

## AGENDA

### STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski State Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

June 13, 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 May 9, 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 of the State Board of Education Integrating Communities and Schools Task Force (Sharon Gire and Herbert Moyer, Co-Chairs)
  - B. Presentation on Learning to Give - Kathryn A. Agard, Executive Director and Russell Mawby, Chairman, Learning to Give Steering Committee
  - C. Proposal for Revision of the Michigan Curriculum Framework and Adoption of Policy Statement About the Learning Expectations for Children (Special Assistant for Under Performing Schools - Mr. Paul Bielawski)
  - D. Evaluation of Superintendent of Public Instruction
  - E. Presentation on Michigan Teacher of the Year Program (Special Assistant, Awards and Recognition Programs - Ms. Jean Shane)
  - F. Approval of Standards for the Preparation of Teachers for a New Educational Technology Endorsement for Teacher Certification (Office of Professional Preparation Services - Dr. Carolyn Logan)

- G. Approval of Standards for the Reading Requirement for Teacher Certification (Office of Professional Preparation Services - Dr. Carolyn Logan)**

**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**

- **Stella Gikas Professional Support Excellence Award**

**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**

- H. Approval of Criteria for Integrated Behavior Support Under the Individuals with Disabilities Education Act (IDEA) (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)**
- I. Approval of Criteria for Public Awareness, Information and Referral Grant Under the Individuals with Disabilities Education Act (IDEA) (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)**
- J. Approval of Criteria for a Grant for Education Information Network Under the Individuals with Disability Education Act (IDEA) (Office of Special Education and Early Intervention Services - Dr. Jacquelyn Thompson)**

**Resolutions**

- K. Adoption of Resolution in Memory of Glen H. Peters**
- L. Adoption of Resolution Honoring Burdette Andrews**

**Appointments**

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

- 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. Report on Pending Motions**
- O. Human Resources Report (Human Resources and Organizational Development Ms. Terry Wardell)**
- P. Report on Approval of New or Revised Teacher Education Programs (Office of Professional Preparation Services - Dr. Carolyn Logan)**
- Q. Report on Property Transfers (Administrative Law - Ms. Roberta Stanley)**

**Grants**

- R. 2001-2002 Special Projects Grants Under Centers for Disease Control and Prevention - Continuation (Office of School Excellence - Ms. Sue Carnell)**
- S. 2002-2003 Comprehensive School Reform Demonstration Program - Continuation (Office of Field Services - Ms. Dorothy VanLooy)**

- X. DEDICATION OF PHILLIP E. RUNKEL CONFERENCE ROOM (3:30 p.m.)**

**COMMENTS BY STATE BOARD OF EDUCATION MEMBERS**

- XII. TENTATIVE AGENDA FOR NEXT MEETING**

- XIII. FUTURE MEETING DATES**

- A. July 11, 2002**
- B. August 8, 2002**
- C. September 12, 2002**
- D. October 17, 2002**

**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.