

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

November 20, 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

- * N. Discussion on Legislative Recommendations
 - A. [Presentation on Smarter Balanced Assessment Consortium Sample Items](#) (Assessment and Accountability – Joseph Martineau)
 - B. [Presentation on Reward Schools: Beating the Odds](#) (Assessment and Accountability – Joseph Martineau, and Field Services – Mike Radke)
 - C. [Presentation on Early Childhood Standards of Quality](#) (Great Start/ Early Childhood Education and Family Services – Lindy Buch)
 - D. Discussion Regarding Criteria for Grant Program
 - [Criteria for State Personnel Development Grant Under the Individuals with Disabilities Education Act \(IDEA\)](#) (Special Education – Eleanor White)
 - [Criteria for Grants to Legislatively Designated Entities in the State School Aid Act](#) (School Support Services – Kyle Guerrant)

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

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IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 9, 2012](#)

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

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.)

Report

F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

- [2012-2013 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program – Continuation](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Statewide Collaboration for Technical Assistance Grant for the 21st Century Community Learning Centers \(21st CCLC\) Program – Continuation](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Secondary CTE Perkins Grant Program – Amendment](#) (Career and Technical Education – Patty Cantu)
- [2012-2013 Secondary Perkins State Leadership Grant – Initial](#) (Career and Technical Education – Patty Cantu)
- [2012-2013 Secondary Perkins State Leadership Grant – Amendment](#) (Career and Technical Education – Patty Cantu)
- [2011-2012 Michigan Charter School Grant Program – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Michigan Charter School Grant Program – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Mathematics and Science Centers – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 U.S. Department of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (School Support Services – Kyle Guerrant)
- [2012-2013 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (School Support Services – Kyle Guerrant)

- [2012-2013 Safe and Supportive Schools Grant – Initial](#) (School Support Services – Kyle Guerrant)
- [2010-2011 Title II, Part A\(3\) – Improving Teacher Quality – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- [2011-2012 Title II, Part A\(3\) – Improving Teacher Quality – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- [2011-2012 IDEA, Part B Mandated Activities Projects – Amendment](#) (Special Education – Eleanor White)
- [2012-2013 IDEA, Part B Mandated Activities Projects – Initial](#) (Special Education – Eleanor White)

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

XI. DISCUSSION/ACTION ITEMS

- H. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley)
- Resolution on Senate Bill 620
 - Resolution on House Bill 5923
- I. [Approval of Model Policy on Quality Physical Education and Physical Activity in Schools](#) (School Support Services – Kyle Guerrant)
- J. [Approval of English Language Development Standards for English Language Learners](#) (Assessment and Accountability – Joseph Martineau, and Field Services – Mike Radke)

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.)

Criteria

- K. [Approval of Criteria for State Personnel Development Grant Under the Individuals with Disabilities Education Act \(IDEA\)](#) (Special Education – Eleanor White)
- L. [Approval of Criteria for Grants to Legislatively Designated Entities in the State School Aid Act](#) (School Support Services – Kyle Guerrant)

Resolution

- M. [Adoption of Resolution Regarding Inclusive Schools Week](#)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, December 11, 2012 (9:30 a.m.)
- B. Tuesday, January 8, 2013 (9:30 a.m.)
- C. Tuesday, February 12, 2013 (9:30 a.m.)

XV. ADJOURNMENT

* This item has been added to the agenda.