

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

June 17, 2014  
9:30 a.m.

#### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:30 to 10:15 a.m.)
  - A. [Adoption of Resolution Honoring the 2013-2014 Michigan Teacher of the Year](#)
  - B. [Adoption of Resolution Honoring the 2014-2015 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Gary Abud, Jr.
- V. AWARDS AND RECOGNITIONS
  - C. [2014-2015 Michigan Teacher of the Year and State-Level Finalists](#)

#### **Committee of the Whole Meeting**

- VI. DISCUSSION ITEMS
  - D. Discussion on Michigan School Organization and Finance (Vickie Markavitch, Superintendent, Oakland Schools; Christine Stead, Vice President, Board of Education, Ann Arbor Public Schools; and John Bebow, President and Chief Executive Officer, The Center for Michigan) (10:15 – 11:15 a.m.)
  - E. [Presentation on the Revised Model Code of Student Conduct](#) (Administrative and Support Services – Kyle Guarrant) (11:15 a.m. – 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.

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 – 1:30 p.m.)

- Time reserved for public comment regarding State Superintendent Search

**Committee of the Whole Meeting**

VI. DISCUSSION ITEMS (continued)

F. [Presentation on Achievement Gap Policy Brief](#) (Education Services – Venessa Keesler; Evaluation, Strategic Research and Accountability – Shannon Stackhouse-Flores) (1:30 – 2:15 p.m.)

**Regular Meeting**

X. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

G. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 13, 2014](#)

H. [Approval of Record of State Board of Education Retreat of June 3, 2014](#)

XI. PRESIDENT’S REPORT (2:15 – 2:30 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.) (2:30 – 2:45 p.m.)

*Reports*

I. [Human Resources Report](#)

J. [Report on Approval of Request to Change Name of Henry Ford Community College to Henry Ford College](#)

*Grants*

K. Report on Grant Awards

1. [2013-2014 Michigan Charter School Grant Program – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

2. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Amendment \(1\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

3. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Amendment \(2\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
4. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Amendment \(3\)](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
5. [2013-2014 Title I Statewide System of Support Technical Assistance Grant – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
6. [2012-2013 Title III, Part A, Immigrant Program – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
7. [2013-2014 Title I, Part A- Improving Basic Programs – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
8. [2013-2014 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
9. [2013-2014 Title III, Part A, English Language Acquisition Program – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
10. [2013-2014 Title III, Part A, Immigrant Students Program - Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)

XIII. DISCUSSION/ACTION ITEMS

- L. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (2:45 – 3:15 p.m.)
- M. [Discussion and Approval of State Board of Education Mission and Priorities for 2013-2015](#) (3:15 – 3:45 p.m.)

XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45 – 4:00 p.m.)

XV. FUTURE MEETING DATES

- A. Tuesday, August 12, 2014 (9:30 a.m.)
- B. Tuesday, September 9, 2014 (9:30 a.m.)
- C. Tuesday, October 14, 2014 (9:30 a.m.)
- D. Tuesday, November 18, 2014 (9:30 a.m.)
- E. Tuesday, December 16, 2014 (9:30 a.m.)

XVI. ADJOURNMENT