

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

January 12, 2010
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- VII. DISCUSSION/ACTION ITEMS

- C. [Update on American Recovery and Reinvestment Act \(ARRA\) Initiatives and Michigan's Race To The Top Application](#)

[Final Summary – Michigan's Race to the Top Plan](#)

- III. PUBLIC POLICY DISCUSSION REGARDING PROPOSALS FOR REVENUE RESTRUCTURING TO BETTER SUPPORT PUBLIC EDUCATION IN MICHIGAN

- **Jeffrey Guilfoyle**, President, Citizens Research Council (CRC) of Michigan (30 minutes)
 - School Aid Fund Looking Forward
 - CRC Research Agenda to inform Budget and Education Reforms

Panel Discussion: Perspectives on Restructuring Michigan's Budget and Education Investments

- **Charles L. Ballard**, Professor, Department of Economics, Michigan State University (15 minutes)
- **Timothy J. Bartik**, Senior Economist, W.E. Upjohn Institute (15 minutes)
- **Michael Van Beek**, Director of Education Policy, Mackinac Center for Public Policy (15 minutes)

Discussion (45 minutes)

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

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IV. EDUCATION STAKEHOLDER AND PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING *

REGULAR MEETING

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- A. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 8, 2009](#)

VII. DISCUSSION/ACTION ITEMS (Continued)

- B. Discussion Regarding Actions and Directions for Revenue Restructuring

- **D. State and Federal Legislative Update

- E. [Presentation on MEAP-Access Fall 2009 Assessment Results and Recommendations](#) (Educational Assessment and Accountability – Joseph Martineau)

[Presentation and Approval of MEAP-Access Fall 2009 Assessment Results and Recommendations – January 8, 2010 Memorandum](#)

VIII. REPORT OF THE SUPERINTENDENT

Grants

- F. Report on Grant Awards

- [2009-2010 Michigan Charter School Grant Program – Amendment and Continuation](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2008-2009 Title V, Part A Innovative Programs – Amendment](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2008-2009 Title II, Part A, Teacher Quality Statewide Activities – Amendment](#) (Professional Preparation – Flora Jenkins)
- [2008-2009 IDEA, Part B Mandated Activities Projects – Amendment](#) (Special Education and Early Intervention Services – Jacquelyn Thompson)

Reports

- G. [Report on Modifications to the Previously Approved Marquette-Alger Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention – Jacquelyn Thompson)

* This will be the only opportunity for public participation.

- H. [Report on the Oakland Schools Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention – Jacquelyn Thompson)
 - I. [Human Resources Update](#)
 - J. [Report on Department of Education Cosponsorships](#)
- IX. 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.)
- Resolutions*
- K. [Adoption of Resolution on National School Breakfast Week](#)
- Approvals*
- L. [Approval of Policy on Integrating Mental Health in Schools](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- X. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XI. FUTURE MEETING DATES
- A. Tuesday, February 9, 2010 (9:30 a.m.)
 - B. Wednesday, February 17, 2010 (1:00 p.m.)
 - C. Tuesday, March 9, 2010 (9:30 a.m.)
 - D. Tuesday, April 13, 2010 (9:30 a.m.)
 - E. Tuesday, May 11, 2010 (9:30 a.m.)
- XII. ADJOURNMENT

** The Superintendent will request the deletion of this item to the agenda.