

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

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

December 11, 2018
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
 - A. [Adoption of Resolution Honoring Eileen Lappin Weiser](#)
 - B. [Adoption of Resolution Honoring Richard Zeile](#)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - C. [Presentation on State Education Technology Plan MI Roadmap](#) (Educator, Student and School Supports – Venessa Keesler; and Systems, Evaluation, and Technology – David Judd) (9:40-10:20 a.m.)
 - D. [Presentation on Great Start Readiness Program](#) (P-20 System and Student Transitions – Scott Koenigsnecht; and Preschool and Out-of-School Time Learning – Richard Lower) (10:20-11:00 a.m.)
 - E. [Presentation on Students Attending Schools Outside Their Boundaries](#) (Educator, Student and School Supports – Venessa Keesler; and Michigan Education Research Institute – Joshua Cowen) (11:00-11:30 a.m.)
 - F. [Presentation on Every Student Succeeds Act Implementation](#) (Educator, Student and School Supports – Venessa Keesler) (11:30 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 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
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 517-241-6984 one week in advance to request mobility, visual, hearing, or other assistance.

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)
 - G. [Update from the Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson; and Office of Partnership Districts – LaWanna Shelton) (1:30-2:15 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
 - H. [Approval of Minutes of Special Meeting of November 1, 2018](#)
 - I. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 13, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (2:20-2:30 p.m.)
- IX. REPORT OF THE INTERIM 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.) (2:30-2:40 p.m.)

Reports

- J. [Human Resources Report](#)
- K. [Report on Approved Changes to the Eastern Upper Peninsula Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- L. Report on Grant Awards
 - 1. [2017-2018 Title II, Part A, Teacher and Leader Instruction Support Grant - Amendment; \\$2,259,467](#) (Educator Excellence – Leah Breen)
 - 2. [2018-2019 The Marshall Plan for Talent – Innovative Educator Corps Implementation - Initial; \\$4,000,000](#) (Educator Excellence – Leah Breen)
 - 3. [2018-2019 IDEA, Part B Grant Funded Initiatives - Initial; \\$22,225,000](#) (Special Education – Teri Chapman)

4. [2015-2016 Section 1003\(g\) School Improvement Grants - Amendment; Continuation; \\$4,941,737](#) (Educational Supports – Paula Daniels)
5. [2018-2019 ESSA Regional ISD Partnership Grant - Initial; Continuation; \\$564,820](#) (Educational Supports – Paula Daniels)
6. [2018-2019 Section 35a\(4\) - Intermediate School District Early Literacy Coaches - Initial; \\$6,975,000](#) (Educational Supports – Paula Daniels)
7. [2018-2019 Section 35a\(5\) - Additional Instructional Time and Interventions - Initial; \\$19,900,000](#) (Educational Supports – Paula Daniels)
8. [2018-2019 Title I, Part A, Improving Basic Programs - Amendment; \\$442,129,768](#) (Educational Supports – Paula Daniels)
9. [2018-2019 Title I, Part D, Subpart 1, State Agency Programs for Neglected or Delinquent Children - Initial; \\$1,098,703](#) (Educational Supports – Paula Daniels)
10. [2018-2019 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Initial; \\$6,083,760](#) (Educational Supports – Paula Daniels)
11. [2018-2019 Title II, Part A, Supporting Effective Instruction - Amendment; \\$90,279,374](#) (Educational Supports – Paula Daniels)
12. [2018-2019 Title IV, Part A, Student Support and Academic Enrichment Grant - Amendment; \\$32,625,788](#) (Educational Supports – Paula Daniels)
13. [2018-2019 Title V, Part B, Subpart 2 Rural and Low-income Schools - Initial; \\$2,340,811](#) (Educational Supports – Paula Daniels)
14. [2017-2018 Race to the Top Early Learning Challenge - Amendment; Continuation; \\$12,941,855](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
15. [2018-2019 Individuals with Disabilities Education Act Preschool Indicators Grant - Initial; \\$250,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
16. [2017-2018 Section 99k - Cybersecurity Competition Event Grants - Amendment; \\$472,800](#) (Systems, Evaluation, and Technology – David Judd)
17. [2018-2019 Great Start Readiness Program Evaluation Grant - Initial; Continuation; \\$300,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

18. [2018-2019 Great Start Readiness Program Grants - Initial; \\$231,894,875](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
 19. [2017-2018 Section 61e - CTE Planning Designated Grant - Initial; \\$250,000](#) (Career and Technical Education – Brian Pyles)
 20. [2018-2019 Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs - Initial; \\$500,000](#) (Career and Technical Education – Brian Pyles)
 21. [2018-2019 Section 21h: Partnership District Grant - Initial; \\$2,823,070](#) (Partnership Districts – LaWanna Shelton)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:40-2:50 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- M. Discussion on State Superintendent Search (2:50-3:15 p.m.)
- N. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; and NASBE Central Area Director and Delegate – Lupe Ramos-Montigny) (3:15-3:30 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:30-3:45 p.m.)
- XIII. FUTURE MEETING DATES
- A. Tuesday, January 8, 2019 Regular Meeting (9:30 a.m.)
- B. Tuesday, February 12, 2019 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (3:45 p.m.)