

RECORD OF  
STATE BOARD OF EDUCATION  
RETREAT

Office of Career and Technical Education Conference Room  
Upper Parking Level  
John A. Hannah Building  
608 West Allegan  
Lansing, Michigan 48933

November 24, 2009  
10:30 a.m.

State Board of Education  
Members Present

Michael P. Flanagan, Chairman  
Kathleen N. Straus, President  
John C. Austin, Vice President  
Carolyn L. Curtin, Secretary  
Marianne Yared McGuire, Treasurer (via telephone)  
Reginald Turner  
Casandra Ulbrich

Members Absent

Elizabeth Bauer  
Nancy Danhof, NASBE Delegate  
Niya Hardin, representing Governor Jennifer M.  
Granholtz, ex officio

Michigan Department of  
Education Staff Present

Sally Vaughn, Deputy Superintendent  
Carol Wolenberg, Deputy Superintendent  
Martin Ackley, Director of Communications  
Andrea Post, Administrative Aide  
Lisa Hansknecht, Legislative Director  
Eileen Hamilton, State Board Executive  
Marilyn Schneider, Recording Secretary

**Agenda**

- I. Call to Order – 10:40 a.m.
- II. Discussion Regarding Proposed SBE Activities and Policy Actions to Restructure Michigan's Education Investment System

- III. Discussion Regarding Legislation Needed to Submit a Race to the Top Application
- IV. Michigan State University American Sign Language Program
- V. Adjournment – 3:00 p.m.

Respectfully submitted,

Carolyn L. Curtin  
Secretary