

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

November 8, 2011
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. Presentation on Education Commission of the States (Roger Sampson – Education Commission of the States)
- B. [Presentation on Schools Beating the Odds](#) (Bureau of Assessment and Accountability – Joseph Martineau)
- C. [Presentation on Professional Learning Policy, Standards, and Guidance](#) (Sally Vaughn, Deputy Superintendent and Chief Academic Officer)
- D. Ending the School-to-Prison Pipeline – The Impact of, and Alternatives to, Zero Tolerance/Expulsion Policies (Rodd Monts – American Civil Liberties Union of Michigan)
- E. Discussion Regarding Criteria for Grant Program
 - [Criteria for the Income Guidelines for Participation in The Emergency Food Assistance Program \(TEFAP\)](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - Criteria for the 2011-2015 No Child Left Behind Act, Title II Part A(1): Improving Teacher and Principal Quality Grant (Professional Preparation Services – Flora Jenkins)

IV. RECESS

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

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REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 11, 2011](#)
- 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.)

Report

- G. [Human Resources Report](#)

Grants

- H. Report on Grant Awards
 - [2011-2012 Great Start Readiness Program \(GSRP\) Competitive Grants – Amendment](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C – Continuation](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program – Initial](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Statewide Collaboration for Technical Assistance Grant for the 21st Century Community Learning Centers \(21st CCLC\) Program – Initial](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant – Initial](#) (Early Childhood and Family Services – Lindy Buch)
 - [2011-2012 Hearing and Vision Screenings – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2011-2012 Child and Adolescent Health Centers – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2009-2010 Governor's Discretionary Grant – Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2010-2011 Safe and Drug-Free Schools Grant – Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2011-2012 Safe and Supportive Schools Grant \(\\$3,462,000\) – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)

- [2011-2012 Safe and Supportive Schools Grant \(\\$530,609\) – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- [2010-2011 ISD Collaboration Grant – Initial and Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 ISD Collaboration Grant – Amendment and Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Regional Assistance to High Priority Schools – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 Region 3 ISD Partnership Grant – Initial and Continuation](#) (Field Services – Mike Radke)
- [2011-2012 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Initial](#) (Field Services – Mike Radke)
- [2011-2012 Title I, Part A – Improving Basic Programs – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title VI, Part B, Rural and Low Income School Program – Initial](#) (Field Services – Mike Radke)
- [2011-2012 Child Care and Development Block Grant – Initial](#) (Office of Great Start – Sally Vaughn)

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

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

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

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.)

Approvals

- J. [Approval of Baker College as a Teacher Preparation Institution With Probationary Approval](#) (Professional Preparation Services – Flora Jenkins)
- K. [Approval of Model Policy on the Management of Diabetes in the School Setting](#) (Grants Coordination and School Support – Mary Ann Chartrand)

- L. [Approval of State Board of Education Expense Report – July through September](#)

Criteria

- M. [Approval of Criteria for the Income Guidelines for Participation in The Emergency Food Assistance Program \(TEFAP\)](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- N. Approval of Criteria for the 2011-2015 No Child Left Behind Act, Title II Part A(1): Improving Teacher and Principal Quality Grant (Professional Preparation Services – Flora Jenkins)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, December 6, 2011 (9:30 a.m.)
- B. Tuesday, January 10, 2012 (9:30 a.m.)
- C. Tuesday, February 14, 2012 (9:30 a.m.)
- D. Tuesday, March 13, 2012 (9:30 a.m.)

XV. ADJOURNMENT