

AGENDA

MICHIGAN  
STATE BOARD OF EDUCATION

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

June 18, 2013  
9:30 a.m.

**Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only)
  - A. [Adoption of Resolution Honoring the 2012-2013 Michigan Teacher of the Year](#)
  - B. [Adoption of Resolution Honoring the 2013-2014 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Bobbi Jo Kenyon
- V. AWARDS AND RECOGNITIONS
  - C. [2013-2014 Michigan Teacher of the Year and 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) a week in advance to request mobility, visual, hearing, or other assistance.**

## **Committee of the Whole Meeting**

### VI. DISCUSSION ITEMS

- D. [Presentation on Office of Great Start Report](#) (Great Start Services – Susan Broman)
- E. Discussion Regarding Criteria for Grant Programs
  - [Criteria for the Elementary and Secondary Education Act, Title II, Part A\(3\): Improving Teacher Quality Competitive Grants Program](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
  - [Criteria for Great Start Readiness Program Grants](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)

## **Regular Meeting**

### VII. CALL TO ORDER

### VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- F. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 14, 2013](#)
- G. [Approval of Minutes of State Board of Education Planning Meeting of May 21, 2013](#)

### IX. PRESIDENT’S REPORT

- X. 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

- H. [Human Resources Report](#)
- I. [Report on Modifications to the Previously Approved Allegan County Area Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)
- J. [Report on the Revised Eastern Upper Peninsula Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- K. [Report on Teacher Certification Revocation Decision](#)

## Grants

### L. Report on Grant Awards

- [2012-2013 Safe and Supportive Schools Grant – Amendment - 1](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [2012-2013 Safe and Supportive Schools Grant - Amendment – 2](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)
- [2011-2012 Title II, Part A\(3\) – Improving Teacher Quality - Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- [2012-2013 Title II, Part A\(3\) Improving Teacher Quality - Initial](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- [2012-2013 ISD Collaboration Grant – Amendment, Continuation](#) (Educational Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2012-2013 Michigan Charter School Grant Program – Amendment, Continuation](#) (Educational Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants – Amendment](#) (Educational Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2012-2013 Section 22.i Technology Readiness Infrastructure Grants, Category 4 - Initial](#) (Educational Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- [2011-2012 Title II, Part A – Teacher and Principal Training and Recruiting - Amendment](#) (Educational Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 McKinney-Vento Homeless Students Assistance Grant - Amendment](#) (Educational Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Region 3 ISD Partnership Grant – Amendment, Continuation](#) (Educational Services – Venessa Keesler; Field Services – Mike Radke)

- [2012-2013 Title I, Part C Summer Migrant Program Allocations - Initial](#) (Educational Services – Venessa Keesler; Field Services – Mike Radke)
- [2012-2013 Title I, Part D – Prevention and Intervention for Neglected and Delinquent - Amendment](#) (Educational Services – Venessa Keesler; Field Services – Mike Radke)

XI. RECESS FOR LUNCH

XII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

**Committee of the Whole Meeting**

VI. DISCUSSION ITEMS (continued)

- M. Update on Michigan Council for Educator Effectiveness (Deborah Ball, Dean, University of Michigan School of Education; Chair, Michigan Council for Educator Effectiveness)

**Regular Meeting**

XIII. DISCUSSION/ACTION ITEMS

- N. [Discussion Regarding National Association of State Boards of Education Bylaws, Public Education Positions, Awards and Nominations for 2014 Board of Directors](#) (NASBE Delegate – Michelle Fecteau)
- O. [Approval of State Board of Education Mission and Priorities for 2013-2015](#) (President – John Austin)
- P. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)
- [Statement on Charter School Oversight](#) (SBE Legislative Chair – Casandra Ulbrich)
- Q. [Approval of State Board of Education Policies on Communications and Travel](#) (President – John Austin)

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.)

**Appointment**

- R. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\) from the Michigan Elementary and Middle School Principals Association \(MEMSPA\) and the Association for Children’s Mental Health \(ACMH\)](#) (Educational Services – Venessa Keesler; Special Education – Eleanor White)

Criteria

- S. [Approval of Criteria for the Elementary and Secondary Education Act, Title II, Part A\(3\): Improving Teacher Quality Competitive Grants Program](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
- T. [Approval of Criteria for Great Start Readiness Program Grants](#) (Great Start – Susan Broman; Early Childhood Education and Family Services – Lindy Buch)

Cosponsorship

- U. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#)

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XVI. FUTURE MEETING DATES

- A. Tuesday, August 13, 2013 (9:30 a.m.)
- B. Tuesday, September 10, 2013 (9:30 a.m.)
- C. Tuesday, October 8, 2013 (9:30 a.m.)

XVII. ADJOURNMENT