

MICHIGAN  
STATE BOARD OF EDUCATION

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

February 14, 2012  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

**COMMITTEE OF THE WHOLE MEETING**

III. DISCUSSION ITEMS

- A. [Presentation on Financially Troubled Districts in Distress](#) (Deputy Superintendent – Carol Wolenberg, and State Aid and School Finance – Dan Hanrahan)
- B. [Presentation on Michigan Test for Teacher Certification Three Year Cumulative Report for 2008-2011](#) (Professional Preparation Services – John VanWagoner)
- C. [Presentation on Child and Adult Nutrition Programs](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)

IV. RECESS

**REGULAR MEETING**

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- D. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 10, 2012](#)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at [www.michigan.gov/mde](http://www.michigan.gov/mde)**

**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 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION

VIII. PRESIDENT'S REPORT

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

E. [Human Resources Report](#)

F. [Report on Department of Education Cosponsorships](#)

Grants

G. Report on Grant Awards

- [2010-2011 College Access Challenge Grant – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [2011-2012 Safe and Supportive Schools Grant – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [2011-2012 Special Projects Grants Under Centers for Disease Control and Prevention – Amendment](#) (Grants Coordination and School Support Services – Mary Ann Chartrand)
- [2010-2011 Title III, English Language Acquisition Program – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title III – English Language Acquisition Program – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Great Start Readiness Program Evaluation Grant – Continuation](#) (Early Childhood and Family Services – Lindy Buch)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Educational Improvement and Innovation – Linda Forward)
- [2011-2012 Mathematics and Science Centers – Amendment](#) (Education Improvement and Innovation – Linda Forward)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

H. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

- XII. 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.)

*Approval*

- I. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\)](#) (Special Education and Early Intervention – Eleanor White)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

- XIV. FUTURE MEETING DATES

- A. Tuesday, March 13, 2012 (9:30 a.m.)
- B. Tuesday, April 10, 2012 (9:30 a.m.)
- C. Tuesday, May 8, 2012 (9:30 a.m.)
- D. Tuesday, June 12, 2012 (9:30 a.m.)

- XV. ADJOURNMENT