

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

August 12, 2014
9:30 a.m.

Regular Meeting

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

Committee of the Whole Meeting

III. DISCUSSION ITEMS

- A. [Presentation on the Michigan Core Knowledge and Core Competencies for the Early Care and Education Workforce](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven) (9:30-10:15 a.m.)
- B. [Presentation of the 2014 Educator Preparation Institution Performance Score Report](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins) (10:15-11:15 a.m.)
- C. [Presentation on Assessing the Teaching and Learning of Science](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward; Office of Standards and Assessment – Andrew Middlestead) (11:15–12:15 p.m.)
- D. Discussion Regarding Criteria for Grant Program (12:15-12:20 p.m.)
 - [Criteria for Title I Statewide System of Support, Technical Assistance Grant – \\$13,855,487](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

IV. RECESS FOR LUNCH (12:20-1:20 p.m.)

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.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:20-1:55 p.m.)
- Time reserved for public comment regarding State Superintendent Search
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:55-2:00 p.m.)
- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 17, 2014](#)
- VIII. PRESIDENT'S REPORT (2:00-2:15 p.m.)
- 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 (2:15-2:30 p.m.)
- F. [Human Resources Report](#)
- G. [Report on Teacher Certification Revocation Decision](#)
- Grants
- H. Report on Grant Awards
- [2013-2014 Great Start Readiness Program Grants - Amendment \(1\)](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - [2013-2014 Great Start Readiness Program Grants - Amendment \(2\)](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - [2013-2014 Integration of Michigan Merit Curriculum Grant – Amendment](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - [2014-2015 Secondary CTE Perkins Grant Program – Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - [2011-2012 ARRA Title I School Improvement Grant – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 3 – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

- [2013-2014 Michigan Charter School Grant Program \(1\) – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2013-2014 Michigan Charter School Grant Program \(2\) – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2013-2014 Michigan Charter School Grant Program \(3\) – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2013-2014 Section 22k - Competitive Student-Centric Grant Program – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2013-2014 Section 99h: Competitive FIRST Robotics Grants – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2013-2014 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2013-2014 Section 41, Bilingual Education Grant – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Title II, Part A\(3\) Improving Teacher Quality – Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
- [2013-2014 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities – Amendment](#) (Administrative and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
- [2013-2014 Section 31b - Year-Round School Grant – Initial](#) (Administrative and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
- [2014-2015 Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (Administrative and Support Services – Kyle Guarrant; School Support Services – Marla Moss)

- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:30-2:45 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - I. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (2:45–3:30 p.m.)
 - J. Report on Superintendent Search (3:30–4:15 p.m.)
- 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.)
 - K. [Approval of Revised Model Code of Student Conduct](#) (Administrative and Support Services – Kyle Guarrant; School Support Services – Marla Moss)
 - L. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#) (Great Start – Susan Broman; Education Services – Venessa Keesler)
 - M. [Approval of Criteria for Title I Statewide System of Support, Technical Assistance Grant](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:15 – 4:30 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, September 9, 2014 (9:30 a.m.)
 - B. Tuesday, October 14, 2014 (9:30 a.m.)
 - C. Tuesday, November 18, 2014 (9:30 a.m.)
 - D. Tuesday, December 16, 2014 (9:30 a.m.)
- XV. ADJOURNMENT