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

Wednesday, September 12

9:00 Call to order, roll call – Chair McClafferty
Review agenda - Pad McCracken, Committee Staff

9:05 Staff updates
  • Administrative Rule Review - Laura Sankey Keip, Staff Attorney
  • Defining attendance terms - Laura
  • School districts operating schools in other school districts - Pad
  • Retirement GTB - Pad
  • Public comment*
  • Committee questions and discussion

9:45 Agency monitoring - Board of Public Education update - Peter Donovan, Executive Director

10:00 Agency monitoring - Office of Public Instruction
  • Superintendent's updates - Deputy Superintendent Susie Hedalen
  • OPI-requested legislation - Susie Hedalen
  • Interstate Compact on Educational Opportunity for Military Children report - Brigadier General (Ret) Harold Stearns
  • At-risk student report - Scott Furois
  • American Indian Achievement gap report - Eric Meredith
  • Critical Quality Educator Shortages report and identification criteria - Scott Furois
• 21st Century Community Learning Center Grant follow-up - Tracy Moseman, OPI; Laurie Bishop, Montana Afterschool Alliance
  • Public comment*
  • Committee questions and discussion

11:30 MT Youth ChalleNGe Academy - Tammy Pittman, Counselor; Carolyn Bielser, Instructional Coordinator

12:00 Lunch

1:00 DPHHS Preschool report (HB 639)
  • Jamie Palagi, Administrator, Human and Community Services Division, DPHHS
  • Mel Roesler-Begalke, Preschool Teacher, Troy Public Schools
  • Jennifer Owen, Executive Director, Explorers Academy - A Head Start Program (Billings)
  • Public comment*
  • Committee questions and discussion

1:45 HJ 1 study - gifted and talented - panel discussion with recipients of committee letter
  • Dr. Estee Aiken, Education Division Chair, UM Western (representing Montana Council of Deans of Education)
  • Pete Donovan, Executive Director, Board of Public Education
  • Kelly Elder, Chair, Certification Standards and Practices Advisory Council
  • Kyle Moen, Chief Legal Counsel, Office of Public Instruction
  • Public comment*
  • Committee questions and discussion

2:30 HJ 1 study - special education funding
  • Review committee request from June; LC SPED - Pad
  • Public comment*
  • Committee questions and discussion

3:15 HJ 1 study - wrap up
  • Review draft final report - Pad
  • Public comment*
  • Committee questions and discussion
  • Assign bill drafts
4:00 Educators of the Year Panel
   • Kelly Elder - Helena Public Schools, C.R. Anderson Middle School; 2017 Montana Teacher of the Year
   • Jon Konen - Great Falls Public Schools, Lincoln Elementary Principal; 2018 MAEMSP National Distinguished Principal
   • Tammy Lacey - Great Falls Public Schools, Superintendent; 2018 MASS Superintendent of the Year and G.V. Erickson Award winner
   • Hannah Nieskens - Whitehall School District, 6-12 Principal; 2018 MASSP Principal of the Year and National Principal of the Year finalist
   • Melissa Romano - Helena Public Schools, Four Georgians Elementary; 2018 Montana Teacher of the Year

5:00 Committee bill drafts for K-12 (other than HJ 1 - related)
   • Review school funding clean-up and school safety bill drafts adopted in June - Pad
   • Definition of "pupil" and 5-year-olds bill draft LC PUPL - Pad
   • Public comment*
   • Committee questions and discussion
   • Assign bill drafts

5:15 Public comment* on any matter within the committee's jurisdiction

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

Thursday, September 13

8:00 Call to order; roll call

8:05 State Financial Aid Programs
   • Report from Subcommittee on State Financial Aid Programs and review of LC FAID - Laura
   • STEM cost modeling - Shauna Albrecht, LFD
   • Input from Foundation Directors - Chris Murray, MSU Alumni Foundation; Cindy Williams, UM Foundation
   • Public comment*
   • Committee questions and discussion

10:00 Break
10:15  Report on State Heritage Properties from State Historic Preservation Office - Dr. Mark Baumler, State Historic Preservation Officer; and Dr. C. Riley Auge, Chair, State Historic Preservation Review Board

11:00  Update on Community College Funding Review - Shauna Albrecht, LFD

11:15  Educational opportunities for enhancing career and college readiness - updates on work-based learning, CTE, and dual enrollment

  • Update on apprenticeship tax credit and high school outreach - Casey Schreiner, DLI
  • OPI CTE updates - Jule Walker, Deputy Superintendent OPI
  • Incorporation of WBL in state CTE funding formula - TJ Eyer, OPI
  • Federal Perkins/CTE update - TJ and Amy Williams, OCHE
  • Dual Enrollment follow-up - Amy
  • Public comment*
  • Committee questions and discussion

12:00  Public comment* on any matter within the committee's jurisdiction

12:15  Committee lunch and work session for remaining discussion of any findings and recommendations, committee reports, and bill drafts

  • Wrapping up the interim - Pad and Laura
  • Assign bill drafts if not done already
  • Any suggestions for 2019-2020 EDIC?
  • Interim committee staff evals
  • Public comment*
  • Committee discussion

2:00   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.

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