

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

May 13, 2014
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. Discussion on Michigan School Organization and Finance
 - [Education Organizations Group](#) – Mitch Bean
 - Michigan Parents for Schools – Steve Norton, Executive Director
 - [Great Lakes Education Project](#) – Gary Naeyaert, Executive Director
 - Michigan Education Association – Steve Cook, President(9:30 – 10:30 a.m.)
 - B. [Presentation on the Michigan Department of Education’s Approach to Postsecondary Transitions and the Michigan College Access Network](#) (Education Services – Venessa Keesler; Michigan College Access Network – Brandy Johnson) (10:30 – 11:30 a.m.)
 - C. [Presentation on Great Start to Quality](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven; Early Childhood Investment Corporation – Sheri Butters) (11:30 a.m. – 12:15 p.m.)
- IV. RECESS FOR LUNCH (12:15 – 1:15 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

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.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:15 –1:45 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - D. [Presentation of a Vision for Science Education in Michigan](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward) (1:45 to 2:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 8, 2014](#)
 - F. Approval of Minutes of Closed Session of April 8, 2014
- VIII. PRESIDENT’S REPORT (2:30 – 2:45 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.) (2:45 – 3:00 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Modifications to the Previously Approved Jackson County Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- I. Report on Grant Awards
 - 1. [2013-2014 Fresh Fruit and Vegetable Program \(FFVP\) – Amendment](#) (Administrative and Support Services – Kyle Guerrant)
 - 2. [2013-2014 The Emergency Food Assistance Program \(TEFAP\) – Amendment](#) (Administrative and Support Services – Kyle Guerrant)
 - 3. [2013-2014 Consolidation of Local Educational Agencies/Intermediate School Districts Grant – Initial](#) (Administrative and Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)

4. [2013-2014 Title II, Part A\(3\) Improving Teacher Quality – Initial](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Flora Jenkins)
 5. [2013-2014 Title I, Part C Summer Migrant Program Allocations – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
 6. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:00 – 3:15 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- J. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (3:15 – 4:00 p.m.)
 - K. Discussion Regarding Superintendent Search Process (4:00 – 4:45 p.m.)
 - L. [Approval of the Robert Miller College as an Educator Preparation Institution for Full Approval](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Leah Breen) (4:45 – 5:15 p.m.)
 - M. [Approval of the College for Creative Studies as an Educator Preparation Institution with Probationary Approval](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Leah Breen) (5:15 – 5:30 p.m.)
 - N. [Discussion Regarding National Association of State Boards of Education \(NASBE\) Nominations for Awards and 2015 Board of Directors](#) (NASBE Delegate – Michelle Fecteau) (5:30 – 5:45 p.m.)
- 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.)
- O. [Approval of Policy on Reducing Student Suspensions and Expulsions](#) (Administrative and Support Services – Kyle Guerrant)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (5:45 – 6:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, June 3, 2014 (9:30 a.m.) SBE Retreat
 - B. Tuesday, June 17, 2014 (9:30 a.m.)
 - C. Tuesday, August 12, 2014 (9:30 a.m.)
- XV. ADJOURNMENT