

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

December 16, 2014  
9:30 a.m.

#### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
  - A. [Adoption of Resolution Honoring Daniel Varner](#) (9:45-10:00 a.m.)

#### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - B. [Discussion on Michigan School Organization and Finance](#) (President, State Board of Education – John Austin) (10:00-11:00 a.m.)
  - C. [Presentation on Technology Readiness Infrastructure Grant Data Integration Activity](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward; - Center for Educational Performance and Information – Tom Howell) (11:00-11:45 a.m.)
  - D. Discussion Regarding Criteria for Grant Programs
    - [Criteria for 2014-15 Consolidation of Operations or Services Grant \\$2,000,000](#) (Administration and School Support – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
    - [Criteria for Grant Programs for Project AWARE to Advance Wellness and Resilience in Education \\$2,000,000](#) (Administration and School Support – Kyle Guerrant; School Support Services – Marla Moss)
    - [Criteria for Grant Programs for School Climate Transformation \\$600,000](#) (Administration and School Support – Kyle Guerrant; School Support Services – Marla Moss)
- IV. RECESS FOR LUNCH (11:45-12:45 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](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.**

## **Regular Meeting**

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:45-1:15 p.m.)

## **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - E. Report on State Superintendent Search (President, State Board of Education – John Austin) (1:15-2:00 p.m.)

## **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)
  - F. [Approval of Minutes of Special Meeting of November 10, 2014](#)
  - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 18, 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.)
    - H. [Human Resources Report](#)
    - I. [Report on Modifications to the Previously Approved Hillsdale ISD Plan for the Delivery of Special Education Programs and Services](#)
    - J. [Report on Modifications to the Previously Approved Washtenaw ISD Plan for the Delivery of Special Education Programs and Services](#)

### Grants

- K. Report on Grant Awards
  - 1. [2014-2015 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program – Continuation; \\$390,492](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
  - 2. [2014-2015 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C – Amendment; \\$1,726,549](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
  - 3. [2014-2015 Statewide Collaboration for Technical Assistance Grant for the 21st Century Community Learning Centers \(21st CCLC\) Program – Continuation; \\$50,000](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)

4. [2014-2015 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant – Continuation; \\$607,025](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
5. [2013-2014 Application for School Bus Driver Safety Education Program – Amendment; \\$1,625,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
6. [2013-2014 National School Lunch Program \(NSLP\) Equipment Assistance Grant – Initial; \\$606,438](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
7. [2013-2014 Safe and Supportive Schools Grant – Amendment; \\$1,856,828](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
8. [2014-2015 Application for School Bus Inspection Program – Initial; \\$1,691,500](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
9. [2014-2015 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities – Initial; \\$101,400](#) (School Administration and School Support Services – Kyle Guerrant; Support Services – Marla Moss)
10. [2014-2015 ISD Collaboration Grant – Initial; \\$180,000](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
11. [2014-2015 Mathematics and Science Centers – Initial; \\$1,999,972](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
12. [2014-2015 Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum for State School Aid Act Section 99\(6\) – Initial; \\$750,000](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
13. [2014-2015 Title I, Statewide System of Support Technical Assistance Grant – Amendment; \\$9,239,814](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
14. [2014-2015 State Personnel Development Grant Under the IDEA – Initial; \\$1,386,000](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson)
15. [2014-2015 Title I, Part A Schoolwide Planning Grant – Amendment; \\$150,000](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)

16. [2014-2015 Title I, Part C Regular Year Migrant Program Allocations – Amendment; \\$3,619,843](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  17. [2014-2015 Title II, Part A - Teacher and Principal Training and Recruiting – Amendment; \\$90,313,616](#) (Education Services – Venessa Keesler; Education Services – Venessa Keesler; Field Services – Mike Radke)
  18. [2014-2015 Title III, Part A - English Language Acquisition Program, LEP – Initial; \\$9,063,878](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
  19. [2014-2015 Title III, Part A, English Language Acquisition State Grants, Immigrant Students Program – Initial; \\$1,599,293](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:30-2:45 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley; Chair, State Board of Education Legislative Committee – Casandra Ulbrich) (2:45-3:15 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.)
- M. [Adoption of Resolution Honoring Joseph Martineau](#)
  - N. [Approval of Criteria for 2014-15 Consolidation of Operations or Services Grant \\$2,000,000](#) (Administration and School Support – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
  - O. [Approval of Criteria for Grant Programs for Project AWARE to Advance Wellness and Resilience in Education \\$2,000,000](#) (Administration and School Support – Kyle Guerrant; School Support Services – Marla Moss)
  - P. [Approval of Criteria for Grant Programs for School Climate Transformation \\$600,000](#) (Administration and School Support – Kyle Guerrant; School Support Services – Marla Moss)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, January 13, 2015 (9:30 a.m.)
  - B. Tuesday, February 10, 2015 (9:30 a.m.)
  - C. Tuesday, March 17, 2015 (9:30 a.m.)
- XV. ADJOURNMENT