

OFFICE OF THE GOVERNOR
STATE OF MONTANA

BRIAN SCHWEITZER
GOVERNOR



JOHN BOHLINGER
LT. GOVERNOR

Board of Education Agenda

January 8, 2009
9:00 AM – 12:00 PM
Student Center, Helena College of Technology
Helena, Montana

9:00 am

Roll Call

[Board of Education members](#)

9:05 am

Approve Minutes – September 2008

<http://www.opi.mt.gov/pdf/superintendent/BOE9-11-08.pdf>

9:10 am

Introductions

State Superintendent Denise Juneau
Board of Regents Chair Steve Barrett
Board of Public Education Chair Patty Myers

9:25 am

Opening Remarks – Governor Brian Schweitzer

[Governor Brian Schweitzer presentation to the Board of Education](#)

10:00 am

Old Business Update

Kindergarten to College Workgroup – *Jan Lombardi, Governor's Education Policy Advisor*
[Workgroup Chair Erin Williams letter to the Board of Education](#)
[Kindergarten to College resolution](#)
[Kindergarten to College Workgroup members](#)

10:10 am

New Business

Panel: Partnerships to create 21st Century learning in Montana

Did you know? [Video](#)

- MT. Green Campus, a virtual gateway to the Montana University System, Tyler Trevor
<http://mtgreen.mus.edu/>
- WIRED and Curriki, *Adam de Yong*
<http://www.curriki.org/xwiki/bin/view/Main/WebHome>
- Economic Summit 2009, *Angela McLean*
[Southwest Montana Career and Economic Development Summit 2009](#)
- Go2collegeMT (College Access Challenge Grant)/ iTunesU and iTunes K-12, *Terry Beaubois, MSU Creative Research Lab*
<http://www.apple.com/education/mobile-learning/> (See “More to Explore on iTunes U” for examples of how other states are using iTunes U)

11:25 am

Action Items:

- Proposed Amendments to the By-Laws
<http://governor.mt.gov/boed/docs/ProposedBy-LawsAmendments121908.pdf>
- Unified Budget – *Governor’s Office of Budget and Program Planning*
http://www.mt.gov/budget/2008_Unified_Budget_Letter.pdf
[Section E handout](#)
- [Board of Education Constitution](#)

11:45 am

Public Comment

12:00

Adjourn