

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

November 9, 2010
9:30 a.m.

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Discussion Regarding Outcome of Election 2010
 - B. Discussion Regarding Michigan Department of Education Budget
 - C. [Discussion Regarding School Districts Operating in Deficit](#)
 - D. [Discussion Regarding Home Schooling](#)
 - E. Discussion Regarding Criteria for Grant Programs
 - [Criteria for Grants to Create and Implement Middle College High Schools Focused on Health Sciences or Sciences, Technology, Engineering, and Mathematics \(STEM\)](#) (Career and Technical Education Services – Patty Cantu)
- IV. RECESS

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.

REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
- F. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 12, 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

- G. [Human Resources Update](#)
- H. [Report on Teacher Certification Revocation Decision](#)

Grants

- I. Report on Grant Awards
- [2009-2010 ISD Collaboration Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 ISD Collaboration Grant – Initial and Continuation](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 Title I School Improvement – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 Title I School Improvement Funds to Support Regional Assistance to High Priority Schools – Initial](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 U. S. Department of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) - Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2009-2010 ARRA – The Emergency Food Assistance Program \(TEFAP\) – Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2009-2010 The Emergency Food Assistance Program \(TEFAP\) – Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2010-2011 21st Century Community Learning Centers \(21st CCLC\) Evaluation Grant – Continuation](#) (Early Childhood Education and Family Services – Lindy Buch)

- [2010-2011 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant – Continuation](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2010-2011 Great Start Readiness Program Evaluation Grant – Continuation](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2010-2011 William F. Goodling Even Start Family Literacy Program Grants – Amendment](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2010-2011 Title III, Part A, Immigrant Program – Initial](#) (Field Services – Mike Radke)
- [2010-2011 Region 3 ISD Partnership Grant – Initial and Continuation](#) (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

J. [Approval of Revised State Board of Education Policies on Bullying and Model Anti-Bullying Policy](#) (Grants Coordination and School Support – Mary Ann Chartrand)

K. [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

L. [Approval of Criteria for Grants to Create and Implement Middle College High Schools Focused on Health Sciences or Sciences, Technology, Engineering, and Mathematics \(STEM\)](#) (Career and Technical Education Services – Patty Cantu)

Resolutions

M. [Adoption of Resolution Honoring Retiring Department of Education Employees](#)

- [Linda Armstrong](#)
- [Mary Beckwith](#)
- [Donna Beltz](#)
- [Barbara Campbell](#)
- [Jim Constandt](#)
- [Mary Dredge](#)

- [Linda Droste](#)
- [Rick Floria](#)
- [Jean Hude](#)
- [Pam Matelsky](#)
- [Bonnie Norton](#)
- [Leonora Okeke-Aaron](#)
- [Jennette Woodruff](#)
- [Karen Zarka](#)

N. [Adoption of Resolution Regarding Local School Board Recognition Month](#)

O. [Adoption of Resolution Regarding International Day of Persons with Disabilities](#)

P. [Adoption of Resolution Regarding Inclusive Schools Week](#)

Approvals

Q. [Approval of the National Occupational Competency Testing Institute \(NOCTI\) Assessments for General Management and Accounting-Advanced for Career and Technical Education Business, Management and Administration \(BMA\) and Finance and Financial Management Services \(FFMS\) Students](#) (Career and Technical Education – Patty Cantu)

R. [Approval of State Board of Education Expense Report – July-September 2010](#)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, December 7, 2010 (9:30 a.m.)
- B. Tuesday, January 11, 2011 (9:30 a.m.)
- C. Tuesday, February 8, 2011 (9:30 a.m.)
- D. Tuesday, March 8, 2011 (9:30 a.m.)
- E. Tuesday, April 12, 2011 (9:30 a.m.)

XV. ADJOURNMENT