

AGENDA  
MICHIGAN  
STATE BOARD OF EDUCATION

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

August 8, 2017  
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 2016-2017 Michigan Department of Education Annual Review](#) (Chief Deputy Superintendent Sheila Alles) (9:35-10:30 a.m.)
- B. [Presentation on K-3 Components of Quality for Classroom Environments](#) (Preschool & Out-Of-School Time Learning – Richard Lower) (10:30-11:00 a.m.)
- C. [Presentation on Transparency Dashboard](#) (Educator, Student and School Supports – Venessa Keesler) (11:00-11:30 a.m.)
- D. Discussion Regarding Criteria for Grant Programs (11:30 a.m.)
  - 1. [Criteria for Title I Statewide System of Support, Technical Assistance Grant, \\$8,000,000](#) (Education Improvement and Innovation – Linda Forward)
  - 2. [Criteria for Intermediate School District Collaboration Grant, \\$1,200,000](#) (Education Improvement and Innovation – Linda Forward)
  - 3. [Criteria for Project SEARCH Grant, \\$100,000](#) (School Support Services – Louis Burgess)

**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  
[www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517-373-3902 (voice) or 517-373-9434 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.**

### **Regular Meeting**

- IV. CALL TO ORDER
  - E. Vote to Convene Closed Session to Discuss Memorandum of Legal Advice Regarding Open Meetings Act with Counsel (11:35 a.m.)
- V. RECESS FOR LUNCH (11:35-1:00 p.m.)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - F. [Presentation on A Path to Good-paying Careers for all Michiganders: Improving Student Outcomes from Education, Birth to College](#) (Lou Glazer, President, Michigan Future, Inc.) (1:30-2:15 p.m.)

### **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
  - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 13, 2017](#)
- VIII. REPORT OF THE CO-PRESIDENTS (2:15-2:25 p.m.)
- IX. 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.) (2:25-2:35 p.m.)

#### Reports

- H. [Human Resources Report](#)
- I. [Report on Cosponsorships](#)

#### Grants

- J. Report on Grant Awards
  - 1. [2016-2017 Section 104d and Section 35a\(3\) Acceptable Assessment Tools for Early Literacy Educators - Amendment; \\$4,500,000](#) (Strategic Planning and Implementation – Stephen Best)
  - 2. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$16,431,360](#) (Strategic Planning and Implementation – Stephen Best)

3. [2016-2017 Assessing a School, Justice, and Behavioral Health Collaborative Approach to Improving School Safety - Initial; \\$20,000](#) (School Support Services – Louis Burgess)
4. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(2\)-School Social Workers - Amendment; \\$1,950,000](#) (School Support Services – Louis Burgess)
5. [2016-2017 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$1,371,000](#) (School Support Services – Louis Burgess)
6. [2016-2017 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Amendment; \\$1,533,500](#) (School Support Services – Louis Burgess)
7. [2016-2017 Section 31b Year-Round School Grant - Amendment; \\$1,448,489](#) (School Support Services – Louis Burgess)
8. [2016-2017 Section 32p\(4\) Home Visitation Grants - Initial; \\$2,498,273](#) Early Childhood Development & Family Education – Renee DeMars-Johnson)
9. [2014-2015 Section 1003\(g\) School Improvement Grants - Amendment; Continuation; \\$76,416,974](#) (Education Improvement and Innovation – Linda Forward)
10. [2015-2016 Section 1003\(g\) School Improvement Grant - Amendment; Continuation; \\$4,243,637](#) (Education Improvement and Innovation – Linda Forward)
11. [2016-2017 ISD Collaboration Grant - Initial; \\$40,000](#) (Education Improvement and Innovation – Linda Forward)
12. [2016-2017 Section 1003\(g\) School Improvement Grants - Amendment; Continuation; \\$19,119,451](#) (Education Improvement and Innovation – Linda Forward)
13. [2016-2017 Title I, Part C Summer Migrant Program - Amendment; \\$4,308,052](#) (Field Services – Mike Radke)
14. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Amendment; \\$25,548,982](#) (P-20 Information and Data Management – David Judd)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:35-2:45 p.m.)

XI. DISCUSSION/ACTION ITEMS

- K. [Approval of Model Code of Student Conduct](#) (School Support Services – Kyle Guerrant) (2:45-3:00 p.m.)
- L. [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 Delegate – Nikki Snyder) (3:00-3:30 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.) (3:30 p.m.)

- M. [Approval of Criteria for Title I Statewide System of Support, Technical Assistance Grant, \\$8,000,000](#) (Education Improvement and Innovation – Linda Forward)
- N. [Approval of Criteria for Intermediate School District Collaboration Grant, \\$1,200,000](#) (Education Improvement and Innovation – Linda Forward)
- O. [Approval of Criteria for Project SEARCH Grant, \\$100,000](#) (School Support Services – Louis Burgess)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:30-3:45 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, September 12, 2017 Regular Meeting (9:30 a.m.)
- B. Tuesday, October 10, 2017 Regular Meeting (9:30 a.m.)
- C. Tuesday, November 14, 2017 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (3:45 p.m.)