

MINUTES

STATE BOARD OF EDUCATION

East Lansing Public Schools
MacDonald Middle School
1601 Burcham Drive
East Lansing, Michigan 48823

August 9, 2005
9:00 a.m.

Present: Mr. Michael P. Flanagan, Chairman
Mrs. Kathleen N. Straus, President
Mr. John C. Austin, Vice President
Mrs. Carolyn L. Curtin, Secretary
Mrs. Marianne Yared McGuire, Treasurer
Mrs. Nancy Danhof, NASBE Delegate
Mrs. Elizabeth W. Bauer
Mrs. Eileen Lappin Weiser
Ms. Sue Carnell, representing Governor Jennifer M. Granholm,
ex officio

Absent: Mr. Reginald Turner

REGULAR MEETING

I. CALL TO ORDER

Mr. Flanagan called the meeting to order at 9:16 a.m.

II. INFORMATIONAL FOLDER ITEMS

- A. Information on Nomination to the Professional Standards Commission for Teachers
- B. Information on the NAEP 2004 Trends in Academic Progress Report

III. APPROVAL OF AGENDA AND ORDER OF PRIORITY

- A. 2005-2006 Title I Schoolwide Program Planning Grants – Initial – added to agenda
- B. 2005-2006 Title II, Part D, Enhancing Education Through Technology – Continuation – added to agenda
- C. 2005-2006 Coordinated School Health Leadership Institute Mini-Grants – added to agenda

Mrs. Hamilton said she received a request for the following modifications to the agenda from Mrs. Weiser:

- D. Approval of a Moratorium on Granting Preliminary Approval to Institutions for the Initial Preparation of Teachers to Extend from August 9, 2005, through July 30, 2008 – removed from consent agenda and placed under discussion
- E. Approval of Professional Standards for Michigan Teachers and Related Proficiencies – removed from consent agenda and placed under discussion
- F. Approval of Proposed MDE Procedure for Identifying Teacher Preparation Institution Performance Scores – removed from consent agenda and placed under discussion

Mrs. Danhof requested the following modifications to the agenda:

- G. Approval of Proposed MDE Procedure for Identifying Teacher Preparation Institution Performance Scores – added to Committee of the Whole agenda
- H. Receive the Three-Year Report on Michigan Test for Teacher Certification (MTTC) Performance for 2001-2004 – removed from consent agenda and placed under discussion

Mr. Austin moved, seconded by Mrs. Danhof, that the State Board of Education approve the agenda and order of priority, as modified.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus
Absent: Turner, Weiser**

The motion carried.

IV. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS, DEPARTMENT STAFF, AND GUESTS

Mrs. Eileen Hamilton, State Board Executive, introduced members of the State Board of Education, Department staff, and guests.

Mrs. Hamilton thanked the staff of East Lansing Public Schools for hosting the Board meeting.

V. RECESS

The Board recessed the Regular Meeting at 9:19 a.m.

COMMITTEE OF THE WHOLE MEETING

VI. CALL TO ORDER

Mr. Flanagan called the Committee of the Whole Meeting to order at 9:20 a.m.

VII. PERSONAL PRIVILEGE – MR. MICHAEL P. FLANAGAN

Mr. Flanagan thanked Dr. David Chapin, Superintendent, East Lansing Public Schools, for hosting the Board meeting.

Dr. Chapin welcomed the Board, Department staff, and guests, and shared a brief PowerPoint presentation about East Lansing Public Schools. Dr. Chapin introduced Mr. George Brookover, President of the East Lansing Board of Education, and Ms. Babs Krause, Board member. Dr. Chapin also reported that Miss Stacie Dodgson, an East Lansing High School senior, scored a perfect 36 on the American College Test (ACT) and a perfect 2,400 on the Scholastic Aptitude Test (SAT) college entrance exams.

Mrs. Weiser and Ms. Carnell joined the meeting at 9:45 a.m.

VIII. DISCUSSION ITEMS

A. Discussion Regarding Moratorium on Granting Preliminary Approval to Institutions for the Initial Preparation of Teachers to Extend From August 9, 2005, Through July 30, 2008

The following individuals presented:

- Dr. Flora Jenkins, Director, Office of Professional Preparation Services
- Ms. Sue Wittick, Consultant, Office of Professional Preparation Services
- Dr. Bonnie Rockafellow, Consultant, Office of Professional Preparation Services
- Ms. MaryAlice Galloway, Special Assistant to the Chief Academic Officer

The Michigan Department of Education has supported the efforts of teacher preparation institutions that educate teacher candidates. Currently, six institutions are under conditions of preliminary approval granted by the State Board. Because Michigan already prepares more teachers than can find jobs in the state, and because the process to work with new institutions requires a great deal of consulting time by MDE staff, the Board is asked to place a moratorium on new requests for preliminary

approval from institutions to extend from August 9, 2005, through July 30, 2008. Such a moratorium would not affect those institutions that already have received preliminary approval.

Board member comments included:

- the three-year time period could help determine the need and how to fill it;
- need to recruit of teachers to fill the areas of high need including math, science, and special education, inner city schools, small schools;
- need to know turnover rate of teachers, retirement projections, and teachers pursuing other careers;
- need to make sure teachers know how to effectively use technology – student teachers have technology skills and knowledge, may need to provide professional development for experienced teachers;
- mentoring of new teachers is essential;
- Michigan trains many teachers who leave to teach in other states; and
- need more people to pursue teaching degrees; need to communicate better that it is an important and well-paid field.

B. Discussion Regarding the Three-Year Report on Michigan Test for Teacher Certification Performance for 2001-2004

The following individuals presented:

- Dr. Flora Jenkins, Director, Office of Professional Preparation Services
- Ms. Sue Wittick, Consultant, Office of Professional Preparation Services
- Dr. Bonnie Rockafellow, Consultant, Office of Professional Preparation Services
- Ms. MaryAlice Galloway, Special Assistant to the Chief Academic Officer

The Board item contained information on the aggregate performance of candidates from each teacher preparation institution on the content tests of the Michigan Test for Teacher Certification.

National Evaluation Systems, Inc., is the vendor. Michigan's test is based on objectives put together by Michigan educators, reviewed by Michigan educators, and reflects the Michigan Curriculum Framework and teacher preparation standards.

Board member comments included:

- need for the pass rates to be raised in science, math, and special education;
- look carefully at pass rates, test, standards, and periodic review and make certain that it is still acceptable in today's world;
- possibly do a comparison study to make sure Michigan has the best possible test; and
- review cycle for the Michigan Test for Teacher Certification is every five years; new tests are developed when new standards are developed.

C. Discussion Regarding Professional Standards for Michigan Teachers and Related Proficiencies

The following individuals presented:

- Dr. Flora Jenkins, Director, Office of Professional Preparation Services
- Ms. Sue Wittick, Consultant, Office of Professional Preparation Services
- Dr. Bonnie Rockafellow, Consultant, Office of Professional Preparation Services
- Ms. MaryAlice Galloway, Special Assistant to the Chief Academic Officer

Entry-Level Standards for Michigan Teachers were developed under the guidance of the Professional Standards Commission for Teacher and adopted by the Board in August 1993. Various adjustments to the standards have occurred. Additional changes have been proposed to provide a seamless assessment tool for use in teacher preparation and during the induction period for new teachers.

Discussion included:

- need to raise target levels of proficiency above 1 (awareness) and 2 (basic) achievement;

- need to help raise confidence level of teachers by stating how much they are valued;
- who, how, when is judgment made, time is not stated;
- 2H1, page 16 – why delete exception ability? Inclusionary language was deleted so as not to infer special education students, but rather all students;
- mentors are not assessing since they are intended to be a support, not an evaluator;
- due to low survey response rate, convene a group of people who are associated with high quality programs, to get their response;
- need to increase linkages with associations regarding the quality of Michigan standards;
- standards for administrators and principals are included the notebook, titled “Highly Qualified Teachers: Fitting the Pieces Together;”
- push course preparation work that is not currently evaluated down into pre-teacher training in order to graduate teachers with high competency levels; and
- teacher expectations should be at least as high as student expectations.

D. Discussion Regarding Proposed MDE Procedure for Identifying Teacher Preparation Institution Performance Scores

The following individuals presented:

- Dr. Flora Jenkins, Director, Office of Professional Preparation Services
- Ms. Sue Wittick, Consultant, Office of Professional Preparation Services
- Dr. Bonnie Rockafellow, Consultant, Office of Professional Preparation Services
- Ms. MaryAlice Galloway, Special Assistant to the Chief Academic Officer

Federal legislation requires the reporting of information on test scores, graduation rate, retention rate, and performance in the field are all taken into account to determine the performance of the institution, whether or not probationary status is needed, or if a program should be eliminated.

Board member comments included:

- 2.2 overall score is not high enough to produce high quality teachers;
- each year that a new determining factor is added it should be returned to the Board for review;
- a transparent accountability mechanism for teacher preparation institutions, reporting data and making it clear to the public is an incentive for institutions to grow;
- communication between college Deans and the Superintendent of Public Instruction is key; and
- if a teacher scores low initially, given the right mentoring in the early years of teaching, the teacher could become highly successful.

IX. ADJOURNMENT

The Board adjourned the Committee of the Whole Meeting at 11:44 a.m. and reconvened the Regular Meeting at 11:45 a.m.

REGULAR MEETING

X. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- A. Approval of Minutes of Regular and Committee of the Whole Meeting of July 12, 2005

Mrs. Bauer moved, seconded by Mr. Austin, that the State Board of Education approve the Minutes of the Regular and Committee of the Whole Meeting of July 12, 2005.

Mrs. Bauer said that the following corrections are needed on page 7: Lily ~~AN~~ Au, and Lynne ~~Faber~~ Tamor.

The vote was taken on the motion.

**Ayes: Austin, Bauer, Curtin, McGuire, Weiser
Absent During Vote: Danhof, Straus
Absent: Turner**

The motion carried.

- B. Approval of Record of Committee of the Whole Meeting of July 28, 2005

Mr. Austin moved, seconded by Mrs. Bauer, that the State Board of Education approve the Record of the Committee of the Whole Meeting of July 28, 2005.

**Ayes: Austin, Bauer, Curtin, McGuire, Weiser
Absent During Vote: Danhof, Straus
Absent: Turner**

The motion carried.

XI. REPORT OF THE SUPERINTENDENT

Reports

- G. Human Resources Report
- H. Report on Department of Education Cosponsorships
- I. Report on Administrative Rule Waivers
- J. Report on the Oceana Intermediate School District Plan for the Delivery of Special Education Programs and Services
- K. Report on Modifications to the Previously Approved Iosco Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services

Grants

- L. 2005-2006 Title II, Part A – Teacher and Principal Training and Recruiting – Continuation
- M. 2005-2006 Title I, Part A – Improving Basic Programs – Continuation
- N. 2005-2006 Title I, Part D – Prevention and Intervention for Neglected or Delinquent Children – Continuation
- O. 2004-2005 State-Funded Michigan School Readiness Program Competitive Grants – Amendment
- P. 2004-2005 Mandated Activities Projects, Part B – Amendment
- Z. 2005-2006 Title I Schoolwide Program Planning Grants – Initial

- AA. 2005-2006 Title II, Part D, Enhancing Education Through Technology – Continuation
- BB. 2005-2006 Coordinated School Health Leadership Institute Mini-Grants – Initial

Mr. Flanagan provided an oral report on the following:

- A. Education Alliance of Michigan Retreat

Mr. Flanagan said he attended the Education Alliance of Michigan retreat August 7-8, 2005. He said the meetings were very productive.

XII. CONSENT AGENDA

Approvals

- S. Approval of a Moratorium on Granting Preliminary Approval to Institutions for the Initial Preparation of Teachers to Extend From August 9, 2005, through July 30, 2008 – this item was removed from the consent agenda and placed under discussion
- T. Approval of Professional Standards for Michigan Teachers and Related Proficiencies – this item was removed from the consent agenda and placed under discussion
- U. Approval of Proposed MDE Procedure for Identifying Teacher Preparation Institution Performance Scores – this item was removed from the consent agenda and placed under discussion

Reports

- V. Receive the Three-Year Report on Michigan Test for Teacher Certification (MTTC) Performance for 2001-2004 – this item was removed from the consent agenda and placed under discussion

Criteria

- W. Approval of Criteria for Allocation of Title I School Improvement Funds for 2005-2006
- X. Approval of Criteria for Allocation of Title II Statewide Highly Qualified Teachers Funds to Support Teacher Induction Assessment
- Y. Approval of Grant Criteria for Intensive Training of Mentors for High Needs School Districts

Mrs. Bauer moved, seconded by Mrs. Danhof, that the State Board of Education approve the consent agenda, as follows:

- S. (this item was removed from the consent agenda and placed under discussion);**
- T. (this item was removed from the consent agenda and placed under discussion);**
- U. (this item was removed from the consent agenda and placed under discussion);**
- V. (this item was removed from the consent agenda and placed under discussion);**
- W. Approve the criteria for allocation of Title I School Improvement funds for 2005-06, as described in the Superintendent's memorandum dated July 25, 2005;**
- X. Approve the criteria for allocation of Title II Highly Qualified Teacher Statewide funds to support the pilot of the Teacher Induction Assessment, as described in the Superintendent's memorandum dated July 25, 2005; and**
- Y. Approve the criteria for allocation of Title II Highly Qualified Teacher Statewide funds to support Intensive Training of Mentors for High Needs School Districts, as described in the Superintendent's memorandum dated July 25, 2005.**

The vote was taken on the motion.

Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner

The motion carried.

XIII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

- A. Mr. Brian Stogner, 9025 Woodridge Drive, Davison, Michigan 48423. Mr. Stogner, representing Rochester College, shared comments regarding the Board's decision to deny probationary approval to Rochester College's teacher education program.**
- B. Dr. David Hamilton, 88 Oak Hill Drive, Concord, Michigan 49237. Dr. Hamilton, representing Michigan Association of Colleges of Teacher Education (MACTE) and Professional Standards Commission for Teachers (PSCT), provided comments on teacher standards.**

XIV. RECESS

The Board recessed the Regular Meeting at 12:00 p.m. and reconvened at 1:15 p.m.

XV. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (continued)

- C. Dr. Gayle Green and Dr. Judy Pritchett, 44001 Garfield, Clinton Township, Michigan 48038. Dr. Green and Dr. Pritchett, representing Macomb Superintendents Association, shared comments regarding the No Child Left Behind State Accountability Plan.
- D. Mr. Bill Craig, 53092 West Ridge, Chesterfield, Michigan 48051. Mr. Craig, representing All Things Media, provided comments, written material and a music compact disc, describing a product his company sells.
- E. Ms. Lily Au, 2586 Stone Road, Ann Arbor, Michigan 48105. Ms. Au shared comments and written materials regarding reassignment of principals in the Ann Arbor School District.
- F. Ms. Peri Stone-Palmquist, 1219 Broadway, Ann Arbor, Michigan 48105. Ms. Stone-Palmquist, representing Michigan Association for Children with Emotional Disorders, commented on zero tolerance.
- G. Ms. Jane Zehnder-Merrell, 1115 South Pennsylvania Avenue, Suite 202, Lansing, Michigan 48823. Ms. Zehnder-Merrell, representing Michigan League for Human Services, provided comments and written material on the National Kids Count Report.
- H. Mr. Peter Harris, 5493 Willis Road, Ypsilanti, Michigan 48197. Mr. Harris commented on his son's experience involving zero tolerance regulations.
- I. Mrs. Mary T. Wood, 27533 Santa Ana, Warren, Michigan 48093. Mrs. Wood offered comments on public school academies in Detroit.

XVI. AWARDS AND RECOGNITIONS

There were no awards and recognitions.

XVII. PRESIDENT'S REPORT

There was no President's Report.

XVIII. APPROVAL OF A MORATORIUM ON GRANTING PRELIMINARY APPROVAL TO INSTITUTIONS FOR INITIAL PREPARATION OF TEACHERS TO EXTEND FROM AUGUST 9, 2005, THROUGH JULY 30, 2008

This item was removed from the consent agenda and placed under discussion. It was discussed earlier during the Committee of the Whole Meeting.

Mrs. Danhof moved, seconded by Mrs. Straus, that the State Board of Education approve a moratorium on granting preliminary approval to institutions for the initial preparation of teachers to extend from August 9, 2005, through July 30, 2008, as discussed in the Superintendent's memorandum dated July 25, 2005.

Mr. Flanagan clarified that the moratorium does not include institutions currently in the approval process.

The vote was taken on the motion.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

XIX. APPROVAL OF PROFESSIONAL STANDARDS FOR MICHIGAN TEACHERS AND RELATED PROFICIENCIES

This item was removed from the consent agenda and placed under discussion. It was discussed earlier during the Committee of the Whole Meeting.

Based on discussion during the Committee of the Whole Meeting, regarding additions to the document and the need to convene a response group, there was Board consensus to delay action until a future Board meeting.

XX. APPROVAL OF PROPOSED MDE PROCEDURE FOR IDENTIFYING TEACHER PREPARATION INSTITUTION PERFORMANCE SCORES

This item was removed from the consent agenda and placed under discussion. It was also added to the Committee of the Whole and discussed earlier.

Mrs. Weiser moved that the State Board of Education approve the Michigan Department of Education procedures for identifying teacher preparation institution performance scores, as discussed in the Superintendent's memorandum dated July 25, 2005.

There was no second to the motion.

After discussion, there was Board consensus to approve the document with the exception of the "overall score" section. Board members said the 2.2 score was too low, and a score was needed to reward those institutions that are highly effective. Dr. Flora Jenkins, Director, Office of Professional Preparation Services, said staff will review the overall score portion of the document, and present the revision to the Board at its September meeting.

Mrs. Straus moved, seconded by Mrs. Curtin, that the State Board of Education approve the Michigan Department of Education procedures for identifying teacher preparation institution performance scores, with the exception of the "overall score" section, as discussed in the Superintendent's memorandum dated July 25, 2005.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

XXI. UPDATE ON STATE AND FEDERAL LEGISLATIVE ISSUES

Mr. Robert Morris, Legislative Director; provided an update on state legislative issues.

Mr. Morris said income tax revenues have increased slightly more than expected, and it is anticipated that the budget will be finalized in late September.

Mr. Morris also provided an update on child protection legislation, administrator certification, zero tolerance amendments, and truancy legislation.

Mr. Morris said the Hay Report, regarding the cost of health insurance for public school employees, is before the Senate Appropriations Committee. He said the report was commissioned by the Senate Appropriations Committee. He said the House and Senate also have pending school pension proposals addressing the move from defined benefit to defined contribution retirement plans.

In response to Mrs. Danhof, Mr. Morris said legislation on bilingual education is in the early stages of discussion.

Ms. Roberta Stanley, Director, Administrative Law and Federal Relations; said the United States Congress is not in session, so there is no report on federal legislative issues.

XXII. APPROVAL OF OFFICE OF EDUCATIONAL ASSESSMENT AND ACCOUNTABILITY ETHICAL PRACTICES: PROFESSIONAL ASSESSMENT AND ACCOUNTABILITY FOR EDUCATORS

Dr. Edward Roeber, Senior Executive Director, Office of Educational Assessment and Accountability, presented Approval of Office of Educational Assessment and Accountability Ethical Practices: Professional Assessment and Accountability for Educators.

Dr. Roeber said this document is an updated version of the assessment administration guidelines that were originally approved by the State Board of Education on November 9, 2004. He said the revisions are based on feedback from the field during the 2005 winter and spring assessment cycles. He said approval is requested for use with the assessments administered in the 2005-2006 school year.

Mrs. McGuire moved, seconded by Mrs. Danhof, that the State Board of Education approve the OEAA document *Ethical Practices: Professional Assessment and Accountability for Educators* attached to the Superintendent's memorandum dated July 25, 2005, and for dissemination for the assessments to be administered in the 2005-2006 school year.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

XXIII. RECEIVE THE THREE-YEAR REPORT ON MICHIGAN TEST FOR TEACHER CERTIFICATION (MTTC) PERFORMANCE FOR 2001-2004

This item was removed from the consent agenda and placed under discussion. It was discussed earlier during the Committee of the Whole Meeting.

Mrs. Straus moved, seconded by Mrs. Curtin, that the State Board of Education receive the three-year report on Michigan Test for Teacher Certification performance for 2001-2004, as discussed in the Superintendent's memorandum dated July 25, 2005.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Turner**

The motion carried.

XXIV. PRESENTATION BY MR. MATT GANDAL, EXECUTIVE VICE PRESIDENT, ACHIEVE, INC.

Mr. Matt Gandal, Executive Vice President, Achieve, Inc., gave a PowerPoint presentation titled "Creating a High School Diploma that Counts."

Mr. Gandal made the following suggestions for states with regard to preparing high school graduates for postsecondary education and work:

- Align high school standards and assessments with the knowledge and skills required for success in postsecondary education and work;
- Administer a college- and work-ready assessment, aligned to state standards, to high school students so they get clear and timely information and are able to address critical skill deficiencies while still in high school;
- Require all students to take a college- and work-ready curriculum to earn a high school diploma; and
- Hold high schools accountable for graduating students who are college ready, and hold postsecondary institutions accountable for their success once enrolled.

Mr. Gandal made the following suggestions regarding how Michigan might proceed on course requirements:

- Survey districts to determine
 - current graduation requirements
 - how many students currently complete a college- and work-ready curriculum;
- Study how other states rolled out and phased in new requirements
 - start with "recommended" then shift to "required"
 - postsecondary and business offer incentives
 - collect course taking data from districts and publicly report on progress; and
- Consider default strategy with opt out provision

Mr. Gandal suggested that the Department survey local school districts to ascertain graduation requirements.

Mr. Austin asked how to ensure that courses with the same label have the same requirements regardless of where they are taught. Mr. Gandal said in addition to having content standards for each of the courses, Achieve, Inc., is trying to create an online tool for school districts to determine if courses align with core academic courses.

Mrs. Danhof asked how to help educators and business people to speak the same language with regard to curriculum. Mr. Gandal said Achieve, Inc., has started at the postsecondary level to create definitions and then met with business people to ascertain if and how various skills are used in business.

Mrs. Weiser said Michigan is facing a difficult economic climate, and the state's K-12 and postsecondary systems are completely autonomous. She asked if Achieve, Inc., has facilitated between and among state boards of education, state departments, and postsecondary institutions; and what incentives there may be for postsecondary involvement. Mr. Gandal said Achieve, Inc., has some experience, with mixed success. He said Indiana has a successful model called the Education Roundtable that is co-chaired by the Governor and State Superintendent and meets monthly. He said its members are leaders of K-12, postsecondary, legislature, and the business community. He said there are no substitutes allowed at the meetings. He said incentives include financial aid and scholarships, using high school assessment for college placement purposes, and a smoother process for dual enrollment.

Mrs. Straus said she is concerned that there will be less time for foreign languages and the arts, which are of crucial importance but are often considered non-core subject areas.

Mrs. Bauer said Michigan is a local control state, and a statewide strategy is a shift that requires discussion.

Mrs. Weiser asked how to keep the community involved and informed. She said parents and school personnel have indicated a resistance to testing. Mr. Gandal said all states have said that working with the public is a high priority challenge. He said some states have used the media via public service announcements and billboards, and businesses have funded the effort. Mr. Flanagan said the public needs to be informed formally and informally via associations, unions, and other sources.

Mrs. McGuire said postsecondary education is not accessible to everyone, and cost is a major factor. Mr. Gandal said that is a legitimate concern that is best addressed by the state. Mr. Austin said there is currently a proposal to provide students with a \$4,000 reimbursement upon completion of two years of postsecondary education.

Mrs. Danhof noted that other countries have more flexible high school scheduling allowing a course to be taught two or three days per week rather than five days per week, and it seems that testing is embraced by parents in some other countries. Mrs. Bauer said some other countries also have limited access to high school, and the United States does not limit access. Mrs. Bauer said extracurricular activities

such as athletics involve time, and are also not part of the school culture in many other countries.

Mr. Gandal said he believes Michigan is poised to do great things. Mrs. Straus thanked him for his presentation.

XXV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

There were no comments by State Board of Education members.

Mrs. Weiser left the meeting at 4:20 p.m.

XXVI. TENTATIVE AGENDA FOR NEXT MEETING

Mrs. Straus moved, seconded by Mrs. Curtin, that the State Board of Education meet as a Committee of the Whole on October 5, 2005, to continue discussion on improving outcomes for high school students.

**Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Straus
Absent: Turner, Weiser**

The motion carried.

XXVII. FUTURE MEETING DATES AND TENTATIVE LOCATIONS

- A. September 13, 2005 – Wayne RESA, Wayne
- B. October 5, 2005 – John A. Hannah Building, Lansing
- C. October 11, 2005 – John A. Hannah Building, Lansing
- D. November 15, 2005 – John A. Hannah Building, Lansing
- E. December 13, 2005 – John A. Hannah Building, Lansing

XXVIII. ADJOURNMENT

The Regular Meeting adjourned at 4:22 p.m.

Respectfully submitted,

Carolyn L. Curtin
Secretary