

MINUTES

STATE BOARD OF EDUCATION

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

August 28, 2003  
9:00 a.m.

Present: Mr. Thomas D. Watkins, Jr., Chairman  
Mrs. Kathleen N. Straus, President  
Mrs. Carolyn L. Curtin, Secretary  
Dr. Herbert S. Moyer, Treasurer  
Mrs. Marianne Yared McGuire, NASBE Delegate (via telephone)  
Mr. John C. Austin  
Mrs. Elizabeth W. Bauer  
Mrs. Eileen Lappin Weiser (via telephone)  
Ms. Sue C. Carnell, representing Governor Jennifer M. Granholm, ex officio

Also Present: Mr. Bill Cecil, Michigan Teacher of the Year

**REGULAR MEETING**

I. CALL TO ORDER

Mr. Watkins called the meeting to order at 9:15 a.m.

II. AGENDA MATERIALS PROVIDED TO THE BOARD

- A. Report on the Response of the Michigan Department of Education to Support the Needs of Teachers to Meet NCLB Requirements
- B. Update on Educational Legislation
- C. Adoption of Resolution in Support of Retired Senior Volunteer Program

III. INFORMATIONAL MATERIALS PROVIDED TO THE BOARD

- A. Intermediate School Board Vacancy Procedures

IV. APPROVAL OF AGENDA AND ORDER OF PRIORITY

- A. Presentation by Michigan Land Use Institute – added to agenda
- B. Report on Property Transfers – added to agenda
- C. 2001-2002 School Renovation, IDEA, and Technology Grant Program – Amendment – added to agenda
- D. 2003-2004 Individuals with Disabilities Education Act, Part B Formula Grants – Initial; 2003-2004 Individuals with Disabilities Education Act, Section 619 Preschool Grants – Initial; and 2003-2004 Individuals with Disabilities Education Act, Part C Infants and Toddlers Program - Initial – added to agenda
- E. 2003-2004 Mandated Activities Projects, Part B – Amendment – added to agenda
- F. 2003-2004 Community Service Grant Contracts – Initial – added to agenda
- G. 2003-2004 Special Projects Grants Under Centers for Disease Control and Prevention Funding for FY 2004 – Amendment – added to agenda
- H. 2003-2004 Education for Homeless Children and Youths – Continuation – added to agenda
- I. 2003-2004 Title V, Part A – Innovative Programs – Initial – added to agenda
- J. Receipt of the Report by Elevating Educational Leadership Advisory Panel – added to agenda

Mrs. Straus asked that the following item be added to the agenda as a discussion item:  
Update on Oakland Schools Board Vacancies.

**Mrs. Curtin moved, seconded by Mrs. Bauer, that the State Board of Education approve the agenda and order of priority, as modified.**

**The motion carried unanimously.**

V. RECESS

The Board recessed the Regular Meeting to convene as a Committee of the Whole at 9:16 a.m.

## COMMITTEE OF THE WHOLE MEETING

### VI. CALL TO ORDER

Mr. Watkins called the Committee of the Whole Meeting to order at 9:16 a.m.

### VII. INTRODUCTION OF STATE BOARD OF EDUCATION MEMBERS AND GUESTS

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

### VIII. DISCUSSION ITEMS

#### A. Report by Elevating Educational Leadership Advisory Panel

The following individuals participated in the presentation:

- Mrs. Marianne McGuire, Member, State Board of Education; and Chair of the Elevating Educational Leadership Task Force
- Dr. Barbara Markle, Director, K-12 Outreach, College of Education, Michigan State University
- Mr. Roger Swaim, Michigan Elementary and Middle School Principals Association
- Dr. Helene Lusa, Principal, Randolph Elementary School, Livonia
- Ms. Cheryl Poole, Office of Professional Preparation Services
- Dr. Catherine Smith, Office of Professional Preparation Services

As a result of the presentation, there was consensus to add the item to the afternoon's discussion agenda for action on the recommendations of the panel.

Mrs. McGuire left the meeting at 10:00 a.m.

#### B. Report by National Conference for Communities and Justice

The following individuals participated in the presentation:

- Dr. Daniel Krichbaum, Executive Director of the Michigan Region of The National Conference for Community and Justice
- Mr. Craig Anderson, Leadership in the New Century (LINC) Youth Program Coordinator

### IX. RECESS

The Board recessed at 10:38 a.m. and reconvened at 10:50 a.m.

X. DISCUSSION ITEMS (continued)

C. Presentation on MI-Plan Michigan's Online School Improvement Process

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer
- Mr. Andrew Henry, Director, Center for Educational Performance and Information
- Ms. Gayle Green, Macomb Intermediate School District
- Mr. Larry Thomas, Oakland Schools

D. Presentation by Michigan Land Use Institute

The following individuals participated in the presentation:

- Mr. John Austin, Member, State Board of Education
- Mr. Mac McClelland, Policy Specialist, Michigan Land Use Institute

Mrs. Weiser left the meeting at 12:15 p.m.

XI. RECESS

The Board recessed for lunch at 12:15 p.m. and reconvened the Regular Meeting at 1:12 p.m.

**REGULAR MEETING**

XII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

A. Approval of Minutes of Meeting of July 24, 2003

**Mrs. Bauer moved, seconded by Mr. Austin, that the State Board of Education approve the Minutes of Meeting of July 24, 2003.**

**Ayes: Austin, Bauer, Curtin, Moyer, Straus  
Absent: McGuire, Weiser**

**The motion carried.**

### XIII. PRESIDENT'S REPORT

#### A. State Board of Education Legislative Subcommittee

Mrs. Straus said the State Board of Education Legislative Subcommittee met on August 18, 2003. Mrs. Straus said the Subcommittee reviewed pending legislation and developing a strategy that includes recommendations of the five Board task forces. Mrs. Straus said the report will be presented at the September 25, 2003, Board meeting.

#### B. State Conference of the National Association for the Advancement of Colored People Conference

Mrs. Straus said she spoke at the state NAACP conference in Battle Creek on August 16, 2003. Mrs. Straus said she was a member of a panel that included Dr. Charles Coleman, Superintendent of Battle Creek Public Schools; Ms. Iris K. Salters, Vice President of the Michigan Education Association; and Dr. Rossi Ray-Taylor, Executive Director of Minority Student Achievement Network. Mrs. Straus said she has scheduled a future meeting with Dr. Ray-Taylor, who works with districts across the nation regarding minority issues.

#### C. *Education YES!* and No Child Left Behind Listen and Learn Sessions

Mrs. Straus said she and Mrs. Bauer attended the Macomb Listen and Learn Session on *Education YES!* and No Child Left Behind. Mrs. Straus said many people attended the session; and she commended Mr. Watkins, Dr. Hughes, and Mr. Cecil for their leadership at the sessions. Mrs. Straus said Mrs. Curtin attended the Grand Rapids Listen and Learn Session.

#### D. Workforce Development

Mrs. Straus said she attended a meeting on workforce development that Mr. Austin, in his capacity with Public Policy Associates, invited her to attend. Mrs. Straus said Public Policy Associates is working under contract with the Michigan Department of Career Development. Mrs. Straus said the meeting was held at the Henry Ford Museum July 30, 2003, and representatives of education, higher education, business, labor, and the community discussed strategies for overcoming barriers to economic growth and building the economy. Mrs. Straus said a follow up meeting was held on August 27, 2003, to make recommendations to the Department Director, Mr. David Hollister.

- E. 40<sup>th</sup> Anniversary of Dr. Martin Luther King’s March on Washington

Mrs. Straus said today, August 28, 2003, is the 40<sup>th</sup> anniversary of Dr. Martin Luther King’s March on Washington at which Dr. delivered his “I Have a Dream Speech.” Mrs. Straus said Dr. King delivered an earlier version of the speech in Detroit in June 1963.

XIV. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

- A. Mrs. J. Kelli Sweet, Executive Director, Michigan Council for the Social Studies, 5102 Whippoorwill, Kalamazoo, Michigan 49009. Mrs. Sweet offered comments on core democratic values and distributed poster sets related to the constitution from Michigan Council for the Social Studies.
- B. Ms. Kelly Orginski, Everyone Together, 10000 Stinchfield Woods, Pinckney, Michigan 48169. Ms. Orginski spoke and distributed materials about the Everyone Together Grant parent education network.
- C. Ms. Sandee Koski, Everyone Together, 11008 Treeline Drive, Pinckney, Michigan 48169. Ms. Koski spoke about the Everyone Together Grant parent education network.
- D. Mrs. Mary Monaghan, 3603 Sawgrass Circle, Lansing, Michigan 48911. Mrs. Monaghan offered comments on Senate Bill 393 and charter school accountability.
- E. Mrs. Mary T. Wood, 27533 Santa Ana, Warren, Michigan 48093. Mrs. Wood offered comments regarding the status the charter school report.
- F. Ms. Deborah Havens, 16844 Dundalk Court, Northville, Michigan 48167. Ms. Havens shared comments regarding Challenge Day.
- G. Mr. T. J. Bucholz, 1015 Flickerham Drive, Grand Ledge, Michigan 48837. Mr. Bucholz offered positive comments about the staff at the Michigan Department of Education, and thanked them for assisting him during his tenure with the Department.

XV. APPROVAL OF THE UPDATE OF PROFESSIONAL DEVELOPMENT VISION AND STANDARDS FOR MICHIGAN EDUCATORS

Dr. Flora Jenkins, Director, Office of Professional Preparation Services; Dr. Catherine Smith, Supervisor, Office of Professional Preparation Services; and Ms. Cheryl Poole, Consultant, Professional Development; presented Approval of the Update of Professional Development Vision and Standards for Michigan Educators.

Ms. Poole said the standards also include an updated vision, which is a call to action for professional development. She said Mr. Austin and Mrs. Weiser were instrumental in editing.

**Mr. Austin moved, seconded by Mrs. Bauer, that the State Board of Education (1) adopt the updated vision of professional development with the National Staff Development Council’s Standards of Staff Development (2001), and (2) direct the Superintendent of Public Instruction to disseminate the updated vision and standards of professional development to Michigan schools, professional organizations, and other interested parties, as discussed in the Superintendent’s revised memorandum of August 25, 2003.**

Ms. Carnell said it is important that professional development opportunities have sustainability to deepen the learning of the participants beyond one-day and short-term conferences and workshops.

**Mrs. Bauer proposed, and there was consensus, to make the following change to the vision statement in the document: “It is the vision of the Michigan Department of Education that quality professional development focuses on improving RESULTS IN IMPROVED student learning.”**

Mr. Cecil said using data to set goals, research to determine where help is needed, and using that information to build quality professional development opportunities will be useful and appreciated by teachers.

**Mrs. Straus proposed, and there was consensus, that the following modification be made in the foreword “Ms. Kati Haycock, Director of The Education Trust; and Dr. William Sanders, Manager of Value-Added Assessment and Research for SAS inSchool; met with the Board in June and July 2001, respectively, and pointed out very high stakes for rigorous learning experiences for teachers . . .”**

The vote was taken on the motion, as modified.

**Ayes: Austin, Bauer, Curtin, Moyer, Straus  
Absent: McGuire, Weiser**

**The motion carried.**

#### XVI. UPDATE ON OAKLAND SCHOOLS BOARD VACANCIES

Mrs. Straus provided an Update on Oakland Schools Board Vacancies. Mrs. Straus said Oakland Schools Superintendent, Dr. C. Danford Austin, has provided notice of two board member resignations to Mr. Watkins and the State Board of Education, as required by law. Mrs. Straus said the School Code requires Oakland Schools to fill the vacancies within 30 days of the resignations, or the State Board will appoint people to fill the vacancies.

**Mrs. Straus moved, Mr. Austin seconded, that the Board act on the process proposed in the memorandum dated August 28, 2003 from Mrs. Straus and Mr. Watkins to the State Board of Education, pending a formal request for assistance or notification of the Oakland Schools Board of Education's desire to exercise its option under MCL 380.614(3).**

**Ayes: Austin, Bauer, Curtin, Moyer, Straus  
Absent: McGuire, Weiser**

**The motion carried.**

**XVII. RECEIPT OF THE REPORT BY ELEVATING EDUCATIONAL LEADERSHIP ADVISORY PANEL**

Dr. Catherine Smith, Supervisor, Office of Professional Preparation Services; Ms. Cheryl Poole, Consultant, Professional Development; and Dr. Jeremy Hughes, Chief Academic Officer; presented Report by Elevating Educational Leadership Advisory Panel.

**Mr. Austin moved, seconded by Mrs. Bauer, that the State Board of Education (1) receive the report of the Elevating Educational Leadership Advisory Panel and support the concept of certification of public school principals; (2) direct staff to submit to the Board for approval standards for school principal preparation programs, based upon the Interstate School Leaders Licensure Consortium standards and differentiating preparation for provisional and permanent certification, and to use established procedures to review higher education programs; and (3) direct staff to develop a legislative strategy to establish school principal certification in Michigan law.**

Dr. Smith said based on Board discussion during today's Committee of the Whole meeting, staff will develop strategies to initiate legislative action to reinstate certification for public school principals that will be presented to the Board at its January 2004 meeting.

**Ayes: Austin, Bauer, Curtin, Moyer, Straus  
Absent: McGuire, Weiser**

**The motion carried.**

**XVIII. UPDATE ON NO CHILD LEFT BEHIND AND EDUCATION YES! REPORT CARD**

Dr. Jeremy Hughes, Chief Academic Officer, provided an Update on No Child Left Behind and *Education YES!* Report Card.

Dr. Hughes said the Department is preparing a report that contains further information as it relates to the No Child Left Behind Act on (1) the number of English Language learners in Michigan, (2) results of this year's testing on the level of English Language proficiency, (3) qualifications for highly qualified paraprofessionals, (4) graduation success rates in relation to target rates, and (5) the fact that Michigan has no schools that meet Michigan's definition of persistently dangerous schools.

Dr. Hughes said Adequate Yearly Progress (AYP) and *Education YES!* timelines are dependent on the timeliness and accuracy of Michigan Educational Assessment Program (MEAP) data from the Department of Treasury. Dr. Hughes said the Department of Education is committed to providing accurate data to schools and the public at the earliest possible date within the parameters of the law.

Dr. Hughes said that new language in Section 222 of the Department's appropriations bill for fiscal year 2003-04 states:

*Before publishing a list of schools or districts determined to have failed to make adequate yearly progress as required by the federal No Child Left Behind Act of 2001, Public Law 107-110, 115 Stat. 1425, the department shall allow a school or district to appeal that determination. The department shall consider and act upon the appeal within 30 days after it is submitted and shall not publish the list until after all appeals have been considered and decided.*

Dr. Hughes said the Department has made a considerable effort to educate the public regarding the new *Education YES!* report card via the *Education YES!* Report Card Guide and Tool Kit that was modeled after North Carolina's example, and developed in conjunction with the Michigan School Public Relations Association. Mr. Watkins said the Department is also working with school personnel, parents, boards, associations, organizations, legislators, and media, to inform the public.

Dr. Hughes said the Department has held Listen and Learn sessions in Detroit, Oakland County, Macomb County, and Grand Rapids, and future sessions will be held in Lansing, Traverse City, Flint and the Upper Peninsula.

Mr. Watkins thanked Mr. Jim Sandy, Michigan Business Leaders for Educational Excellence and Business Roundtable, for his participation at the Listen and Learn sessions.

Mr. Watkins thanked Ms. Marilyn Roberts of the MEAP Office, and Ms. Teri Tekai, Department of Information Technology, and their staff members for their collaboration, persistence, and dedication.

This was an update only and no action was required.

XIX. UPDATE ON EDUCATIONAL LEGISLATION

Ms. Elaine Madigan, Acting Assistant Superintendent, Government Services and Customer Satisfaction presented an Update on Educational Legislation.

Ms. Madigan discussed key issues related to Senate Bill 393, charter school legislation that calls for the creation of 15 new public school academies in the city of Detroit that would be financed by \$200 million from philanthropist Bob Thompson has offered to build. Ms. Madigan some of the key issues that have been identified as discussions continue toward an acceptable compromise bill on charter schools are (1) Bay Mills Community College's ability to charter an unlimited number of schools across the state, (2) the rate at which the "university cap" is increased, (3) additional authorizer responsibilities in the areas of oversight and monitoring for compliance with state and federal law, (4) the role of the authorizer under No Child Left Behind with responsibilities equivalent to those of a district, (5) a process for dissolution of a public school academy, including responsibilities of the authorizer, (6) resources for the Department, (7) accessibility to records, financial, salary, and other information maintained by educational management companies, (8) periodic assessment of authorizers by the Superintendent of Public Instruction, (9) the ability for two or more schools to establish joint high schools, and (10) urban high school academies.

This was an update only and no action was required.

XX. CONSENT AGENDA

Approval

- J. Approval of Modification of Agreement Between Superintendent of Public Instruction and State Board of Education

Appointments

- K. Appointment of Members to State Board of Education Professional Preparation Advisory Groups

Resolutions

- L. Adoption of Resolution in Support of Retired Senior Volunteer Program (RSVP)
- M. Adoption of Michigan Safe Schools Week
- N. Approval of Resolution for Membership of the Michigan School for the Deaf in the Michigan High School Athletic Association, Inc., for the Year August 1, 2003, through July 31, 2004

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

- J. approve the Modification of Agreement between the Superintendent of Public Instruction and State Board of Education, as described in the President's memorandum dated August 28, 2003;**
- K. appoint George Adams to the Professional Standards Commission for Teachers to fill a vacancy for a term ending June 30, 2004, appoint Mark Reckase to the Standing Technical Advisory Council for a two-year term ending June 30, 2005, and reappoint Mary Kerwin and Robert Stewart to the Teacher Examination Advisory Committee for two-year terms ending June 30, 2005, as described in the Superintendent's memorandum dated August 13, 2003;**
- L. adopt the resolution attached to the Superintendent's memorandum dated August 28, 2003, in support of the Retired Senior Volunteer Program;**
- M. approve the Resolution Regarding Michigan Safe Schools Weeks, October 19-25, 2003, as attached to the Superintendent's memorandum dated August 13, 2003; and**
- N. approve the MHSAA membership resolution for the year, August 1, 2003, through July 31, 2004, for the Michigan School for the Deaf.**

The vote was taken on the motion.

**Ayes: Austin, Bauer, Curtin, Moyer, Straus**  
**Absent: McGuire, Weiser**

**The motion carried.**

The Retired and Senior Volunteer Program resolution is attached as Exhibit A.

The Michigan Safe Schools Week resolution is attached as Exhibit B.

## **XXI. REPORT OF THE SUPERINTENDENT**

### **Reports**

- O. Human Resources Report**
- P. Report on Administrative Rule Waivers**
- Q. Report on Department of Education Cosponsorships**

- R. Report on the Berrien, Huron, Kalamazoo, Muskegon, and Shiawassee Intermediate School District Plans for the Delivery of Special Education Programs and Services
- S. Report on a Modification to the Previously Approved COOR Intermediate School District Plan for the Delivery of Special Education Programs and Services
- AA. Report on Property Transfers

Grants

- T. 2003-2004 Title 1, Part C, Education of Migratory Children
- U. 2002-2003 USDOE, Charter School Grant Program, Competitive Start-Up Grant - Eighth Cycle - Continuation
- V. 2003-04 Supplemental Educational Service Providers - Initial
- W. 2003-2004 21st Century Community Learning Centers Grant Program - Initial
- X. 2003-2004 Special Projects Grants Under Centers for Disease Control and Prevention Funding for FY 2004 - Amendment
- Y. 2003-2004 State-Funded Michigan School Readiness Program Competitive Grants - Initial/Continuation
- BB. 2001-2002 School Renovation, IDEA, and Technology Grant Program - Amendment
- CC. 2003-2004 Individuals with Disabilities Education Act, Part B Formula Grants - Initial; 2003-2004 Individuals with Disabilities Education Act, Section 619 Preschool Grants - Initial; and 2003-2004 Individuals with Disabilities Education Act, Part C Infants and Toddlers Program - Initial
- DD. 2003-2004 Mandated Activities Projects, Part B - Amendment
- EE. 2003-2004 Community Service Grant Contracts - Initial
- FF. 2003-2004 Special Projects Grants Under Centers for Disease Control and Prevention Funding for FY 2004 - Amendment
- GG. 2003-2004 Education for Homeless Children and Youths - Continuation
- HH. 2003-2004 Title V, Part A - Innovative Programs - Initial

Mr. Watkins distributed copies of “Superintendent’s Report” dated August 28, 2003.

Mr. Watkins gave an oral report on the following:

A. Charter Schools Report

Mr. Watkins said that Mrs. Mary T. Wood has offered comments regarding charter schools during most of the Board meetings that he has chaired in the past 28 months. Mr. Watkins said the Department has contracted with Mrs. Wood and Ms. Julia Ashworth, an outside consultant with Improvement Solutions, Inc., to review issues related to charter schools, and report to the Board at a future meeting.

B. U.S. Education Leaders Delegation to China

Mr. Watkins said he will be taking a working vacation as a member of the U.S. Education Leaders delegation to China on September 20 – 28, 2003.

XXII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

A. WJR Radio Interview with Mr. Watkins – Dr. Herbert Moyer

Dr. Moyer asked Mr. Watkins about his radio interview on WJR with Mr. Paul W. Smith concerning the Oakland Schools Board vacancies and expenditures. Mr. Watkins said it was a productive interview.

B. LEADing the Future Foundation (Gates Training) – Mrs. Elizabeth Bauer

Mrs. Bauer said she participated in LEADing the Future Foundation (Gates Training) with Mr. Watkins, and Mrs. Carol Wolenberg. Mrs. Bauer distributed a list of dates of complimentary training sessions that are being offered to State Board members. Mr. Watkins said he highly encourages Board members to participate in the training on how to use a hand held computer/personal digital assistant.

XXIII. TENTATIVE AGENDA FOR NEXT MEETING

A. Universal Design – Mrs. Elizabeth Bauer

Mrs. Bauer said she would like the Board to establish a task force/study group on universal design. Mr. Watkins asked Mrs. Bauer to develop a proposal to share with the Board.

B. Special Education Advisory Committee Report – Mrs. Elizabeth Bauer

Mrs. Bauer said representatives of the Special Education Advisory Committee presented a work product at the June 26, 2003, Board meeting to update the Board’s policy on inclusion, which is really a least restrictive environment policy. Mrs. Bauer said she would include this in the proposal on universal education.

C. Health and Nutrition in Schools – Mr. John Austin

Mr. Austin said he has some ideas to address health and nutrition issues in schools. Dr. Moyer said there have been successful results when schools unite with parents and community members to address nutrition issues. Mr. Watkins said Department staff members have made great strides in working with Detroit Public Schools to raise the nutritional value of school meals.

D. Restructuring of High Schools – Mrs. Kathleen Straus

Mrs. Straus said she served on the National Association of State Boards of Education study group on restructuring of high schools. Mrs. Straus said she is interested in the concept of redesigning high school to be more effective and meaningful in the lives of students. Mr. Watkins said United States Secretary of Education Rod Paige is convening a meeting in October on this issue and Michigan will be sending a team to participate. Mr. Watkins said the Gates Foundation is also interested in redesigning high school.

XXIV. FUTURE MEETING DATES

- A. September 25, 2003
- B. October 23, 2003 (in Evart)
- C. November 20, 2003
- D. December 18, 2003

XXV. ADJOURNMENT

The Board adjourned the Regular Meeting and reconvened as a Committee of the Whole at 3:37 p.m.

Ms. Carnell left the meeting at 3:37 p.m.

## COMMITTEE OF THE WHOLE MEETING

### XXVI. DISCUSSION ITEMS (continued)

- E. Receive the Report on the Response of the Michigan Department of Education to Support the Needs of Teachers to Meet No Child Left Behind Requirements

The discussion of this item was postponed to September 25, 2003.

Mr. Watkins said Department staff will send a communication to the field and work with educational organizations to develop an informative article for their newsletters to address misconceptions regarding highly qualified teachers.

- F. Report on Adequate Yearly Progress Accountability Summary and Update on Summer Academy Opportunities

The following individuals participated in the presentation:

- Dr. Jeremy Hughes, Chief Academic Officer
- Dr Yvonne Caamal Canul, Special Assistant to the Chief Academic Officer

As a result of this discussion, there was consensus that the Board would receive an update on high priority schools at each meeting.

### XXVII. ADJOURNMENT

The Committee of the Whole Meeting adjourned at 4:05 p.m.

Respectfully submitted,

Carolyn L. Curtin  
Secretary