

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by Public Act 228 of 2020

December 8, 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. DISCUSSION/ACTION ITEMS
 - A. [Adoption of Resolution Honoring Michelle Fecteau](#) (9:40-9:45 a.m.)
 - B. [Adoption of Resolution Honoring Lupe Ramos-Montigny](#) (9:45-9:55 a.m.)
 - C. [Adoption of Resolutions Honoring Dawn Hedges and Holly Holm as the 2020 Michigan Education Support Staff Professionals of the Year](#) – William Pearson, Ed.D., Interim Deputy Superintendent, Educator, Student, and School Supports, and Director Leah Breen, Educator Excellence (9:55-10:05 a.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - D. Educational Updates Related to COVID-19 – Michael F. Rice, Ph.D., State Superintendent (10:05-10:15 a.m.)
 - E. [Presentation on Proposed Changes to Perkins Core Performance Indicator 3S1: Post-Program Placement](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D., and Director Brian Pyles, Career and Technical Education (10:15-10:45 a.m.)
 - F. [Presentation on Educator Workforce Data Report](#) – William Pearson, Ed.D., Interim Deputy Superintendent, Educator, Student, and School Supports, and Director Leah Breen, Educator Excellence (10:45-11:15 a.m.)

NOTE: A public comment period will be provided at each Board meeting (at approximately 1:00 p.m. this month). 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 to request mobility, visual, hearing, or other assistance.

- G. [Presentation on Additional Diploma Options for Students with Disabilities](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D., and Director Teri Rink, Special Education (11:15-11:45 a.m.)

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

Regular Meeting

VI. CALL TO ORDER

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

VIII. DISCUSSION ITEMS

- H. [Monthly Presentation on Top 10 Strategic Education Plan: Goal to Increase Percentage of Adults with Postsecondary Credentials](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D.; Director Brian Pyles, Career and Technical Education; and Director Kelly Siciliano Carter, Strategic Planning and Implementation (1:30-2:00 p.m.)

- I. [Presentation on Special Education Advisory Committee Annual Report for 2019-2020](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D., and Director Teri Rink, Special Education (2:00-2:30 p.m.)

Regular Meeting

IX. DISCUSSION/ACTION ITEM

- J. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\)](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D., and Director Teri Rink, Special Education (2:30-3:00 p.m.)

X. APPROVAL OF STATE BOARD OF EDUCATION MEETING MINUTES (3:00 p.m.)

- K. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 10, 2020](#)

XI. REPORT OF THE PRESIDENT (3:00-3:10 p.m.)

XII. REPORT OF THE STATE SUPERINTENDENT (Items on the Report of the State Superintendent include information on administrative decisions made by the State Superintendent. The documents are provided to the members of the Board for their information.) (3:10-3:20 p.m.)

Report

- L. [Human Resources Report](#)

Grants

M. Report on Grant Awards

1. [2020-2021 Child Care and Development Block Grant \(ECSN\) – Initial; Continuation; \\$10,634,482](#) (Child Development and Care – Lisa Brewer Walraven)
2. [2020-2021 Section 98d Michigan Learning Channel – Initial; \\$2,000,000](#) (Educational Supports – Paula Daniels)
3. [2020-2021 Statewide System of Support, Title I Technical Assistance Grant – Initial; Continuation; \\$10,273,781](#) (Educational Supports – Paula Daniels)
4. [2020-2021 Title I Regional Assistance Grant – Initial; \\$21,880,000](#) (Educational Supports – Paula Daniels)
5. [2020-2021 Title I, Part A, Improving Basic Programs – Amendment; \\$445,854,093](#) (Educational Supports – Paula Daniels)
6. [2020-2021 Title I, Part C Migrant Education Programs – Amendment; \\$2,573,954](#) (Educational Supports – Paula Daniels)
7. [2020-2021 Title II, Part A, Supporting Effective Instruction – Amendment; \\$65,794,994](#) (Educational Supports – Paula Daniels)
8. [2020-2021 Title III, Part A Language Instruction for English Learners – Amendment; \\$10,277,770](#) (Educational Supports – Paula Daniels)
9. [2020-2021 Title IV, Part A, Student Support and Academic Enrichment Grant – Amendment; \\$32,406,732](#) (Educational Supports – Paula Daniels)
10. [2020-2021 Title V, Part B, Subpart 2 Rural and Low-Income Schools – Initial; \\$1,993,022](#) (Educational Supports – Paula Daniels)
11. [2019-2020 Families First Coronavirus Response Act – Amendment; \\$1,260,762](#) (Health and Nutrition Services – Diane Golzynski)
12. [2019-2020 Flint Declaration of Emergency Grants: Section 11s\(2\)- School Nurses – Initial; \\$645,000](#) (Health and Nutrition Services – Diane Golzynski)
13. [2019-2020 Section 31j – Michigan 10 Cents A Meal Support of Local Produce in School Meals – Initial; \\$500,000](#) (Health and Nutrition Services – Diane Golzynski)
14. [2020-2021 School Climate Transformation Grant – Initial; \\$373,000](#) (Health and Nutrition Services – Diane Golzynski)

15. [2020-2021 Teen Health Centers – Initial; \\$8,000,000](#) (Health and Nutrition Services – Diane Golzynski)
16. [2020-2021 Vision/Hearing Screening – Initial; \\$5,150,000](#) (Health and Nutrition Services – Diane Golzynski)
17. [2019-2020 E-Rate Enhancement Special Construction Matching Fund – Amendment; \\$348,152](#) (Systems, Evaluation, and Technology – David Judd)
18. [2019-2020 Title IV, Effective Use of Technology Grant – Continuation; \\$230,000](#) (Systems, Evaluation, and Technology – David Judd)
19. [2020-2021 99i – Girls Exploring Together-Information Technology \(GET-IT\) Clubs – Initial; \\$150,000](#) (Systems, Evaluation, and Technology – David Judd)
20. [2020-2021 E-Rate Enhancement Special Construction Matching Fund – Amendment; \\$58,816](#) (Systems, Evaluation, and Technology – David Judd)
21. [2020-2021 Section 32p Grants – Initial; \\$10,900,000](#) (Early Childhood Development & Family Education – Noel Kelty)
22. [2020-2021 Section 32p\(4\) Home Visitation Grants – Initial; \\$2,498,273](#) (Early Childhood Development & Family Education – Noel Kelty)
23. [2020-2021 Section 54d – Formula Distribution of State Funds Awarded to Early On Local Early Intervention Programs – Initial; \\$7,150,000](#) (Early Childhood Development & Family Education – Noel Kelty)
24. [2020-2021 Great Start Readiness Program Grants – Initial; \\$237,575,250](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
25. [2019-2020 Application for School Bus Driver Safety Education Program – Amendment; \\$2,025,000](#) (Financial Management – Ann Richmond)
26. [2019-2020 IDEA, Part B Grant Funded Initiatives – Amendment; \\$23,250,000](#) (Special Education – Teri Rink)
27. [2020-2021 Section 55 – Conductive Learning Center – Initial; \\$250,000](#) (Special Education – Teri Rink)

XIII. REPORT OF THE TEACHER OF THE YEAR (3:20-3:30 p.m.)

XIV. DISCUSSION/ACTION ITEMS

- N. [Discussion on Amendment of State Board of Education By-Laws](#) – Casandra Ulbrich, Ph.D., President (3:30-3:45 p.m.)

- O. [Approval of Revised Model Anti-Bullying Policy](#) – Deputy Superintendent Kyle Guerrant, and Director Diane Golzynski, Health and Nutrition Services (3:45-4:15 p.m.)
- P. [Approval of Request to Change Name of Traverse Bay Area Intermediate School District to Northwest Education Services](#) – Deputy Superintendent Kyle Guerrant, and Director Ann Richmond, Financial Management (4:15-4:30 p.m.)
- Q. [State and Federal Legislative Update](#) – State Board of Education Legislative Committee Chairperson Lupe Ramos-Montigny; Director Martin Ackley, Public and Governmental Affairs; and National Association of State Boards of Education Delegate Tiffany Tilley (4:30-4:45 p.m.)
 - Approval of Statement Regarding Lame Duck Legislative Session

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:45-5:00 p.m.)

XVI. FUTURE MEETING DATES

Tuesday, January 12, 2021 Regular Meeting at 9:30 a.m.
Tuesday, February 9, 2021 Regular Meeting at 9:30 a.m.
Tuesday, March 9, 2021 Regular Meeting at 9:30 a.m.

XVII. ADJOURNMENT (5:00 p.m.)