

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

April 9, 2013
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. [Presentation on the Adaptive System of School Improvement Support Tools \(ASSIST\)](#) (Education Improvement and Innovation – Linda Forward)
 - B. [Presentation on the Proposed Michigan Teacher Leader Standards](#) (Professional Preparation Services – Flora Jenkins)
 - C. [Presentation on the Partnership Agreement Between the Council for the Accreditation of Educator Preparation \(CAEP\) and the Michigan Department of Education](#) (Professional Preparation Services – Flora Jenkins)
 - D. Discussion Regarding Criteria for Grant Program
 - [Criteria for the 2013-16 Elementary and Secondary Education Act Regional Intermediate School District Partnership Grant](#) (Field Services – Mike Radke)

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

IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 12, 2013](#)

F. Approval of Minutes of Closed Session of March 12, 2013

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

VIII. PRESIDENT'S REPORT

IX. 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 Report](#)

Grants

H. Report on Grant Awards

- [2012-2013 Great Start Readiness Program \(GSRP\) Competitive – Amendment](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 2 – Initial](#) (Education Improvement and Innovation – Linda Forward)

- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 3 – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Title I Statewide System of Support Technical Assistance Grant – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)
- [2012-2013 The Emergency Food Assistance Program \(TEFAP\) – Initial](#) (School Support Services – Kyle Guerrant)
- [2012-2013 Consolidation of Operations or Services Grant – Amendment](#) (State Aid and School Finance – Dan Hanrahan)
- [2012-2013 Title I, Part A – Improving Basic Programs – Amendment](#) (Field Services – Mike Radke)
- [2012-2013 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Field Services – Mike Radke)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- I. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)
- J. [Approval of Statement on Tuition Equality](#) (Lupe Ramos-Montigny)
- K. [Approval of Period of Public Comment for Next Generation Science Standards](#) (Education Improvement and Innovation – Linda Forward)
- L. [Approval of MI-InTASC as the Proposed Revision to the Professional Standards for Michigan Teachers](#) (Professional Preparation Services – Flora Jenkins)
- M. [Approval to Remove the Michigan Association of Children with Emotional Disorders from the Special Education Advisory Committee](#) (Special Education – Eleanor White)

- 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

- N. [Approval of Criteria for the 2013-16 Elementary and Secondary Education Act Regional Intermediate School District Partnership Grant](#) (Field Services – Mike Radke)

Cosponsorship

- O. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

- XIV. FUTURE MEETING DATES

- A. Tuesday, May 14, 2013 (9:30 a.m.)
B. Tuesday, May 21, 2013 (9:30 a.m.) Board Retreat
C. Tuesday, June 18, 2013 (9:30 a.m.)

- XV. ADJOURNMENT