

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

April 12, 2016
9:30 a.m.

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on the Assessment Literacy Standards for Michigan](#) (Standards and Assessments – Andrew Middlestead) (9:40-10:15 a.m.)
 - B. [Presentation of the 2015-2016 Milken Award Winner](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak) (10:15-10:30 a.m.)
 - C. [Presentation of National Board Certified Teachers](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak; Michigan Teacher of the Year – Rick Joseph) (10:30-10:45 a.m.)
 - D. Discussion Regarding Criteria for Grant Program (10:45-11:00 a.m.)
 - 1. [Criteria for Library Services and Technology Act Collaborative Library Services Grant Program, \\$225,000](#) (Library of Michigan – Randy Riley)

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
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Regular Meeting

- IV. CALL TO ORDER
- V. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (11:00 a.m.)
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 8, 2016](#)
 - F. Approval of Minutes of Closed Session of March 8, 2016
- VI. PRESIDENT'S REPORT (11:00-11:10 a.m.)
- VII. 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.) (11:10-11:20 a.m.)

Report

- G. [Human Resources Report](#)

Grants

- H. Report on Grant Awards
 - 1. [2015-2016 Section 65 Pre-College Engineering K-12 Educational Program - Initial; \\$340,000](#) (Career and Technical Education – Patty Cantu)
 - 2. [2015-2016 Title I, Part A - Improving Basic Programs - Amendment; \\$467,029,820](#) (Field Services – Mike Radke)
 - 3. [2015-2016 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$85,592,663](#) (Field Services – Mike Radke)
 - 4. [2015-2016 Section 104d and Section 35a\(4\) Acceptable Assessment Tools for Early Literacy Educators - Initial; \\$4,500,000](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
 - 5. [2015-2016 Section 35a\(5\) Intermediate School District Early Literacy Coaches - Amendment; \\$2,737,500](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
 - 6. [2015-2016 Section 35a\(6\) Targeted Literacy Instruction and Interventions - Amendment; \\$8,542,035](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
- VIII. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (11:20-11:30 a.m.)
- IX. RECESS FOR LUNCH (11:30 a.m.-12:30 p.m.)

- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:30-1:30 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - I. Update on Top 10 in 10 Progress (Education Services – Norma Jean Sass) (1:30-1:45 p.m.)
 - J. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny; NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States (ECS) – Eileen Weiser) (1:45-2:15 p.m.)
- 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.) (2:15 p.m.)
 - K. [Approval of Assessment Integrity Guide](#) (Standards and Assessment – Andrew Middlestead)
 - L. [Approval of Criteria for Library Services and Technology Act Collaborative Library Services Grant Program, \\$225,000](#) (Library of Michigan – Randy Riley)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:15-2:30 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, May 10, 2016 Regular Meeting (9:30 a.m.)
 - B. Wednesday, May 18, 2016 Board Retreat (9:30 a.m.)
 - C. Tuesday, June 14, 2016 Regular Meeting (9:30 a.m.)
 - D. Tuesday, August 9, 2016 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (2:30 p.m.)