

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

September 10, 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 by John Covington, Chancellor, Education Achievement Authority
 - B. [Presentation on Technology Readiness for the 21st Century](#) (Education Services – Venessa Keesler; Standards and Assessment – Vince Dean; Education Improvement and Innovation – Linda Forward)
 - C. [Presentation of the Michigan Council for Educator Effectiveness Report](#) (Accountability Services – Joseph Martineau)
- IV. RECESS FOR LUNCH

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 August 13, 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](#)
- F. [Report on Modifications to the Previously Approved Genesee Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- G. Report on Grant Awards
 - 1. [2013-2014 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act – Initial](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 2. [2013-2014 Great Start Readiness Program Grants – Initial](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 3. [2013-2014 Individuals with Disabilities Education Act 2004, Part B, Section 619 Preschool Grants – Initial](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)
 - 4. [2013-2014 Secondary CTE Perkins Grant Program – Amendment](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - 5. [2013-2014 Secondary Perkins State Leadership Grant – Continuation](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)

6. [2013-2014 Michigan Charter School Grant Program - Amendment, Continuation](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
7. [2013-2014 Title I, Part A Schoolwide Planning Grant – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
8. [2012-2013 The Emergency Food Assistance Program \(TEFAP\) – Amendment](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
9. [2013-2014 Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

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

XI. DISCUSSION/ACTION ITEMS

H. [Approval of State Board of Education Meeting Schedule for 2014](#)

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

- [Statement on Report of the Michigan Council for Educator Effectiveness, "Building an Improvement-Focused System of Educator Evaluation in Michigan: Final Recommendations"](#)
- Discussion on School Closure Policy

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.)

J. [Approval of 2013 Master Plan for Michigan's Mathematics and Science Centers](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

K. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch; Administrative and Support Services – Carol Wolenberg)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, October 8, 2013 (9:30 a.m.)
- B. Tuesday, November 19, 2013 (9:30 a.m.)
- C. Tuesday, December 17, 2013 (9:30 a.m.)

XV. ADJOURNMENT