

MINUTES

STATE BOARD OF EDUCATION

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

April 12, 2005
9:00 a.m.

Present: Dr. Jeremy M. Hughes, Interim Superintendent, Chairman
Mrs. Kathleen N. Straus, President
Mr. John C. Austin, Vice President
Mrs. Carolyn L. Curtin, Secretary
Mrs. Marianne Yared McGuire, Treasurer (via telephone)
Mrs. Nancy Danhof, NASBE Delegate
Mrs. Elizabeth W. Bauer
Mr. Reginald M. Turner
Mrs. Eileen Lappin Weiser
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm,
ex officio

Also Present: Mrs. Heidi Capraro, 2004-2005 Michigan Teacher of the Year

REGULAR MEETING

I. CALL TO ORDER

Dr. Hughes called the Regular Meeting to order at 9:14 a.m.

II. INFORMATIONAL FOLDER ITEMS

A. Special Education Advisory Committee April 2005 Quick Notes

III. AGENDA FOLDER ITEMS

A. Discussion/Action Regarding Search for Superintendent of Public Instruction

B. Report of the Legislative Committee

IV. APPROVAL OF AGENDA AND ORDER OF PRIORITY

A. 2005 Title I, Part C, Education of Migratory Children, Summer Program – added to agenda

- B. Approval of Consequences for Non-Title I Schools Not Making Adequate Yearly Progress - moved from Discussion to Consent Agenda

Mrs. Straus moved, seconded by Mr. Austin, that the State Board of Education approve the agenda and order of priority, as modified.

**Ayes: Austin, Bauer, Curtin, Danhof, Straus, Turner, Weiser
Absent: McGuire**

The motion carried.

V. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS,
DEPARTMENT STAFF, AND GUESTS

Mrs. Eileen Hamilton introduced members of the State Board of Education, Department of Education staff, and guests attending the meeting.

Mrs. McGuire joined the meeting via telephone at 9:15 a.m.

VI. AWARDS AND RECOGNITIONS

- A. Presentation of Stella Gikas Professional Support Staff Excellence Award

Mrs. Straus shared background information on the Stella Gikas Professional Support Staff Excellence Award. She said in 1991, the State Board of Education approved the establishment of the Stella Gikas Secretarial Award, later renamed the "Stella Gikas Professional Support Staff Excellence Award," to be given annually to an outstanding support person in the Michigan Department of Education. Mrs. Straus said the award, named after a long-time, outstanding State Board of Education Recording Secretary who was a mentor to many staff, is given for providing leadership to others, outstanding service to education, dedication to excellence, and maintaining the highest professional standards.

Mrs. Straus said she served on a subcommittee to review nominations with Mrs. Curtin, Mrs. McGuire, Ms. Jean Shane, Special Assistant for Awards and Recognition Programs; Ms. Terry Wardell, Director, Office of Human Resources; Mrs. Eileen Hamilton, State Board Executive; and Ms. Yolanda Stephens, recipient of the 2004 Stella Gikas Professional Support Staff Excellence Award.

Mrs. Straus announced that Mrs. Jane Hattan, Secretary in the Office of Special Education and Early Intervention Services, is the recipient of the 2005 Stella Gikas Professional Support Staff Excellence Award. Mrs. Straus said Mrs. Hattan has been a dedicated Department employee for 16 years, and her coworkers describe her as meeting highly professional standards in the quality of her work, her manner of dress, her work ethic and leadership skills. Mrs. Straus said Jane is always friendly, attentive, and helpful to her customers, "goes the extra mile" in providing service and assistance, and withstands stress with grace and good humor. She said Jane epitomizes the values of Excellence, Inclusion, Teamwork, and Integrity.

Mrs. Straus presented the crystal apple award and certificate signed by all the Board members, and Dr. Hughes.

Mrs. Hattan said she is flattered to receive the award and she has always done her best to emulate the work skills of previous recipients. She introduced her husband, Mr. Bill Hattan, and daughter, Miss Kelsey Hattan. She said her daughter, Elle, was unable to attend, because she is taking Michigan Educational Assessment Program tests.

Dr. Jacquelyn Thompson, Director, Office of Special Education and Early Intervention Services, presented Mrs. Hattan with flowers. Dr. Thompson said she has known and worked with Jane for several years, and she is an asset to the entire Department.

This was a presentation only and no action was required.

Ms. Carnell joined the meeting at 9:25 a.m.

VII. DISCUSSION REGARDING SEARCH FOR SUPERINTENDENT OF PUBLIC INSTRUCTION

Mrs. Straus presented Discussion Regarding Search for Superintendent of Public Instruction.

Mrs. Straus said the position of Superintendent of Public Instruction was advertised in *Education Week*, *Chronicle of Higher Education*, and the *Michigan Chronicle*. She said the information on the vacancy was also distributed by the National Association of State Boards of Education, and shared with education organizations for dissemination to their memberships.

Mrs. Straus said nearly 30 applications were received by the April 8, 2005, deadline. She said copies of all applications, including both confidential and non-confidential, will be mailed to all Board members by April 15, 2005, for their review.

Mrs. Straus said the Board must decide next steps. She said at the March 8, 2005 meeting, it was suggested that staff provide Board members with the questions used during the previous search. She said the Board is being provided with a list of questions that candidates responded to in writing prior to the interviews, and a list of questions used during public interviews.

Mrs. Straus distributed "Proposed Time Line for Selection of Superintendent of Public Instruction."

Mr. Austin suggested that the subcommittee develop the preliminary set of questions for distribution to all candidates.

Mr. Turner said if there are two sets of questions, the preliminary questions could be posed to all candidates, the entire Board could review all responses and winnow the field of candidates based on responses, and then the specific interview questions can be developed using the criteria approved by the Board.

Mrs. Weiser said it is beneficial to pose questions to candidates in writing, because all candidates receive the same questions, and questions posed verbally may not be consistent.

Mrs. Weiser said the questions should address administrative skills, interests, goals, and teacher quality.

Mrs. Danhof said the process must not be rushed. She said the process must be logical, reasonable, and responsible.

Mrs. McGuire said she is concerned that the process not be rushed, and she wants to ensure that there is a viable pool of candidates.

Mrs. Weiser suggested that Mrs. Hamilton contact Illinois, New Hampshire, and Kansas regarding the length of time they have been searching for candidates to fill state superintendent vacancies, time lines for filling the positions, and whether or not they are receiving applications from viable candidates.

Mrs. Straus moved, seconded by Mr. Austin, that the State Board of Education (1) convene the executive subcommittee of Mr. Austin, Mrs. Curtin, and Mrs. Straus, plus Mr. Turner to develop questions to be e-mailed to all applicants by April 19, 2005 for the vacancy of Superintendent of Public Instruction requesting a response by May 3, 2005; and (2) convene a Special Meeting of the State Board of Education on May 9, 2005, at 2:00 p.m., in Flint to review the responses and determine the finalists for the position of Superintendent of Public Instruction.

The motion carried unanimously.

Mrs. Straus asked Board members to submit questions to the executive subcommittee.

Mrs. Straus reminded the Board that the candidates requesting confidentiality will be discussed during closed session.

VIII. RECESS

The Board recessed the Regular Meeting at 10:20 a.m. to convene as a Committee of the Whole.

COMMITTEE OF THE WHOLE MEETING

IX. CALL TO ORDER

Dr. Hughes called the Committee of the Whole Meeting to order at 10:21 a.m.

X. DISCUSSION ITEMS

- A. Report on Efforts of the Michigan Department of Education to Ensure That Teachers Meet No Child Left Behind Requirements

The following individuals presented:

- Dr. Flora Jenkins, Director, Office of Professional Preparation Services
- Ms. Dorothy VanLooy, Acting Chief Academic Officer
- Dr. Frank Ciloski, Supervisor, Office of Professional Preparation Services
- Dr. Catherine Smith, Supervisor, Office of Professional Preparation Services
- Ms. Cheryl Poole, Consultant, Office of Professional Preparation Services

XI. RECESS

The Board recessed at 11:20 a.m. and reconvened at 11:35 a.m.

XII. DISCUSSION ITEMS (continued)

- B. Presentation by the Honorable John Cherry Regarding Recommendations of the Lieutenant Governor's Commission on Higher Education and Economic Growth

The following individual presented:

- The Honorable John Cherry, Lieutenant Governor

- C. Presentation on Model Policies for Intermediate School Districts Regarding Conflict of Interest and Expenditure of Funds

The following individual presented:

- Ms. Elaine Madigan, Executive Director, School Finance and School Law

XIII. RECESS

The Board recessed the Committee of the Whole Meeting at 12:35 p.m. and reconvened the Regular Meeting at 1:25 p.m.

REGULAR MEETING

XIV. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- A. Approval of Record of Committee of the Whole and Minutes of Regular Meeting of March 8, 2005

Mrs. Bauer moved, seconded by Mrs. Weiser, that the State Board of Education approve the Record of Committee of the Whole and Minutes of Regular Meeting of March 8, 2005.

Ayes: Austin, Bauer, Curtin, Danhof, McGuire, Turner, Weiser

Absent During Vote: Straus

The motion carried.

Mrs. Straus rejoined the meeting at 1:27 p.m.

XV. REPORT OF THE SUPERINTENDENT

Reports

- J. Human Resources Report
- K. Report on Administrative Rule Waivers
- L. Report on Teacher Certification Revocation and Property Transfers

Grants

- M. 2004-2005 Section 57.3, Advanced and Accelerated Pupils (Final) – Continuation
- X. 2005 Title I, Part C, Education of Migratory Children, Summer Program – Initial

Dr. Hughes provided an oral report on the following:

- A. Education Reform and Finance Study

Dr. Hughes said the May 10, 2005, Board agenda will include discussion regarding a study for efficient operation of Michigan schools and districts. He said Board members have had discussions with legislators and received strong support. He said the next steps are to develop specific areas to be addressed in the study and a timeline.

- B. Michigan Department of Education Staff Meeting

Dr. Hughes said the Michigan Department of Education Staff Meeting was held on April 11, 2005. He said the agenda included the Strategic Plan, diversity, and the search for the State Superintendent. He said Department staff submitted questions for the Board to consider in interviewing the next State Superintendent. Dr. Hughes said the questions could also be given to the person selected as topics of interest to Department staff.

- C. Meeting with United States Secretary of Education Spellings

Dr. Hughes said Mrs. Wolenberg attended a meeting at Mt. Vernon and Washington, D.C. with United States Secretary of Education Margaret Spellings. He said an announcement was made regarding flexibility that may be given on a state by state basis in calculating adequate yearly progress regarding test scores of students with disabilities.

D. Council of Chief State School Officers Legislative Conference

Dr. Hughes said he will attend the Council of Chief State School Officers Legislative Conference on April 17-20, 2005. He said Ms. Roberta Stanley, Director of Administrative Law and Federal Relations, has scheduled meetings with members of Congress; Mr. Ray Simon, Assistant Secretary of Education; and Ms. Darla Marberger, Deputy Assistant Secretary for Elementary and Secondary Education.

XVI. PRESIDENT'S REPORT

A. Month of the Young Child

Mrs. Straus said that April is the Month of the Young Child, and purple ribbons are available as symbols to help promote the education of young children.

B. National Association of State Boards of Education Legislative Conference

Mrs. Straus said she attended the National Association of State Boards of Education Legislative Conference in Washington, D.C. on March 10-11, 2005, with Mrs. Danhof and Mrs. McGuire. Mrs. Straus said the conference is extremely beneficial and Board members attended at their own expense, due to the fact that out-of-state travel for Board members is a non-reimbursable expense, as stipulated in legislation. Mrs. Straus said she, Mrs. Danhof, and Mrs. McGuire discussed issues pertinent to Michigan with several members of Congress including Senator Debbie Stabenow, Representative Vernon Ehlers, Representative Candice Miller, Representative Sander Levin, and Representative John Conyers. She said Senator Carl Levin, a ranking member of the Armed Services Committee was in a Committee meeting, so his Education Aide met with them.

C. High School Redesign Conference

Mrs. Straus said Michigan State University's Annual Education Conference, in conjunction with the Michigan Department of Education – Redefining Michigan's High Schools will have a repeat session on April 25, 2005 in Lansing. Mrs. Straus said the conference is outstanding and she encourages Board members to attend.

D. After School Programs

Mrs. Straus said she attended the Michigan After School Partnership Conference at the Detroit Marriott Pontiac on March 17, 2005. She said after school programs are an outgrowth of the Board's Full Day Full Service Schools initiative, and its expansion is encouraging.

E. Reading Month at Hamtramck Public Schools

Mrs. Straus said she read to children at Dickerson East Elementary School in Hamtramck in March to celebrate Reading Month. She said she always enjoys reading to children, visiting classrooms, and experiencing the commitment of teachers.

F. College Savings Plan – SEED Program

Mrs. Straus said she met with representatives of the SEED Program regarding creation of a college savings plan. The Livingston-Oakland Human Services Agency is one of 12 grantees nationally to develop and implement an Individual Development Account to encourage people to save money to buy a house and receive matching funds. The Agency has been asked to submit a new proposal to apply for a college savings plan. She said the State Board of Education is being asked for its endorsement and Mrs. Straus will provide more information in the future.

G. Michigan Department of Education Staff Meeting

Mrs. Straus said she and Mrs. Curtin attended the Michigan Department of Education Staff Meeting as described by Dr. Hughes in his report, and Mrs. Straus shared an update on the search for the next Superintendent of Public Instruction with the staff.

H. Blue Ribbon School Events

Mrs. Straus said she has attended several of the Blue Ribbon School celebrations with Mrs. Bauer, Mrs. Danhof, and Mr. Turner. She said the events are very uplifting and energizing, and she and Board members will continue to attend them, and celebrate the success of public schools.

I. College Bound Kids, Inc.

Mrs. Straus said she visited College Bound Kids, Inc. on the east side of Detroit. She said College Bound Kids, Inc. is a preschool program that encourages success in children by affirming their intelligence and achievement and fostering an expectation that they will participate in postsecondary education.

XVII. REPORT BY MICHIGAN TEACHER OF THE YEAR

Mrs. Heidi Capraro, 2004-2005 Teacher of the Year, presented Report by Michigan Teacher of the Year.

Mrs. Capraro said her March activities focused on science. She said she worked with teachers on science curriculum, and attended the Michigan Science Teachers Conference in Detroit. She also worked with student teachers across the state.

Mrs. Capraro said she was particularly impressed with the FIRE-UP! Student Teacher Conference at Grand Valley State University that was a collaborative effort of nine Michigan colleges and universities. She said she was the keynote speaker

She said she attended the National Science Teachers Association Conference in Dallas with her daughter, son, and father who is a retired chemistry teacher in the Utica Community Schools.

Mrs. Capraro said she has just returned from the Education Policy Fellowship Program conference, and she will attend the National Teacher of the Year Conference in Washington, D.C. She said she will take her daughter to meet President Bush on April 20, 2005.

XVIII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

- A. Ms. Vicky Opiari, 36850 Turtle Creek Court, Farmington Hills, Michigan 48331. Ms. Opiari, representing Everyone Together Oakland County, provided comments and written information on Everyone Together. Ms. Julie O'Donovan joined Ms. Opiari during the presentation.
- B. Mr. George Wurtzel, 1220 North Washington, Lansing, Michigan 48906. Mr. Wurtzel, Executive Director, Opportunities Unlimited for the Blind, shared comments and written information on Camp Tuhsmeheeta.
- C. Mrs. Mary T. Wood, 27533 Santa Ana, Warren, Michigan 48093. Mrs. Wood, Executive Director, Michigan Alliance for Charter School Reform, provided comments and written information on oversight and accountability of Michigan public school academies.
- D. Ms. Deborah Brower, 6990 Eastern Avenue, S.E., Grand Rapids, Michigan 49508. Ms. Brower provided comments on local school boards taking action on junk food sales.

- E. Ms. Loretta Sue Phillips, 1820 Lyons Avenue #10, Lansing, Michigan 48910. Ms. Phillips shared comments regarding educational programs.

XIX. RECESS

The Board recessed the Regular Meeting at 2:19 p.m. to reconvene as a Committee of the Whole.

COMMITTEE OF THE WHOLE MEETING

XX. CALL TO ORDER

Dr. Hughes called the Committee of the Whole Meeting to order at 2:20 p.m.

XXI. DISCUSSION ITEMS (continued)

- D. Report on Governor's 2006 Executive Budget/Budgeting for Outcomes

The following individuals presented:

- Mrs. Carol Wolenberg, Deputy Superintendent
- Mr. Rick Floria, Director, Office of the Budget
- Ms. Elaine Madigan, Executive Director, School Finance and School Law

- E. Discussion Regarding Michigan State Board of Education/ Department of Education Strategic Plan 2005-2010

The following individuals presented:

- Ms. Nancy Mincemoyer, Organizational Development Officer
- Ms. MaryAlice Galloway, Assistant to the Interim Superintendent of Public Instruction
- Dr. Flora Jenkins, Director, Office of Professional Preparation Services

- F. Presentation on Michigan Technology Standards for Students

The following individuals presented:

- Ms. Mary Ann Chartrand, Director, Office of Grants Coordination and School Support Services
- Mr. Ron Faulds, Education Consultant for Technology, Office of Grants Coordination and School Support Services
- Ms. Barb Fardell, Education Consultant Manager, Office of Grants Coordination and School Support Services

G. Presentation on Mathematics and Science Centers – Support for High Priority Schools

The following individuals presented:

- Ms. Betty Underwood, Assistant Director, Curriculum and Instruction, Office of School Improvement
- Mr. Kevin Richard, Science Consultant, Curriculum and Instruction, Office of School Improvement
- Ms. Joanne Hopper, Director, General Education, Sanilac Intermediate School District
- Ms. Connie Duncan, Director, Battle Creek Mathematics and Science Center

XXII. ADJOURNMENT

The Board adjourned the Committee of the Whole at 4:15 p.m. and reconvened the Regular Meeting at 4:16 p.m.

REGULAR MEETING

XXIII. CONSENT AGENDA

- Q. Approval of Criteria for the Application to Receive Section 74 School Bus Driver Training Funding
- R. Approval of Criteria for a Grant for State Performance Plan Development and Implementation Under the Individuals with Disabilities Education Improvement Act (IDEIA)
- P. Approval of Consequences for Non-Title I Schools Not Making Adequate Yearly Progress
- S. Approval of Agreement Between State Board of Education and Jeremy M. Hughes, Ph.D.
- T. Adoption of State Board of Education/Michigan Department of Education Strategic Plan 2005-2010 – this item was removed from the agenda
- U. Approval of Model Policies for Intermediate School Districts Regarding Conflict of Interest and Expenditure of Funds
- V. Adoption of Resolution Regarding National Teacher Appreciation Week
- W. Adoption of Resolution Honoring Elizabeth Coke Haller

Mrs. Straus moved, seconded by Mr. Austin, that the State Board of Education approve the consent agenda, as follows:

- Q. approve the criteria for the Application to Receive Section 74 School Bus Driver Training Funding, as attached to the Superintendent's memorandum dated March 28, 2005;**
- R. approve criteria for a grant to support State Performance Plan development and implementation activities under the IDEIA (2004), as identified in the Superintendent's memorandum dated March 28, 2005;**
- P. approve "Consequences for Non-Title I Schools Not Making Adequate Yearly Progress (AYP)" as attached to the Superintendent's memorandum dated March 28, 2005;**
- S. approve the agreement attached to the memorandum dated April 1, 2005, from Kathleen N. Straus, between the Michigan State Board of Education and Jeremy M. Hughes, Ph.D.;**
- T. (this item was removed from the agenda);**
- U. approve the Model Conflict of Interest Policy and the Model Policy on the Expenditures of Funds for Intermediate School Districts, as attached to the Superintendent's revised memorandum dated April 6, 2005;**
- V. adopt the resolution Regarding National Teacher Appreciation Week, as attached to the Superintendent's memorandum dated March 28, 2005; and**
- W. adopt the resolution honoring Elizabeth Coke Haller, as attached to the Superintendent's memorandum dated March 28, 2005.**

The vote was taken on the motion.

The motion carried unanimously.

The resolution regarding National Teacher Appreciation Week is attached as Exhibit A.

The resolution Honoring Elizabeth Coke Haller is attached as Exhibit B.

XXIV. RECEIVE THE REPORT ON MICHIGAN TEST FOR TEACHER CERTIFICATION FOR 2003-2004

Dr. Flora Jenkins, Director, Office of Professional Preparation Services; Dr. Catherine Smith, Supervisor, Office of Professional Preparation Services; and Ms. Dorothy VanLooy, Acting Chief Academic Officer; presented Receive the Report on Michigan Test for Teacher Certification for 2003-2004.

Dr. Smith said the Board is being asked to receive the report on the aggregate performance of candidates from each teacher preparation institution on the content tests of the Michigan Test for Teacher Certification.

Dr. Smith said one measure of the impact of teacher preparation programs in content areas is the performance of candidates on the Michigan Test for Teacher Certification. She said standards are used by Michigan Department of Education staff to structure peer review of content program proposals from teacher preparation institutions; and standards are also used as the basis for changes in the Michigan Test for Teacher Certification.

In response to Mrs. McGuire's question, Dr. Smith said the tests are offered four times per year, and there is no limit on the number of times the test can be retaken, however intervention is recommended if the test has been retaken multiple times.

Ms. Carnell asked if the Michigan Test for Teacher Certification is the only outcome measure, and Dr. Smith said performance review is also a measure. Ms. Carnell asked if there are plans to examine how a teacher is functioning while teaching in a classroom, and Dr. Smith responded, "Yes."

Mrs. Danhof asked how Michigan compares nationally with regard to rigor. Dr. Smith said Michigan's test is unique to Michigan's needs and standards and includes grade level content expectations, and national standards for teacher preparation are considered when developing the test. Dr. Smith said there is no reason to believe Michigan's standards are weaker than other states.

Mrs. Weiser moved, seconded by Mrs. Danhof, that the State Board of Education receive the report on Michigan Test for Teacher Certification performance for 2003-2004, as discussed in the Superintendent's memorandum dated March 28, 2005.

The motion carried unanimously.

Ms. Carnell left the meeting at 4:25 p.m. Ms. Capraro left the meeting at 4:30 p.m.

XXV. UPDATE ON STATE AND FEDERAL LEGISLATIVE ISSUES

Mr. Robert Morris, Legislative Director, presented Update on State and Federal Legislative Issues.

Mr. Morris deferred to Mrs. Straus to report on the Legislative Committee of the Board comprised of Mrs. Straus, Mrs. Curtin, and Mrs. McGuire, with Mr. Morris serving as staff.

Mrs. Straus said Senator Nancy Cassis introduced Senate Bills 324-330, a package of bills called the Early Learning Success Program with the primary focus to provide reading assistance to K-3 school aged children.

Mr. Morris said the bills include changing the kindergarten entry age to five years of age by September 1, a change from the current date of December 1; use of early intervention reading programs to reduce the number of children in special education; strengthening reading education requirements for college students; and professional development days to address strategies to reduce the number of students requiring special education services.

After discussion, the Board decided to continue informal communications with the Legislature on this issue, reserving the right to take action at a future meeting.

Mr. Austin left the meeting at 4:40 p.m. Mr. Turner left the meeting at 4:45 p.m.

Mrs. Straus said House Bills 4079-4080 address Ed Flex and Empowerment. Mrs. Straus said the bills would allow school districts to seek a waiver of State School Code and School Aid requirements. Mr. Morris said rarely have school districts approached the Department to seek a waiver to change existing rules or requirements.

Mrs. Bauer moved, seconded by Mrs. Danhof, that the State Board of Education oppose House Bills 4079 and 4080, since it is not clear that a need exists for this type of legislation.

Ayes: Bauer, Curtin, Danhof, McGuire, Straus, Weiser
Absent: Austin, Turner

The motion carried.

Mrs. McGuire said she met with Senator Jelinek regarding the development of principal certification legislation. She said the Senator indicated this type of legislation is a priority for him, and he has requested that a bill be drafted for introduction by May 2005.

XXVI. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

A. Guyton School – Mrs. Marianne Yared McGuire

Mrs. McGuire said as a follow up to discussion at the March 8, 2005 Board meeting, she met with Mr. William Brooks, Chairman of the Detroit Public Schools Board of Education, and made a strong recommendation to keep the school open. She said he was positive and hopeful about the possibility of keeping Guyton School and other schools open.

Mrs. Wolenberg said Department staff members will be meeting with Detroit Public Schools staff on April 26, 2005 to provide technical assistance.

XXVII. TENTATIVE AGENDA FOR NEXT MEETING

Dr. Hughes said that State Board of Education meetings will be held in locations outside of the John A. Hannah Building in Lansing, due to major construction projects. He said the Board wants to be sure the public has access to the meetings, and construction is expected to limit access.

XXVIII. FUTURE MEETING DATES

- A. May 9, 2005 – Genesee Intermediate School District
- B. May 10, 2005 – Michigan Schools for the Deaf and Blind
- C. July 12, 2005 – Wayne County Regional Educational Service Agency
- D. August 9, 2005 – East Lansing Public Schools

XXIX. ADJOURNMENT

The Regular Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Carolyn L. Curtin
Secretary