

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

June 12, 2012
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only)
 - A. [Adoption of Resolution Honoring the 2011-2012 Michigan Teacher of the Year](#)
 - B. [Adoption of Resolution Honoring the 2012-2013 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Paul Galbenski
- V. AWARDS AND RECOGNITIONS
 - C. [2012-2013 Michigan Teacher of the Year and State-Level Finalists](#)

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

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.

Committee of the Whole Meeting

VI. DISCUSSION ITEMS

- D. Presentation by John Covington, Chancellor, Education Achievement Authority
- E. [Presentation on Great Start Readiness Program Evaluation](#) (Office of Great Start/Early Childhood Education and Family Services – Lindy Buch; HighScope Educational Research Foundation – Lawrence Schweinhart)
- F. [Presentation on Model Policy on Quality Physical Education and Physical Activity in Schools](#) (School Support Services – Kyle Guerrant)
- G. Discussion Regarding Criteria for Grant Program
 - [Criteria for 2011-15 MI Charter School Grant Program](#) (Education Improvement and Innovation – Linda Forward)

VII. RECESS

Regular Meeting

VIII. CALL TO ORDER

IX. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 8, 2012](#)
- I. [Approval of Record of State Board of Education Retreat of May 24, 2012](#)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. PRESIDENT’S REPORT

XII. 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.)

Report

- J. [Human Resources Report](#)

Grants

- K. Report on Grant Awards
 - [2010-2011 Safe and Drug-Free Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)
 - [2011-2012 Safe and Supportive Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)
 - [2011-2012 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (School Support Services – Kyle Guerrant)

- [2010-2011 Education Jobs Fund – Amendment](#) (School Support Services – Kyle Guerrant)
- [2010-2011 ISD Collaboration Grant – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Regional Data Initiatives Continuation Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 McKinney-Vento Homeless Students Assistance Grant – Amendment](#) (Field Services – Mike Radke)

XIII. DISCUSSION/ACTION ITEMS

- L. [Approval of State Board of Education/Michigan Department of Education Goal and Reform Priorities for 2012-2013](#) (Deputy Superintendents – Susan Broman, Sally Vaughn and Carol Wolenberg)
- M. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)
- N. [Discussion on State Board of Education Resolution to Address School Discipline Issues Impacting Student Outcomes](#) (Nancy Danhof)

XIV. 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

- O. [Approval of the Extension of the Moratorium on Granting Preliminary Approval to Institutions for Initial Preparation of Teachers from August 1, 2012 through August 1, 2015](#) (Professional Preparation Services – Flora Jenkins)

Criteria

- P. [Approval of Criteria for 2011-2015 Michigan Charter School Grant Program](#) (Education Improvement and Innovation – Linda Forward)

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XVI. FUTURE MEETING DATES

- A. Tuesday, August 14, 2012 (9:30 a.m.)
- B. Tuesday, September 11, 2012 (9:30 a.m.)
- C. Tuesday, October 9, 2012 (9:30 a.m.)
- D. Tuesday, November 13, 2012 (9:30 a.m.)

XVII. ADJOURNMENT