

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

December 8, 2015
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 Michigan as a Top 10 Education State In 10 Years](#) (State Superintendent Brian Whiston; Public and Governmental Affairs – Martin Ackley) (9:40-10:30 a.m.)
 - B. [Presentation on One Student's Story: Access, Personalization and Engagement in Learning](#) (Education Improvement and Innovation – Linda Forward and Michelle Ribant; Eaton Regional Education Service Agency – Rhonda Provoast and Robin Pegg) (10:30-10:55 a.m.)
 - C. Presentation on Michigan Virtual University Report on Effectiveness of Virtual Learning in Michigan (Education Improvement and Innovation – Linda Forward; Michigan Virtual University – Jamey Fitzpatrick and Joe Freidhoff) (10:55-11:35 a.m.)
 - D. [Presentation on Energy Career Cluster and Content Standards](#) (Career and Technical Education – Patty Cantu; Workforce Development Agency – Erin Duckett; DTE Energy – Tracy DiSanto) (11:35 a.m.-12:00 p.m.)

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.

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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) a week in advance to request mobility, visual, hearing, or other assistance.

- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. Recognition of National PTA Family Reading Challenge Winner Julie Spence, Livonia (Education Services – Norma Jean Sass; Michigan PTA – Sandra York) (1:30-1:45 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:45 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 10, 2015](#)
- VIII. PRESIDENT'S REPORT (1:45-2:00 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.) (2:00-2:10 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Modifications to the Previously Approved Wexford-Missaukee Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on Modifications to the Previously Approved Eaton Regional Education Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

- J. Report on Grant Awards
 - 1. [2015-2016 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C - Initial; Continuation; \\$1,644,485](#) (Great Start – Susan Broman; Early Childhood Development & Family Education – Renee Demars-Johnson)

2. [2015-2016 Improving Teacher and Principal Quality Grant - Initial; \\$400,000](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen)
3. [2014-2015 Application for School Bus Driver Safety Education Program - Amendment; \\$1,625,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
4. [2015-2016 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$260,123](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
5. [2015-2016 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$1,275,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
6. [2015-2016 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Initial; \\$102,828](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
7. [2015-2016 School Climate Transformation - Initial; \\$248,000](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
8. [2014-2015 IDEA, Part B Mandated Activities Projects - Amendment; \\$15,171,830](#) (Education Services – Norma Jean Sass; Special Education – Teri Chapman)
9. [2015-2016 ISD Collaboration Grant - Amendment; \\$590,200](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
10. [2015-2016 Michigan Education Corps - Initial; \\$1,000,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
11. [2014-2015 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant - Amendment; \\$448,410](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
12. [2015-2016 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant - Initial, Continuation; \\$357,131](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
13. [2015-2016 McKinney-Vento Homeless Students Grant - Amendment; \\$1,568,737](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)

14. [2015-2016 Section 41 Bilingual Grant - Initial; \\$1,200,000](#)
(Education Services – Norma Jean Sass; Field Services – Mike Radke)
15. [2015-2016 Title I, Part A Schoolwide Planning Grant - Initial; \\$108,000](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
16. [2015-2016 Title III, English Language Acquisition - Amendment; \\$9,200,355](#) (Education Services – Norma Jean Sass; Field Services – Mike Radke)
17. [2015-2016 Title III, Immigrant Student Grant - Initial; \\$39,856](#)
(Education Services – Norma Jean Sass; Field Services – Mike Radke)
18. [2015-2016 Title III, Immigrant Student Grant - Initial; \\$1,624,010](#)
(Education Services – Norma Jean Sass; Field Services – Mike Radke)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:10-2:20 p.m.)

XI. DISCUSSION/ACTION ITEMS

K. [Approval of Goals for Developing Michigan into a Top 10 Education State in 10 Years](#) (State Superintendent Brian Whiston; Public and Governmental Affairs – Martin Ackley) (2:20-2:30 p.m.)

L. [Approval of Changes to Organizational Representatives on the Special Education Advisory Committee \(SEAC\)](#) (Special Education – Teri Chapman) (2:30-2:40 p.m.)

M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (2:40-3:10 p.m.)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:10-3:20 p.m.)

XIII. FUTURE MEETING DATES

A. Tuesday, January 12, 2016 Regular Meeting (9:30 a.m.)

B. Tuesday, February 9, 2016 Regular Meeting (9:30 a.m.)

C. Tuesday, March 8, 2016 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (3:20 p.m.)