

## AGENDA

### STATE BOARD OF EDUCATION

Utica Community Schools  
Instructional Resource Center  
14200 Canal  
Sterling Heights, Michigan

April 11, 2002  
9:00 a.m.

### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
  - A. Approval of State Board of Education Minutes of Meeting of March 14, 2002
- IV. PRESIDENT'S REPORT
- V. DISCUSSION ITEMS (The Board will discuss each of these items individually. The public will be given an opportunity to comment following the Board's discussion, but prior to the Board's vote on each item.)
  - A. Presentation of Report from State Board of Education Ensuring Excellent Educators Task Force (John Austin and Eileen Weiser, Co-Chairs) (9:00 a.m.)
  - B. Appointment of Accreditation Advisory Committee (Chief Academic Officer - Dr. William Bushaw)
  - C. Discussion Regarding Information Age Task Force Recommendations Regarding Learning Standards (Office of School Excellence - Ms. Sue Carnell)
  - D. Report on Plan for Revisions to Curriculum Standards and Benchmarks (Office of School Excellence - Ms. Sue Carnell)
  - E. Presentation on "Straight Talk About Sexual Harassment . . . What You Don't Know Can Hurt You!" (Maria Kopicki, Avondale Middle School) (1:30 p.m.)
  - F. Update on Early Out (Deputy Superintendent - Ms. Carol Wolenberg; Office of Human Resources - Ms. Terry Wardell)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (Comments from the public will be heard at approximately 1:00 p.m. [or immediately following the lunch recess] regardless of the number of items remaining on the agenda for discussion/action.)

VII. AWARDS AND RECOGNITIONS

- VIII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually prior to taking action on the consent agenda. The public will be given an opportunity to comment on the consent agenda prior to the Board's vote.)

Criteria

- G. Approval of Criteria for a Grant for Education Information Network Under the Individuals with Disabilities Education Act (IDEA) (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)
- H. Approval of Criteria for the 2002 Reading First Grants, No Child Left Behind Act of 2001 (Office of School Excellence - Ms. Sue Carnell)

Appointments

- I. Approval of Nominations to the Special Education Advisory Committee (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)

Resolutions

- J. Adoption of Resolution Commending Alex Dow Elementary School as a Title I Distinguished School (Office of Field Services - Ms. Dorothy VanLooy)
- K. Adoption of Resolution in Memory of Rollie Hopgood
- L. Adoption of Resolution in Memory of Seymour Gretchko
- M. Adoption of Resolution Regarding National Teacher Day
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- N. Human Resources Report (Human Resources and Organizational Development - Ms. Terry Wardell)
- O. Report on Administrative Rule Waivers (Chief Academic Officer - Dr. William Bushaw)
- P. Report on a Modification to the Previously Approved Kalamazoo Regional Educational Service Agency and Wexford-Missaukee Intermediate School District Special Education Plans (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)

Approvals

- Q. Report on Approval of New or Revised Teacher Education Programs (Office of Professional Preparation Services - Dr. Carolyn Logan)
- R. Report on Approval of Hillsdale College's Teacher Education Programs (Office of Professional Preparation Services - Dr. Carolyn Logan)

Grants

- S. 2000-2001 Technology Literacy Challenge Fund Grant Program - Cycle 5 - Additional Awards - Amendment (Office of Budget, Contracts and Grants - Mr. Rick Floria)
- T. 2001-2002 Section 32f--All Students Achieve Program-Literacy Achievement Program (ASAP-LAP) - Office of School Excellence - Ms. Sue Carnell)
- U. 2001-2002 Competitive Mini-Grant to Revise the High School HIV/STD Prevention Program (Office of School Excellence - Ms. Sue Carnell)
- V. 2001-2002 United States Department of Education, Charter School Grant Program (Office of Education Options, Charters, and Choice - Dr. Diane Smolen)
- W. 2001-2002 Summer Institutes for the Arts, Sciences, and Technology (Office of Education Options - Dr. Diane Smolen)

X. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XI. TENTATIVE AGENDA FOR NEXT MEETING

XII. FUTURE MEETING DATES

- A. May 9, 2002
- B. June 13, 2002
- C. July 11, 2002
- D. August 8, 2002

XIII. ADJOURNMENT

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at (517) 373-3900 (voice) or (517) 373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.