

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

February 10, 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/ACTION ITEMS
 - A. [Presentation on Testing](#) (Accountability Services – Venessa Keesler)
(9:45-10:15 a.m.)
 - B. [Presentation on Elementary and Secondary Education Act \(ESEA\) Flexibility Renewal](#) (Education Services – Natasha Baker; Accountability Services – Venessa Keesler; Abbie Groff-Blaszak)
(10:15-11:00 a.m.)
 - C. [Mid-Year Report on 2013-2015 State Board of Education/Michigan Department of Education Priorities](#) (Education Services – Natasha Baker; Great Start – Susan Broman; Administration and Support Services – Kyle Guerrant; Accountability Services – Venessa Keesler)
(11:00-11:30 a.m.)
 - D. Report on State Superintendent Search (President, State Board of Education – John Austin) (11:30-11:45 a.m.)
- IV. RECESS FOR LUNCH (11:45 a.m.-12:45 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.

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 517/373-3902 (voice) or 517/373-9434 (TDD) a 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 (12:45-1:15 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. Presentation on Innovative Education Programs (PerformancED – Rogelio Landin; Southeast Michigan Council of Governments – Bob Morris and Naheed Huq; Michigan Pro-Public Educators – Karen Twomey and Tom Pedroni) (1:15-2:15 p.m.)
 - F. Recognition of Education Award Winner Michele Anderson (2:15-2:25 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:25 p.m.)
 - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 13, 2015](#)
- VIII. PRESIDENT’S REPORT (2:30-2:45 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.)
 - Report* (2:45-3:00 p.m.)
 - H. [Human Resources Report](#)
 - Grants*
 - I. Report on Grant Awards
 - 1. [2014-2015 State School Aid Act Section 61a. \(3\) Integration of Michigan Merit Curriculum Content Standards – Initial; \\$1,000,000](#) (Education Services – Natasha Baker; Career and Technical Education – Patty Cantu)
 - 2. [2014-2015 Regional Assistance to High Priority Schools – Amendment; \\$13,580,925](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)

3. [2014-2015 Section 99h: Competitive FIRST Robotics Grants – Amendment; \\$2,062,400](#) (Education Services – Natasha Baker; Education Improvement and Innovation – Linda Forward)
 4. [2013-2014 Title III, Part A, English Language Acquisition Program – Amendment; \\$8,222,352](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
 5. [2013-2014 Title III, Part A, Immigrant Students Program – Amendment; \\$1,460,915](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
 6. [2014-2015 Title I, Part A - Improving Basic Programs – Amendment; \\$486,522,747](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
 7. [2014-2015 Title I, Part C Regular Year Migrant Program Allocations – Amendment; \\$3,639,380](#) (Education Services – Natasha Baker; Field Services – Mike Radke)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:00-3:15 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- J. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (3:15-3:45 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.)
- K. [Approval of State Board of Education and Michigan Department of Education Cosponsorships](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson; Out-of-School Time Learning – Richard Lower)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, March 17, 2015 (9:30 a.m.)
 - B. Tuesday, April 14, 2015 (9:30 a.m.)
 - C. Tuesday, May 12, 2015 (9:30 a.m.)
- XV. ADJOURNMENT (4:00 p.m.)