

STATE BOARD OF EDUCATION

Committee of the Whole

Date of Meeting: December 12, 2002

Time of Meeting: 9:00 a.m.

Place of Meeting: Ladislaus B. Dombrowski Board Room, John A. Hannah Building,
608 West Allegan, Lansing, Michigan

Members Present: Mr. Thomas D. Watkins, Jr., Chairman
Mrs. Kathleen N. Straus, President
Mrs. Sharon L. Gire, Vice President
Mr. Michael David Warren, Jr., Secretary
Mrs. Eileen Lappin Weiser, Treasurer
Mrs. Marianne Yared McGuire, NASBE Delegate
Mr. John C. Austin
Dr. Herbert S. Moyer
Mrs. Sharon A. Wise
Mrs. Kimberly Wells, representing Governor John Engler, ex officio

AGENDA

I. CALL TO ORDER

II. PERSONAL PRIVILEGE - THOMAS D. WATKINS, JR.

Mr. Watkins welcomed the Partner Educators who were present at the meeting.

III. DISCUSSION ITEMS

A . Presentation and Discussion Regarding Cut Scores for *Education Yes!*

- (1) Cut Scores for Achievement Status
- (2) Policy for Cut Scores for Achievement Change
- (3) Cut Scores for Achievement Growth

The following individuals participated in the discussion:

- Dr. Jeremy Hughes, Chief Academic Officer, Michigan Department of Education
- Mr. Paul Bielawski, Office of Underperforming Schools, Michigan Department of Education
- Dr. C. Philip Kearney, Chair, State Board of Education Accreditation Advisory Committee
- Dr. Lawrence Lezotte, Member, State Board of Education Accreditation Advisory Committee

B. Update on Communications Plan for *Education Yes!*

The following individuals participated in the discussion:

- Ms. Pam Wong, Chief of Staff and Director of Communications, Michigan Department of Education
- Mr. T. J. Bucholz, Coordinator of Media Relations, Michigan Department of Education

C. Presentation and Discussion on Definition of Size of Subgroups for Purposes of Calculating Adequate Yearly Progress

The following individuals participated in the discussion:

- Dr. Jeremy Hughes, Chief Academic Officer, Michigan Department of Education
- Mr. Paul Bielawski, Office of Underperforming Schools, Michigan Department of Education
- Ms. Dorothy VanLooy, Director, Office of Field Services, Michigan Department of Education
- Dr. Lawrence Lezotte, Member, State Board of Education Accreditation Advisory Committee

D. Presentation and Discussion Regarding Grade Level Performance Expectations

The following individuals participated in the discussion:

- Ms. Marilyn Roberts, Supervisor, Michigan Educational Assessment Program, Michigan Department of Treasury
- Ms. Sue C. Carnell, Director, Office of School Excellence, Michigan Department of Education

IV. PUBLIC PARTICIPATION

There were no individuals that offered comments.

V. ADJOURNMENT

The meeting adjourned at 11:20 a.m.