

## **AGENDA**

### MICHIGAN STATE BOARD OF EDUCATION

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

June 14, 2016  
9:30 a.m.

***Public Participation begins at approximately 1:00 p.m. every month.***  
*The public comment period on the DRAFT Guidance for LGBTQ Students ended May 11, 2016.*

### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:40-10:30 a.m.)
  - A. [Adoption of Resolution Honoring the 2015-2016 Michigan Teacher of the Year](#)
  - B. [Adoption of Resolution Honoring the 2016-2017 Michigan Teacher of the Year](#)
- IV. [PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM](#) –  
Rick Joseph
- V. AWARDS AND RECOGNITIONS
  - C. [2016-2017 Michigan Teacher of the Year State-Level Finalists](#)

**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) one week in advance to request mobility, visual, hearing, or other assistance.**

## **Committee of the Whole Meeting**

### VI. DISCUSSION ITEMS

- D. [Presentation on the Statewide Autism Resources and Training \(START\) Intensive Training Program and Implementation of Peer to Peer Program](#) (Special Education – Janis Weckstein) (10:30-11:00 a.m.)
- E. [Presentation on Michigan Department of Education Annual Report](#) (Brian Whiston and Deputy Superintendents) (11:00 a.m.-11:30 a.m.)
- F. Presentation by Detroit Public Schools Board of Education (LaMar Lemmons, Member, Detroit Board of Education) (11:30 a.m.-12:00 p.m.)

### VII. RECESS FOR LUNCH (12:00-1:00 p.m.)

## **Regular Meeting**

### VIII. CALL TO ORDER

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

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

- G. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 10, 2016](#)

- H. [Approval of Record of State Board of Education Retreat of May 18, 2016](#)

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

### XII. 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

- I. [Human Resources Report](#)
- J. [Report on Teacher Revocation Decision](#)

#### Grants

### K. Report on Grant Awards

1. [2015-2016 Michigan STEM Partnership - Amendment; \\$475,000](#) (Education Improvement and Innovation – Linda Forward)
2. [2015-2016 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,421,600](#) (Education Improvement and Innovation – Linda Forward)

3. [2015-2016 Section 35a\(5\) Intermediate School District Early Literacy Coaches - Amendment; \\$3,000,000](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
4. [2015-2016 Section 35a\(6\) Targeted Literacy Instruction and Interventions - Amendment; \\$10,823,340](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)

XIII. DISCUSSION/ACTION ITEM

- L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny, NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States – Eileen Weiser) (2:20-2:50 p.m.)

XIV. 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.) (2:50 p.m.)

- M. [Final Approval of Rochester College as an Educator Preparation Institution](#) (Professional Preparation Services – Leah Breen)

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:50-3:05 p.m.)

XVI. FUTURE MEETING DATES

- A. Tuesday, August 9, 2016 Regular Meeting (9:30 a.m.)
- B. Wednesday, September 14, 2016 Regular Meeting (9:30 a.m.)
- C. Tuesday, October 11, 2016 Regular Meeting (9:30 a.m.)

XVII. ADJOURNMENT (3:05 p.m.)