

RECORD OF
STATE BOARD OF EDUCATION
RETREAT

May 20, 2009

Clark Hill PLC
212 East Grand Avenue
Lansing, Michigan

9:30 a.m.

State Board of Education
Members Present

Michael P. Flanagan, Chairman
Kathleen N. Straus, President
John C. Austin, Vice President
Carolyn L. Curtin, Secretary
Nancy Danhof, NASBE Delegate
Reginald Turner
Elizabeth Bauer
Casandra Ulbrich
Charles Wilbur and Niya Hardin, representing
Governor Jennifer M. Granholm, ex officio

Member Absent

Marianne Yared McGuire, Treasurer

Michigan Department of
Education Staff Present

Sally Vaughn, Deputy Superintendent
Carol Wolenberg, Deputy Superintendent
Martin Ackley, Director of Communications
Andrea Post, Administrative Aide
Lisa Hansknecht, Legislative Director
Eileen Hamilton, State Board Executive
Marilyn Schneider, Recording Secretary

Agenda

- I. Call to Order
- II. Presentation of Progress Report on 2008-2009 SBE/MDE Goals and Priorities and Discussion Regarding Identification of Goals and Priorities for 2009-2010
- III. Discussion Regarding Reimagining/Redesigning the MDE
- IV. Discussion Regarding Proposed Meeting Schedule for Calendar Year 2010
- V. Discussion Regarding Board Activity in Fundraising – Public/Private Partnerships

- VI. Discussion Regarding Overview of Seat Time Waivers Granted by Superintendent of Public Instruction
- VII. Discussion of Other Topics Identified by Board Members
- VIII. Adjournment

Respectfully submitted,

Carolyn L. Curtin
Secretary