



STATE OF MICHIGAN  
STATE BOARD OF EDUCATION  
LANSING



JENNIFER M. GRANHOLM  
GOVERNOR

September 8, 2006

MICHAEL P. FLANAGAN  
SUPERINTENDENT OF  
PUBLIC INSTRUCTION

**MEMORANDUM**

**To:** State Board of Education

**From:** Michael P. Flanagan, Chairman

**Subject:** Report on Consent Agenda

The consent agenda brings together a number of non-controversial items. These agenda items probably do not contain issues which would require the expression of minority viewpoints. Most of these items are of the nature that a consensus could be arrived at very easily.

The procedure does not allow discussion of the items. Any Board member wishing a discussion on a specific item may request that the issue be removed from the consent agenda and placed with the discussion agenda when the Board approves the consent agenda.

The following items have been identified for the consent agenda for the meeting of September 12, 2006:

**Criteria**

- S. Approval of Criteria for Student Wellness Team Local Wellness Policy Mini-Grants
- T. Approval of Criteria for the High School Robotics Competition – For Inspiration and Recognition of Science and Technology Grant (F.I.R.S.T.)
- U. Approval of Criteria for Grants to Intermediate Districts or First Class Districts to Create and Implement Middle College High School Focused on the Field of Health Sciences
- V. Approval of Criteria for the Special Education and Early Intervention Services State Improvement Grant Under the Individuals with Disabilities Education Act (IDEA 2004)
- EEE. Approval of Criteria for the Birth to Five Beginnings Library Program Grants

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Approval of Criteria for the 2006-2007 Michigan School Readiness Program Grants for Four-Year Old Children at Risk of School Failure

Approval of Criteria for the Grant Program to Secure a Statewide License for "My Dream Explorer"

HHH. Approval of Criteria for the 2006-07 Best Practices Study in Education Program

### Approvals

W. Adoption of the Positive Behavior Support Policy

X. Approval of State Board of Education Model Anti-Bullying Policy

Y. Approval of Report on Keeping Kids in School

Z. Approval of High School Content Expectations in Science

Approval of Proposed Performance Standards for Michigan's English Language Proficiency Assessment (ELPA)

BB. Approval of State Board of Education Expense Report

Approval of Name Change of Allegan County Intermediate School District to Allegan Area Educational Services Agency

### Resolutions

Adoption of Resolution on Michigan Safe Schools Week

JJJ. Adoption of Resolution Regarding Safe Routes to School

### Appointments

Approval of Nominations to the Special Education Advisory Committee

It is recommended that the State Board of Education approve the Superintendent's recommendations for the consent agenda, as follows:

S. approve the criteria for the Student Wellness Team Local Wellness Policy Implementation Mini-grants, as attached to the Superintendent's memorandum dated July 24, 2006;

T. approve the criteria for the High School Robotics Competition, as attached to the Superintendent's memorandum dated July 24, 2006;

- U approve the criteria for the Middle College High School Health Partnership Grants, as attached to the Superintendent's memorandum dated July 24, 2006;
- V. approve criteria for a continuation grant for the Special Education and Early Intervention Services State Improvement Grant under the IDEA (2004), as described in the Superintendent's memorandum dated July 24, 2006;
- EEE. approve the criteria for the Birth to Five Beginnings Library Program Grants, as described in the Superintendent's memorandum dated August 28, 2006;  
approve the criteria for the 2006-2007 Michigan School Readiness Program Grants for Four-Year-Old Children At Risk of School Failure, as described in the Superintendent's memorandum dated August 28, 2006;  
approve the criteria for the grant program to secure a statewide license for "My Dream Explorer," as attached to the Superintendent's memorandum dated August 28, 2006;  
approve the criteria for the 2006-2007 Best Practices Study in Education Grant Program, as attached to the Superintendent's memorandum dated August 28, 2006;
- W. adopt the positive behavior support policy, as attached to the Superintendent's memorandum dated July 24, 2006;
- X. approve the State Board of Education Model Anti-Bullying Policy, as attached to the Superintendent's revised memorandum dated September 8, 2006;
- Y. approve the Report on Keeping Kids in School, as described in the Superintendent's memorandum dated July 24, 2006;
- Z. approve the High School Content Expectations for Science, as attached to the Superintendent's memorandum dated August 28, 2006; and direct the Department to proceed with the development of companion documents that support high school course/credit content expectations that are aligned to the Michigan Merit Core;  
approve the performance standards that were recommended by the standard setting panels for the ELPA, and to use these performance standards in reporting the Spring 2006 ELPA results, as attached to the Superintendent's memorandum dated August 8, 2006;
- BB. approve the April 1, 2006 - June 30, 2006 report of the State Board of Education expenses, dated July 24, 2006, as described in the State Board Executive's memorandum dated July 24, 2006;

- III. approve the request of the Allegan County Intermediate School district to change its name to Allegan Area Educational Services Agency, as described in the Superintendent's memorandum dated August 28, 2006;
- CC. adopt the Michigan Safe Schools Week Resolution, as attached to the Superintendent's memorandum dated July 24, 2006;
- JJJ. adopt the resolution on Safe Routes to School, as attached to the Superintendent's memorandum dated August 28, 2006; and
- KKK. Approve the nominees listed in Attachment A of the Superintendent's memorandum dated August 28, 2006, and appoint those individuals to serve as members of the Special Education Advisory Committee for the respective terms specified.