AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

> April 14, 2015 9:30 a.m.

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. <u>Presentation on Child Development and Care Program An Overview</u> <u>and Look at Upcoming Opportunities</u> (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven; Early Childhood Development & Family Education – Renee DeMars-Johnson) (9:45-10:30 a.m.)
 - B. Presentation on the Implementation of Social Studies Standards Teacher Preparation and Professional Learning (Education Services, Education Improvement and Innovation – Linda Forward; Accountability Services – Venessa Keesler) (10:30-11:15 a.m.)

Regular Meeting

- IV. CALL TO ORDER
- V. PRESIDENT'S REPORT (11:15-11:30 a.m.)

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 <u>www.michigan.gov/mde</u>

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 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

VI. 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.)

<u>Reports</u> (11:30-11:45 a.m.)

- C. <u>Human Resources Report</u>
- D. <u>Report on Modifications to the Previously Approved Gratiot-Isabella</u> <u>RESD Plan for the Delivery of Special Education Programs and Services</u>
- E. <u>Report on the Education Achievement Authority of Michigan Plan for</u> <u>the Delivery of Special Education Programs and Services</u>
- F. <u>Report on Teacher Certification Revocation Decision</u>

<u>Grants</u>

- G. Report on Grant Awards
 - <u>2013-2014 Safe and Supportive Schools Grant Amendment;</u> <u>\$1,892,678</u> (Administration and Support Services - Kyle Guerrant; School Support Services - Marla Moss)
 - <u>2014-2015 Project AWARE to Advance Wellness and Resilience in</u> <u>Education - Initial; \$239,201</u> (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 3. <u>2014-2015 Promoting Adol. Health in MI through School-Based</u> <u>HIV/STD Prev. and School-Based Surv. - Amendment; \$63,288</u> (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 4. <u>2013-2014 Title II, Part A(3) Improving Teacher Quality -</u> <u>Amendment; \$2,549,751</u> (Education Services – Linda Forward; Professional Preparation Services – Leah Breen)
 - <u>2014-2015 Title II, Part A(3) Improving Teacher Quality Initial;</u> <u>\$1,140,000</u> (Education Services – Linda Forward; Professional Preparation Services – Leah Breen)
 - <u>2013-2014 Mathematics and Science Partnership (MSP) Grant</u> <u>Program (Title II, Part B) - Amendment; \$4,429,639</u> (Education Services; Education Improvement and Innovation – Linda Forward)
 - <u>2014-2015 Mathematics and Science Partnership (MSP) Grant</u> <u>Program (Title II, Part B) - Initial; \$3,302,903</u> (Education Services; Education Improvement and Innovation – Linda Forward)

- <u>2014-2015 Michigan Charter School Grant Program Amendment;</u> <u>\$4,025,050</u> (Education Services; Education Improvement and Innovation – Linda Forward)
- 9. <u>2014-2015 Regional Assistance to High Priority Schools -</u> <u>Amendment; \$13,586,613</u> (Education Services; Education Improvement and Innovation – Linda Forward)
- <u>2014-2015 Section 22.i: Technology Readiness Infrastructure</u> <u>Grant - Amendment; \$14,672,195</u> (Education Services; Education Improvement and Innovation – Linda Forward)
- <u>2014-2015 Section 22.i: Technology Readiness Infrastructure</u> <u>Grant - Amendment; \$23,150,000</u> (Education Services; Education Improvement and Innovation – Linda Forward)
- 12. <u>2014-2015 Section 99h: Competitive FIRST Robotics Grants -</u> <u>Amendment; \$2,065,700</u> (Education Services; Education Improvement and Innovation – Linda Forward)
- <u>2014-2015 IDEA, Part B Mandated Activities Projects Amendment;</u> <u>\$14,421,830</u> (Education Services - Linda Forward; Special Education - Teri Johnson Chapman)
- 14. <u>2013-2014 Title III, Part A, English Language Acquisition Program -</u> <u>Amendment; \$8,221,853</u> (Field Services – Mike Radke)
- <u>2013-2014 Title X, McKinney-Vento Homeless Students Assistance</u> <u>Grant - Amendment; \$1,100,000</u> (Education Services – Linda Forward; Field Services – Mike Radke)
- 16. <u>2014-2015 Section 41, Bilingual Education Grant Initial; \$1,200,000</u> (Education Services – Linda Forward; Field Services – Mike Radke)
- <u>2014-2015 Title I, Part A Improving Basic Programs Amendment;</u> <u>\$486,872,264</u> (Education Services - Linda Forward; Field Services -Mike Radke)
- <u>2014-2015 Title I, Part C Summer Migrant Program Initial;</u> <u>\$5,079,358</u> (Education Services – Linda Forward; Field Services – Mike Radke)
- <u>2014-2015 Title II, Part A Teacher and Principal Training and</u> <u>Recruiting - Amendment; \$90,684,972</u> (Education Services – Linda Forward; Field Services – Mike Radke)
- VII. RECESS FOR LUNCH (11:45 a.m.-1:30 p.m.)

VIII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:30-2:00 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - H. Introduction of National Board Certified Teachers (2:00-2:15 p.m.)

Regular Meeting

- IX. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
 - I. <u>Approval of Minutes of Special Meeting of March 3, 2015</u>
 - J. Approval of Minutes of Closed Session of March 3, 2015
 - K. <u>Approval of Minutes of Special Meeting of March 10, 2015</u>
 - L. <u>Approval of Minutes of Special Meeting of March 11, 2015</u>
 - M. <u>Approval of Minutes of Regular and Committee of the Whole</u> <u>Meeting of March 17, 2015</u>
 - N. Approval of Minutes of Special Meeting of March 18, 2015
- X. <u>REPORT OF MICHIGAN TEACHER OF THE YEAR</u> (2:20-2:35 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - O. <u>State and Federal Legislative Update</u> (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (2:35-3:15 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XIII. FUTURE MEETING DATES
 - A. Tuesday, May 12, 2015 Regular Meeting (9:30 a.m.)
 - B. Tuesday, May 19, 2015 Retreat (9:30 a.m.)
 - C. Tuesday, June 9, 2015 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (3:30 p.m.)