

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

November 19, 2013
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 21st Century School Libraries Recognition Program](#)
(Administrative and Support Services – Carol Wolenberg; Library of Michigan – Nancy Robertson)
 - B. [Presentation on Enhancing Educator Quality](#) (Accountability Services – Joseph Martineau; Education Services – Venessa Keesler; Professional Preparation Services – Flora Jenkins)
- IV. RECESS FOR LUNCH
 - C. Presentation by United Way for Southeastern Michigan on High School Turnaround and Early Childhood Education (Michael Tenbusch, Chief Impact Officer, United Way for Southeastern Michigan)

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. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 8, 2013](#)
- 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.)

Reports

- E. [Human Resources Report](#)

Grants

- F. Report on Grant Awards
 - 1. [2011-2012 Child Care and Development Block Grant – Amendment](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
 - 2. [2013-2014 Child Care and Development Block Grant – Initial](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
 - 3. [2013-2014 Great Start Readiness Program Evaluation Grant – Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 4. [2013-2014 Individuals with Disabilities Education Act Preschool Indicators Grant - Initial, Continuation](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 5. [2013-2014 Secondary Perkins State Leadership Grant – Amendment](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - 6. [2013-2014 ISD Collaboration Grant – Initial, Continuation](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - 7. [2013-2014 Regional Assistance to High Priority Schools – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - 8. [2013-2014 Title I Statewide System of Support Technical Assistance Grant – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

9. [2013-2014 IDEA, Part B Formula Grants – Initial](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
10. [2013-2014 IDEA, Part B Mandated Activities Projects – Initial](#) (Education Services – Venessa Keesler; Special Education – Eleanor White)
11. [2011-2012 Title II, Part A\(3\) - Improving Teacher Quality – Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
12. [2012-2013 Title II, Part A\(3\) Improving Teacher Quality – Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
13. [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
14. [2013-2014 Child and Adolescent Health Centers – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
15. [2013-2014 Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
16. [2013-2014 Hearing and Vision Screenings – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
17. [2013-2014 Safe and Supportive Schools Grant – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

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

XI. DISCUSSION/ACTION ITEMS

- G. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)

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.)

- H. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, December 17, 2013 (9:30 a.m.)
- B. Tuesday, January 14, 2014 (9:30 a.m.)
- C. Tuesday, February 11, 2014 (9:30 a.m.)

XV. ADJOURNMENT