

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

December 7, 2010
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
 - A. [Adoption of Resolution Honoring Elizabeth W. Bauer](#)
 - B. [Adoption of Resolution Honoring Carolyn L. Curtin](#)
 - C. [Adoption of Resolution Honoring Reginald Turner](#)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - D. [Presentation on New Michigan Educational Assessment Program \(MEAP\) Writing Assessment](#) (Educational Assessment and Accountability – Joseph Martineau)
 - E. [Presentation on Proposed Standards for the Preparation of Teachers of Industrial and Technology Education \(IX\)](#) (Professional Preparation – Flora Jenkins)

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 517/373-3900 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

F. Discussion Regarding Criteria for Grant Programs

- [21st Century Community Learning Centers Grants](#) (Early Childhood Education and Family Services – Lindy Buch)
- [Criteria for Allocation of American Recovery and Reinvestment Act \(ARRA\) Title I School Improvement Funds](#) (Education Improvement and Innovation – Linda Forward)
- [Criteria for State-Approved Supplemental Educational Services \(SES\) Providers](#) (Education Improvement and Innovation – Linda Forward)

IV. RECESS

REGULAR MEETING

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- G. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 9, 2010](#)

VII. PRESIDENT'S REPORT

VIII. 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

- H. [Human Resources Update](#)
- I. [Report on the Cheboygan-Otsego-Presque Isle Educational Service District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention – Eleanor White)

Grants

J. Report on Grant Awards

- [2010-2011 Striving Readers – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – ARRA – Amendment](#) (Education Improvement and Innovation – Linda Forward)

- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Initial and Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, 21st Century Learning Environments Initiative, E-Learning Consortium – Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II \(B\)\) – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II \(B\)\) – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 Title I, Part A – Improving Basic Programs – Initial](#) (Field Services – Mike Radke)
- [2010-2011 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Initial](#) (Field Services – Mike Radke)
- [2010-2011 Title VI, Part B, Rural and Low Income School Programs – Initial](#) (Field Services – Mike Radke)

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

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

K. [Approval of Amendments to the Michigan Accountability Workbook](#) (Educational Assessment and Accountability – Joseph Martineau)

L. [Approval of Michigan School for the Blind Trust Fund Spending Plan for 2010-2011](#) (Financial Management – Rick Floria)

M. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

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.)

Criteria

N. [Approval of Criteria for 21st Century Community Learning Centers Grants](#) (Early Childhood Education and Family Services – Lindy Buch)

- O. [Approval of Criteria for Allocation of American Recovery and Reinvestment Act \(ARRA\) Title I School Improvement Funds](#) (Education Improvement and Innovation – Linda Forward)
- P. [Approval of Criteria for State-Approved Supplemental Educational Services \(SES\) Providers](#) (Education Improvement and Innovation – Linda Forward)

Resolutions

- Q. Adoption of Resolution Honoring Retiring Department of Education Employees

- [Teresa Abbott](#)
- Susan Adamczak
- [Dan Alvarez](#)
- Myrtel Brown
- [Ana Cardona](#)
- Michael Clinton
- [Denise Dickenson](#)
- [Patricia Everett](#)
- [Marilyn Fisher](#)
- [MaryAlice Galloway](#)
- Ray Gross
- [Charles Hagler](#)
- [Eileen Hamilton](#)
- [Kay Harkness](#)
- Patricia Irwin
- [Sharon Kibby](#)
- [Susan Koenigsknecht](#)
- [Patti Lehman](#)
- [Sandra Marlowe](#)
- [Brenda Mazuca](#)
- [Cynthia McFall](#)
- [Charlene Merrick](#)
- [Nancy Mincemoyer](#)
- [Maureen Mitchell](#)
- [Sue Morrice](#)
- [Marlene Muskan](#)
- [Sharon Nierescher](#)
- Wesley O'Dell
- [Florida Parks-Wickoff](#)
- [Mary Pfaff](#)
- Gerald Proulx
- [Kenneth Rademacher](#)
- Janita Ream
- [Bonnie Rockafellow](#)
- [Joyce Ruttan](#)
- [Michelle Ryder](#)

- [David Sanderson](#)
- [Jean Shane](#)
- [Catherine Smith](#)
- [Lynn Ann Snellman](#)
- [Jane Stone](#)
- [Rosemary Suardini](#)
- [Karen Taylor](#)
- [Joellen Wonsey](#)

R. [Adoption of Resolution Honoring Michigan School Principal's Week – February 14-18, 2011](#)

S. [Adoption of Resolution Regarding National Child and Adult Care Food Program Week](#) (Grants Coordination and School Support – Mary Ann Chartrand)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, January 11, 2011 (9:30 a.m.)
- B. Tuesday, February 8, 2011 (9:30 a.m.)
- C. Tuesday, March 8, 2011 (9:30 a.m.)
- D. Tuesday, April 12, 2011 (9:30 a.m.)
- E. Tuesday, May 10, 2011 (9:30 a.m.)

XV. ADJOURNMENT