

## **AGENDA**

### MICHIGAN STATE BOARD OF EDUCATION

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

January 12, 2016  
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. Update on Lieutenant Governor's Special Education Task Force (State Board of Education – Michelle Fecteau, Eileen Weiser) (9:40-10:15 a.m.)
  - B. Presentation on NASBE Report on Career Readiness and Pipeline 2 Promise (State Board of Education – Pamela Pugh; Mott Community College – Beverly Walker-Griffea) (10:15-10:50 a.m.)
  - C. [Presentation on Student Suspension and Expulsion](#) (Administration and School Support Services – Kyle Guerrant; Center for Educational Performance and Information – Tom Howell) (10:50-11:25 a.m.)
  - D. [Presentation on Flint Water Supply Response](#) (Administration and School Support Services – Kyle Guerrant; Michigan Department of Health and Human Services – Eden Wells) (11:25-12:00 p.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 [www.michigan.gov/mde](http://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 (12:00-1:00 p.m.)

**Regular Meeting**

V. CALL TO ORDER

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

**Committee of the Whole Meeting**

III. DISCUSSION ITEMS (continued)

E. [Presentation on Final Approval of the College for Creative Studies as an Educator Preparation Institution](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (1:30-1:45 p.m.)

F. [Presentation on Final Approval of Baker College as an Educator Preparation Institution](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (1:45-2:00 p.m.)

**Regular Meeting**

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)

G. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 8, 2015](#)

VIII. PRESIDENT’S REPORT (2:00-2:10 p.m.)

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.) (2:10-2:20 p.m.)

*Reports*

H. [Human Resources Report](#)

I. [Report on Property Transfer Decision](#)

J. [Report on Teacher Revocation Decision](#)

K. [Report on Modifications to the Previously Approved Midland County Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

## Grants

### L. Report on Grant Awards

1. [2015-2016 Training and Technical Assistance for 21st Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program - Initial; Continuation; \\$607,025](#) (Great Start/Preschool & Out-Of-School Time Learning – Richard Lower)
2. [2015-2016 Promoting Adolescent Health in Michigan through School-Based HIV/STD Prev. & School Based Surveillance - Initial; \\$7,500](#) (School Support Services – Marla Moss)
3. [2015-2016 Title I, Part A - Improving Basic Programs - Amendment; \\$465,580,322](#) (Field Services – Mike Radke)
4. [2015-2016 Title I, Part C Migrant Education Programs - Amendment; \\$3,630,842](#) (Field Services – Mike Radke)
5. [2015-2016 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Initial; \\$7,058,628](#) (Field Services – Mike Radke)
6. [2015-2016 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$85,434,253](#) (Field Services – Mike Radke)
7. [2015-2016 Title VI, Part B, Rural and Low-Income School Program - Initial; \\$2,526,474](#) (Field Services – Mike Radke)
8. [2015-2016 Office of Special Education \(OSE\) Adolescent Literacy Model Demonstration Projects - Initial; \\$788,095](#) (Special Education – Teri Chapman)
9. [2015-2016 Section 55 Conductive Education Evaluation Project - Initial; \\$150,000](#) (Special Education – Teri Chapman)
10. [2015-2016 Michigan Education Corps - Initial; \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
11. [2015-2016 Michigan STEM Partnership - Initial; \\$52,877](#) (Education Improvement and Innovation – Linda Forward)
12. [2015-2016 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$2,177,500](#) (Education Improvement and Innovation – Linda Forward)

### X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:20-2:30 p.m.)

XI. DISCUSSION/ACTION ITEMS

- M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (2:30-3:00 p.m.)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:10 p.m.)

XIII. FUTURE MEETING DATES

- A. Tuesday, February 9, 2016 Regular Meeting (9:30 a.m.)
- B. Tuesday, March 8, 2016 Regular Meeting (9:30 a.m.)
- C. Tuesday, April 12, 2016 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (3:10 p.m.)