Note: Agenda times are approximate. Some agenda items may require more or less time than indicated.

Monday, January 22

8:30 Call to order, roll call – Chair McClafferty

8:35 Review agenda and previously distributed materials - Pad McCracken

8:45 Administrative Rule Review - Laura Sankey Keip, Staff Attorney

9:00 Update from Governor's Office on Stars Preschool Grant Program - Siri Smillie, Education Policy Advisor to Governor Bullock

9:15 Update from Board of Public Education - Peter Donovan, Executive Director

9:30 Student-centered Learning Panel
   • Summary of OPI Innovative Learning Conference - Dr. Tim Tharp, Deputy Superintendent, OPI
   • Collegial Learning Network on Personalized Learning - Dr. Kirk Miller, School Administrators of Montana (SAM)
   • St. Regis School - Joe Steele, Superintendent
   • Conrad Public Schools - Sharyl Allen, Superintendent
   • Bridger Charter Academy (Bozeman Public Schools) - Dr. Rob Watson, Superintendent
   • Paris Gibson Education Center (Great Falls) - Drew Uecker, Principal
   • Committee questions and discussion

11:15 Agency monitoring - Office of Public Instruction - Superintendent Arntzen
   • ESSA update
   • Budget reductions and impacts
   • School and student safety initiatives
• Student achievement update and assessment overview
• Committee questions and discussion

12:00  Lunch

1:00  HJ 1 study - intro/review; special needs funding models in other states - Pad

1:15  HJ 1 study - Gifted and talented students
• Current landscape of G&T programs in MT; estimates of program costs - Julia Cruse, OPI
• Best practices in identifying and serving G&T students - Dr. Estee Aiken, UM Western; Dr. Tracy Missett, UM; Dr. Sarah Pennington, MSU (Drs. Missett and Pennington via WebEx)
• What advocates suggest - Julie Merritt, MT AGATE
• Public comment
• Committee questions and discussion

2:30  HJ 1 study - At-risk students
• What do we mean by at-risk? - Pad
• The basics of Title I and other federal education programs supporting at-risk students - Jack O'Connor, OPI
• Initiatives to identify and serve at-risk students: Early Warning System and Multi-tiered Systems of Support (MTSS) - Eric Meredith and Susie Hedalen, OPI
• Public comment
• Committee questions and discussion

3:00  Break

3:15  HJ 1 study - English learners
• Current landscape in Montana and funding mechanisms in other states - Pad
• Title III funding basics and best practices in serving English Learners - Crystal Andrews, Yvonne Field, and Eric Meredith, OPI
• Public comment
• Committee questions and discussion

3:45  HJ 1 study - The role of educator preparation programs in serving students with special needs
• Dr. Tricia Seifert, Education Department Head, MSU - Bozeman
• Dr. Mary Susan Fishbaugh, Dean of College of Education, MSU - Billings
- Peter Donovan, Executive Director, Board of Public Ed
- Committee questions and discussion

4:15 Panel presentation and discussion on recruitment and retention efforts - What's happening now? How can the Legislature help?
- Rural Educator Recruitment and Retention Task Force - Angela McLean, OCHE; Drs. Seifert, Fishbaugh, and Tharp
- Rural Student Teacher Incentives through the MREA-MUS Educator Fellows Program - Dennis Parman, MREA
- RISE4MT - Dr. Kirk Miller, School Administrators of Montana; Marco Ferro, MEA-MFT
- Public comment
- Committee questions and discussion

5:15 Public comment on K-12 Education issues

5:30 Review Tuesday agenda and related materials; recess for the day

**Tuesday, January 23**

Committee members will attend the 2018 Economic Outlook Seminar on “The Future of Higher Education” presented by the University of Montana's Bureau of Business and Economic Research from 8 AM to 1 PM at the Best Western Great Northern Hotel in Helena. Registration is required:
http://www.economicoutlookseminar.com/

2:00 Reconvene in Room 137, Montana State Capitol; roll call

2:05 Montana University System collaboration session with Regents Lozar and Nystuen and Commissioner of Higher Education Clay Christian
- Debrief/discuss Economic Outlook Seminar
- Dual enrollment
- Student financial aid programs
- Long-range Building Program
- Ongoing EDIC and Regents collaboration

3:45 Public comment on any matter within the committee’s jurisdiction

4:00 Review work plan, set next meeting date, discuss agenda, and provide direction to staff

4:15 Adjourn

*Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

*The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Pad McCracken at 406-444-3595 or padmccracken@mt.gov as soon as possible before the meeting date.