

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

September 8, 2015
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 OK2SAY (Michigan Department of Attorney General – Katharyn A. Barron; Administration and Support Services – Kyle Guerrant) (9:40-10:00 a.m.)
- B. [Presentation on Early Literacy](#) (Great Start – Susan Broman; Administration and Support Services – Kyle Guerrant; Accountability Services – Venessa Keesler; Education Services – Norma Jean Sass; Education Improvement and Innovation (10:00-10:20 a.m.)
- C. [Presentation on Educator Evaluations](#) (Education Services – Norma Jean Sass; Accountability Services – Venessa Keesler) (10:20-10:40 a.m.)
- D. Presentations on Michigan as a Top Ten Education Performing State in Ten Years (10:40-11:30 a.m.)

Additional Requests for Presentation Time on Michigan as Top Ten State

- 1. West Michigan Talent Triangle – Peter Haines & Kevin Stotts (10:40 a.m.)
 - 2. Michigan Association of Colleges for Teacher Education – Karen Obsniuk & Thomas Bell (10:50 a.m.)
 - 3. Michigan’s Children – Matt Gillard (11:00 a.m.)
 - 4. Michigan Association of Administrators of Special Education – Dawn Bentley & Eric Hoppstock (11:10 a.m.)
 - 5. Michigan Assessment Consortium - Kathryn Dewsbury-White (11:20 a.m.)
 - 6. Partnership for Music Education Policy Development Mitch Robinson & Cynthia Taggart (11:30 a.m.)
 - E. Key Findings from the Special Education Listening Tour and Survey (Michigan Lieutenant Governor Brian Calley) (11:30 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-12:30 p.m.)

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
(12:30-12:55 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - F. Discussion Regarding Criteria for Grant Programs (12:55-1:00 p.m.)
 - 1. [Criteria for the Van Andel Education Institute, \\$250,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 2. [Criteria for Science Olympiad, \\$250,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 3. [Criteria for Michigan Education Corps, \\$1,000,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 4. [Criteria for Civics Education, \\$60,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - G. Presentations on Michigan as a Top Ten Education Performing State in Ten Years (continued from morning) (1:00-3:30 p.m.)
 - 7. Children’s Leadership Council of Michigan – Paula Cunningham (1:00 p.m.)
 - 8. The Center for Michigan – John Bebow (1:10 p.m.)
 - 9. Michigan Association of Nonpublic Schools – Brian Broderick (1:20 p.m.)
 - 10. Education Trust-Midwest – Amber Arellano and Sunil Joy (1:30 p.m.)
 - 11. League of Women Voters – Judy Karandjeff (1:40 p.m.)
 - 12. Michigan Association of School Boards – Don Wotruba (1:50 p.m.)
 - 13. Michigan Association of School Administrators – Chris Wigent (2:00 p.m.)
 - 14. Michigan Association of Intermediate School Administrators – Bill Miller (2:10 p.m.)
 - 15. Michigan Protection and Advocacy Services – Mark McWilliams (2:20 p.m.)
 - 16. Michigan PTA – Sandra York (2:30 p.m.)
 - 17. Public Sector Consultants – Jeff Guilfoyle (2:40 p.m.)
 - 18. Citizens Research Council – Craig Thiel (2:50 p.m.)
 - 19. Michigan Association of Public School Academies – Dan Quisenberry (3:00 p.m.)
 - 20. Michigan Education Association – Steve Cook (3:10 p.m.)
 - 21. AFT Michigan – David Hecker (3:20 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (3:30 p.m.)
- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 11, 2015](#)
- VIII. PRESIDENT'S REPORT (3:30-3:40 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.) (3:40-3:50 p.m.)

Reports

- I. [Human Resources Report](#)

Grants

- J. Report on Grant Awards
1. [2014-2015 Title II, Part A\(3\) Improving Teacher Quality - Amendment; \\$2,458,371](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen)
 2. [2015-2016 Secondary CTE Perkins Grant Program - Initial; \\$20,776,601](#) (Education Services – Norma Jean Sass; Career and Technical Education – Patty Cantu)
 3. [2015-2016 Secondary Perkins State Leadership Grant - Initial; \\$1,353,344](#) (Education Services – Norma Jean Sass; Career and Technical Education – Patty Cantu)
 4. [2015-2016 IDEA, Part B Formula Grants - Initial; \\$353,680,106](#) (Education Services – Norma Jean Sass; Special Education – Teri Chapman)
 5. [2015-2016 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Initial; \\$16,378,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 6. [2014-2015 Title I, Part C Summer Migrant Program - Amendment; \\$5,089,613](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
 7. [2014-2015 Great Start Readiness Program Grants - Amendment; \\$220,584,875](#) (Great Start – Susan Broman; Preschool & Out-Of-School Time Learning – Richard Lower)

8. [2015-2016 21st Century Community Learning Centers \(21st CCLC\) Grants - Initial; Continuation; \\$37,096,773](#) (Great Start – Susan Broman; Preschool & Out-Of-School Time Learning – Richard Lower)
 9. [2015-2016 Great Start Readiness Program Grants - Initial; \\$229,274,000](#) (Great Start – Susan Broman; Preschool & Out-Of-School Time Learning – Richard Lower)
 10. [2015-2016 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grant - Initial; \\$10,695,850](#) (Great Start – Susan Broman; Preschool & Out-Of-School Time Learning – Richard Lower)
 11. [2015-2016 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act - Initial; \\$9,497,391](#) (Great Start – Susan Broman; Early Childhood Development & Family Education – Renee Demars-Johnson)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:50-4:00 p.m.)
- XI. DISCUSSION/ACTION ITEM
- K. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (4:00-4:20 p.m.)
 - L. [Approval of State Board of Education Meeting Schedule for 2016](#) (4:20-4:25 p.m.)
 - M. [Discussion and Action on National Association of State Boards of Education \(NASBE\) Bylaws, Public Education Positions and Board of Directors](#) (4:25-4:35 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.) (4:35 p.m.)
- N. [Approval of Michigan Department of Education and State Board of Education Cosponsorship](#) (Education Services – Norma Jean Sass; Career and Technical Education – Patty Cantu)
 - O. [Criteria for the Van Andel Education Institute, \\$250,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - P. [Criteria for Science Olympiad, \\$250,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - Q. [Criteria for Michigan Education Corps, \\$1,000,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - R. [Criteria for Civics Education, \\$60,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:35-4:45 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, October 13, 2015 Regular Meeting (9:30 a.m.)
 - B. Tuesday, November 10, 2015 Regular Meeting (9:30 a.m.)
 - C. Tuesday, December 8, 2015 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:45 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.

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