1:15PM** **DISCUSS MONITORING AND ACCOUNTABILITY**

**2:00PM** **WRAP UP AND NEXT STEPS**