

RECORD OF  
STATE BOARD OF EDUCATION  
RETREAT

The James B. Henry Center for Executive Development  
3535 Forest Road  
Lansing, Michigan 48910

November 28, 2006  
10:00 a.m.

The session was called to order at 10:15 a.m.

Present: Mr. Michael P. Flanagan, Chairman  
Mrs. Kathleen N. Straus, President  
Mr. John C. Austin, Vice President  
Mrs. Carolyn L. Curtin, Secretary (via telephone 10:00 a.m. –  
12:35 p.m.)  
Mrs. Marianne Yared McGuire, Treasurer  
Mrs. Nancy Danhof, NASBE Delegate  
Mrs. Elizabeth W. Bauer  
Mr. Reginald M. Turner  
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm,  
ex officio

Absent: Eileen Lappin Weiser

Also Present: Ms. Casandra Ulbrich, Board member-elect (via telephone  
10:00 a.m. – 12:35 p.m.)

The meeting was called to order at 10:15 a.m.

**Agenda**

- I. Discussion Regarding Planning to Plan – What are the Roles of the State Board and the Michigan Department of Education
- II. Discussion Regarding Shared Understanding and Acceptance of the Roles, Relationships, and Functions of State Board and Superintendent
- III. Discussion Regarding Communications Between Board and Department and Vice Versa
- IV. Break for Lunch (12:35 p.m.)
- V. Discussion Regarding Procedures of State Board of Education

- VI. Discussion Regarding Development of Criteria for Grants
- VII. Discussion Regarding Meeting Dates for 2007
- VIII. Discussion Regarding What the SBE Can Do To Assist Detroit Public Schools
- IX. Discussion Regarding SBE/MDE Role in K-12 Programs in Juvenile Justice Facilities (This item was not discussed due to time constraints.)
- X. Discussion Regarding Student Representative at Board Meetings (This item was not discussed due to time constraints.)

The meeting adjourned at 5:30 p.m.