

MICHIGAN
STATE BOARD OF EDUCATION

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

October 11, 2011
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 the Governor's Decision Room in the Michigan Historical Center (Mark Harvey, State Archivist)
 - **B. Presentation on the Proposed Adoption of the Interstate Teacher Assessment and Support Consortium Model Core Teaching Standards, as the Revised Professional Standards for Michigan Teachers (Professional Preparation Services – Flora Jenkins)
 - C. [Presentation on Probationary Approval of Baker College as a Teacher Preparation Institution](#) (Professional Preparation Services – Flora Jenkins)
 - D. [Presentation on Michigan Science Technology Engineering and Mathematics \(STEM\) Partnership](#) (Michigan Mathematics and Science Centers Network – Connie Duncan, Career and Technical Education – Patty Cantu, and Education Improvement and Innovation – Linda Forward)
- IV. RECESS

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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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 September 13, 2011](#)
- VII. PRESIDENT'S REPORT
- VIII. 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
- [2010-2011 IDEA, Part B Mandated Activities Projects – Amendment](#) (Special Education and Early Intervention – Eleanor White)
 - [2011-2012 IDEA, Part B Mandated Activities Projects – Initial](#) (Special Education and Early Intervention – Eleanor White)
 - [2011-2012 Special Education-State Personnel Development Grant – Continuation](#) (Special Education and Early Intervention – Eleanor White)
 - [2009-2010 McKinney-Vento Homeless Students Assistance Grant – Amendment](#) (Field Services – Mike Radke)
 - [2011-2012 Title I School Improvement – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Title I Statewide System of Support Technical Assistance Grant – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Regional Assistance to High Priority Schools – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Great Start Readiness Program \(GSRP\) Competitive Grants – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)
 - [2010-2011 Safe and Drug-Free Schools Grant – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2010-2011 Safe and Drug-Free Schools Grant – Amendment \(\\$126,932\)](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2010-2011 Safe and Drug-Free Schools Grant – Amendment \(\\$329,971\)](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- XI. DISCUSSION/ACTION ITEMS
 - *L. [Approval of FY 2011-12 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#)
(Financial Management – Janet Laverty)
 - H. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)
 - I. [Discussion on Parent Empowerment Education Reform Legislation](#)
(Nancy Danhof)
 - J. Recommendation for By-law Change from State Board of Education
Legislative Committee (Nancy Danhof)
 - K. [Discussion on State Board of Education Communications Policy](#)
(John Austin)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIII. FUTURE MEETING DATES
 - A. Tuesday, November 8, 2011 (9:30 a.m.)
 - B. Tuesday, December 6, 2011 (9:30 a.m.)
 - C. Tuesday, January 10, 2012 (9:30 a.m.)
 - D. Tuesday, February 14, 2012 (9:30 a.m.)
- XIV. ADJOURNMENT

*This item has been added to the agenda.

**The Superintendent will request the removal of this item from the agenda.