

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

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

August 14, 2018
9:30 a.m.

DRAFT Social Studies Standards are not on the August agenda for discussion or action.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:30-10:15 a.m.)
 - A. [Adoption of Resolution Honoring Luke Wilcox as the 2017-2018 Michigan Teacher of the Year](#)
 - B. [Adoption of Resolution Honoring Laura Chang as the 2018-2019 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Luke Wilcox
- V. AWARDS AND RECOGNITIONS
 - C. [2018-2019 Michigan Teacher of the Year Regional Finalists](#)

Committee of the Whole Meeting

- VI. DISCUSSION ITEMS
 - D. [Presentation on Proposed Standards for the Preparation of Teachers of Lower Elementary \(PK-3\) and Upper Elementary \(3-6\) Education](#) (Educator, Student & School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (10:15-11:00 a.m.)
 - E. [Presentation on Partnership District Model](#) (Partnership Districts – LaWanna Shelton) (11:00-11:30 a.m.)
- VII. RECESS FOR LUNCH (11:30 a.m.-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.

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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 Parent Dashboard for School Transparency](#) (Educator, Student & School Supports – Venessa Keesler; Educational Assessment and Accountability – Chris Janzer) (1:30-2:00 p.m.)
 - G. [Discussion Regarding Criteria for Grants in State School Aid Act](#) (2:00-2:15 p.m.)

Regular Meeting

- XI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
 - H. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 12, 2018](#)
- XII. REPORT OF THE CO-PRESIDENTS (2:20-2:30 p.m.)
- XIII. 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.) (2:30-2:40 p.m.)

Reports

- I. [Human Resources Report](#)
- J. [Report on Approved Changes to the Washtenaw County Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- K. [Report on Property Transfer Decisions](#)
- L. [Report on Teacher Certification Revocation Decision](#)

Grants

- M. Report on Grant Awards
 - 1. [2017-2018 Section 35a\(4\) Intermediate School District Early Literacy Coaches - Amendment; \\$6,000,000](#) (Strategic Planning and Implementation – Scott Blakeney)

2. [2017-2018 Section 35a\(4\) Intermediate School District Early Literacy Coaches-Administrative Funds - Initial; \\$150,000](#) (Strategic Planning and Implementation – Scott Blakeney)
3. [2018-2019 Child Development and Care License-Exempt Provider Monitoring Grant - Initial; \\$500,000](#) (Child Development and Care – Lisa Brewer-Walraven)
4. [2017-2018 IDEA, Part B Grant Funded Initiatives - Amendment; \\$21,481,279](#) (Special Education – Teri Chapman)
5. [2017-2018 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Amendment; \\$16,403,055](#) (Educational Supports – Paula Daniels)
6. [2017-2018 ISD Collaboration Grant - Amendment; \\$337,500](#) (Educational Supports – Paula Daniels)
7. [2017-2018 ISD Collaboration Grant - Amendment; \\$717,358](#) (Educational Supports – Paula Daniels)
8. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$458,957,170](#) (Educational Supports – Paula Daniels)
9. [2017-2018 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Amendment; \\$6,509,700](#) (Educational Supports – Paula Daniels)
10. [2017-2018 Title II, Part A, Supporting Effective Instruction - Amendment; \\$74,412,570](#) (Educational Supports – Paula Daniels)
11. [2018-2019 Title I, Part A, Improving Basic Programs - Initial; \\$420,628,056](#) (Educational Supports – Paula Daniels)
12. [2018-2019 Title I, Part A, Improving Basic Programs - Initial; \\$420,668,240](#) (Educational Supports – Paula Daniels)
13. [2018-2019 Title II, Part A, Supporting Effective Instruction - Initial; \\$64,813,281](#) (Educational Supports – Paula Daniels)
14. [2018-2019 Title IV, Part A, Student Support and Academic Enrichment Grant - Initial; \\$29,453,107](#) (Educational Supports – Paula Daniels)
15. [2017-2018 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,682,550](#) (Systems, Evaluation, and Technology – David Judd)
16. [2017-2018 LSTA Collaborative Library Services Grant Program - Amendment; \\$96,330](#) (Library of Michigan – Randy Riley)
17. [2017-2018 LSTA Public Library Services Grant Program - Initial; \\$115,294](#) (Library of Michigan – Randy Riley)
18. [2017-2018 Section 21h: Partnership District Grant - Amendment; \\$3,014,056](#) (Partnership Districts – LaWanna Shelton)

XIV. DISCUSSION/ACTION ITEMS

N. Discussion on State Superintendent Search (2:40-3:00 p.m.)

O. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; NASBE Central Area Director and Delegate – Lupe Ramos-Montigny) (3:00-3:15 p.m.)

XV. 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.) (3:15 p.m.)

P. [Approval of Criteria for Grants in State School Aid Act](#)

XVI. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)

XVII. FUTURE MEETING DATES

A. Tuesday, September 11, 2018 Regular Meeting (9:30 a.m.)

B. Tuesday, October 9, 2018 Regular Meeting (9:30 a.m.)

C. Tuesday, November 13, 2018 Regular Meeting (9:30 a.m.)

D. Tuesday, December 11, 2018 Regular Meeting (9:30 a.m.)

XVIII. ADJOURNMENT (3:30 p.m.)