

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

September 14, 2010  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

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

- III. DISCUSSION ITEMS
  - A. [Overview of School Reform Legislation](#) (Interim Deputy Superintendent/School Reform Officer – MaryAlice Galloway)
  - B. [Presentation on Early Intervention Programs](#) (Deputy Superintendent – Sally Vaughn)
- IV. RECESS

### **REGULAR MEETING**

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
  - C. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 10, 2010](#)
  - D. [Approval of Record of Retreat of August 25, 2010](#)

**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 517/373-3900 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

VII. PRESIDENT'S REPORT

VIII. 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

- E. [Human Resources Update](#)
- F. [Report on Department of Education Conference Cosponsorship](#)
- G. [Report on Property Transfer Decision](#)

Grants

- H. Report on Grant Awards
  - [2010-2011 U. S. Department of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (Grants Coordinator and School Support – Mary Ann Chartrand)
  - [2010-2011 School Breakfast Challenge – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
  - [2010-2011 Special Projects Grants Under Centers for Disease Control and Prevention – Initial](#) (Grants Coordinator and School Support – Mary Ann Chartrand)
  - [2009-2010 ARRA National School Lunch Program Equipment Assistance Grant – Amendment](#) (Grants Coordinator and School Support – Mary Ann Chartrand)
  - [2010-2011 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Grant Program – Continuation](#) (Early Childhood Education and Family Services – Lindy Buch)
  - [2010-2011 Early On Formula Allocation Grants \(Part C of the Individuals with Disabilities Education Act\) – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)
  - [2010-2011 Individuals with Disabilities Education Act, Sec. 619 Preschool Grants – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)
  - [2009-2010 ISD Collaboration Grant – Initial](#) (Education Improvement and Innovation – Linda Forward)
  - [2009-2010 Title I, Part C Summer Migrant Program Allocations – Amendment](#) (Field Services – Mike Radke)
  - [2009-2010 Title I, Part C Migrant Education Program Identification and Recruitment Centers – Amendment](#) (Field Services – Mike Radke)
  - [2009-2010 Title III, Immigrant Grant Program – Amendment](#) (Field Services – Mike Radke)

- [2010-2011 Title I, Part C Regular Migrant Program Allocations – Initial](#) (Field Services – Mike Radke)
- [2010-2011 McKinney-Vento Homeless Students Assistance Grant – Initial and Continuation](#) (Field Services – Mike Radke)
- [2009-2010 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Field Services – Mike Radke)

IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

I. [Approval of State Board of Education/Michigan Department of Education Goal and Priorities for 2010-2011](#)

J. [Adoption of Resolution Regarding School District Reform and Fiscal Stability](#)

K. [Approval to Abolish the Professional Standards Commission for Teachers](#) (Professional Preparation – Flora Jenkins)

L. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

M. [Approval of Michigan's Position on Proposed NASBE Bylaws Changes, Public Policy Positions, and Election of Officers](#) (NASBE Delegate – Nancy Danhof)

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.)

Resolutions

N. [Adoption of Resolution Honoring Jo Anne Gibson](#)

\*O. Adoption of Resolution Honoring Donna J. Beltz

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, October 12, 2010 (9:30 a.m.)
- B. Tuesday, November 9, 2010 (9:30 a.m.)
- C. Tuesday, December 7, 2010 (9:30 a.m.)
- D. Tuesday, January 11, 2011 (9:30 a.m.)
- E. Tuesday, February 8, 2011 (9:30 a.m.)

XV. ADJOURNMENT

\*The Superintendent will request the removal of this item from the agenda.