

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by
Executive Directive 2020-2 and Executive Order 2020-154

August 11, 2020
9:30 a.m.

Regular Meeting

Agenda item times are approximate and subject to change.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:40-10:15 a.m.)
 - A. [Adoption of Resolution Honoring Cara Lougheed as the 2019-2020 Michigan Teacher of the Year](#)
 - B. [Adoption of Resolution Honoring Owen Bondono as the 2020-2021 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Cara Lougheed
- V. AWARDS AND RECOGNITIONS
 - C. [Presentation of 2020-2021 Michigan Teacher of the Year Regional Finalists](#) – Venessa Keesler, Jennifer Robel

Committee of the Whole Meeting

- VI. DISCUSSION ITEMS
 - D. Presentation on Return to School – Michael Rice (10:15-10:45 a.m.)
 - E. Presentation on Top 10 Strategic Education Plan – Sheila Alles, Kelly Siciliano Carter (10:45 a.m.-12:15 p.m.)
- VII. RECESS FOR LUNCH (12:15-1:00 p.m.)

NOTE: A public comment period will be provided at each Board meeting (at approximately 1:00 pm). Because it is impossible to project an exact time for public comment, the public is encouraged to attend the entire meeting.

**The State Board of Education agenda and material are available on the web at
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Regular Meeting

- VIII. CALL TO ORDER
- IX. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

- X. DISCUSSION ITEMS (continued)
 - F. Presentation on Federal Special Education Determination – Scott Koenigsknecht, Teri Rink (1:30-2:00 p.m.)
 - G. Presentation on Analysis of Continuity of Learning Plans – Katharine Strunk (2:00-2:30 p.m.)

Regular Meeting

- XI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:35 p.m.)
 - H. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 9, 2020](#)
- XII. REPORT OF THE PRESIDENT (2:35-2:45 p.m.)
- XIII. REPORT OF THE STATE 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.) (2:45-2:55 p.m.)

Reports

- I. [Human Resources Report](#)
- J. [Report on the Approved Changes to the Midland County Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

- K. Report on Grant Awards
 - 1. [2018-2019 Title I Regional Assistance Grant – Amendment; \\$19,150,000](#) (Educational Supports – Paula Daniels)
 - 2. [2019-2020 Title I Regional Assistance Grant – Amendment; \\$17,417,632](#) (Educational Supports – Paula Daniels)
 - 3. [2020-2021 Title I, Part A, Improving Basic Programs – Initial; \\$393,487,540](#) (Educational Supports – Paula Daniels)
 - 4. [2020-2021 Title I, Part C Migrant Education Programs – Amendment; \\$1,916,998](#) (Educational Supports – Paula Daniels)

5. [2020-2021 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth – Initial; \\$5,150,840](#) (Educational Supports – Paula Daniels)
6. [2020-2021 Title II, Part A, Supporting Effective Instruction – Initial; \\$56,318,023](#) (Educational Supports – Paula Daniels)
7. [2020-2021 Title IV, Part A, Student Support and Academic Enrichment Grant – Initial; \\$28,120,531](#) (Educational Supports – Paula Daniels)
8. [2019-2020 Emergency Food Assistance Program TEFAP\): Coronavirus Aid, Relief and Economic Security Act \(Cares Act\) – Initial; \\$4,577,172](#) (Health and Nutrition Services – Diane Golzynski)
9. [2019-2020 No Kid Hungry Breakfast Sustainability – Initial; \\$5,000](#) (Health and Nutrition Services – Diane Golzynski)
10. [2019-2020 School Climate Transformation Grant – Amendment; \\$490,000](#) (Health and Nutrition Services – Diane Golzynski)
11. [2017-2018 Section 99h: Competitive FIRST Robotics Grants – Amendment; \\$2,807,000](#) (Systems, Evaluation, and Technology – David Judd)
12. [2018-2019 Section 99h: Competitive FIRST Robotics Grants – Amendment; \\$4,762,160](#) (Systems, Evaluation, and Technology – David Judd)
13. [2019-2020 Section 99h: Competitive FIRST Robotics Grants – Amendment; \\$3,890,000](#) (Systems, Evaluation, and Technology – David Judd)
14. [2020-2021 Great Start Parent Coalitions Trusted Advisors Grant – Initial; \\$1,080,098](#) (Early Child Development & Family Education – Scott Koenigsknecht)
15. [2019-2020 Statewide Systems Collaboration for Technical Assistance Supports Grant for 21st CCLC – Amendment; Continuation; \\$241,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
16. [2020-2021 21st Century Community Learning Centers Grants Program – Continuation; \\$3,375,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
17. [2020-2021 Statewide Evaluation System for 21st Century Community Learning Centers \(21st CCLC\) Program – Initial; Continuation; \\$449,998](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
18. [2020-2021 Statewide Program Quality Interventions System for 21st Century Community Learning Centers \(21st CCLC\) Program – Initial; Continuation; \\$550,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
19. [2019-2020 Elementary and Secondary School Emergency Relief Fund \(ESSER\) – Initial; \\$350,817,295](#) (Financial Management – Ann Richmond)

XIV. DISCUSSION/ACTION ITEMS

L. [Approval of Standards for the Preparation of Teachers in Middle Grades \(5-9\) and High School \(7-12\): Professional Knowledge and Skills, English Language Arts, and Mathematics](#) – Venessa Keesler, Sean Kottke (2:55-3:25 p.m.)

M. [State and Federal Legislative Update](#) - Martin Ackley, Lupe Ramos-Montigny, Tiffany Tilley (3:25-3:45 p.m.)

- NASBE Nominations for President-Elect

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)

XVI. FUTURE MEETING DATES

- A. Tuesday, September 8, 2020 Regular Meeting at 9:30 a.m.
- B. Tuesday, October 13, 2020 Regular Meeting at 9:30 a.m.
- C. Tuesday, November 10, 2020 Regular Meeting at 9:30 a.m.
- D. Tuesday, December 8, 2020 Regular Meeting at 9:30 a.m.

XVII. ADJOURNMENT (4:00 p.m.)