

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

February 11, 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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Presentation by Students from Innovation Academy, Howell Public Schools (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports; Erin MacGregor, Superintendent, Howell Public Schools) (9:40-10:00 a.m.)
 - B. [Presentation on Top 10 in 10 Strategic Education Plan](#) (Sheila Alles, Chief Deputy Superintendent; and Kelly Siciliano Carter, Director, Strategic Planning and Implementation) (10:00-11:15 a.m.)
 - C. [Presentation on What Matters for Literacy Outside of the School Day](#) (Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; Brandy Bugni, Literacy Manager, Office of Educational Supports; Richard Lower, Director, Office of Great Start/Preschool and Out-of-School Time Learning) (11:15 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

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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

- VII. DISCUSSION ITEMS (continued)
 - D. [Presentation on the Strengthening Career and Technical Education for the 21st Century Act \(Perkins V\) Plan](#) (Scott Koenigs knecht, Deputy Superintendent, P-20 System and Student Transitions; and Brian Pyles, Director, Office of Career and Technical Education) (1:30-2:00 p.m.)
 - E. [Presentation of the Proposed Standards for the Preparation of Teachers in Middle Grades \(5-9\) and High School \(7-12\): Professional Knowledge and Skills, English Language Arts, and Mathematics](#) (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports; Leah Breen, Director, Office of Educator Excellence; and Sean Kottke, Education Consultant Manager, Office of Educator Excellence) (2:00-2:45 p.m.)

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:45 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 14, 2020](#)
- IX. REPORT OF THE PRESIDENT (2:50-3:00 p.m.)
- X. 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.) (3:00-3:10 p.m.)

Report

- G. [Human Resources Report](#)

Grants

- H. Report on Grant Awards
 - 1. [2019-2020 Section 35a\(5\) - Additional Instructional Time and Interventions - Initial; \\$19,900,000](#) (Educational Supports – Paula Daniels)
 - 2. [2019-2020 Section 35a\(8\) - Literacy Essentials Professional Learning Grant - Initial; \\$1,000,000](#) (Educational Supports – Paula Daniels)

3. [2019-2020 Title I, Part A, Improving Basic Programs - Amendment; \\$428,522,149](#) (Educational Supports – Paula Daniels)
4. [2019-2020 Flint Declaration of Emergency Grants: Section 11s\(2\)- School Social Workers - Initial; \\$1,730,000](#) (Health and Nutrition Services – Diane Golzynski)
5. [2019-2020 Grant Programs to Build the Capacity of Michigan Schools to Impact the Health, Wellbeing and Educational Outcomes of LGBTQ Students - Initial; \\$40,000](#) (Health and Nutrition Services – Diane Golzynski)
6. [2019-2020 School Climate Transformation Grant - Initial; \\$373,000](#) (Health and Nutrition Services – Diane Golzynski)
7. [2019-2020 Section 31n\(5\)- Behavioral Health Providers - Initial; \\$6,500,000](#) (Health and Nutrition Services – Diane Golzynski)
8. [2019-2020 Section 31n\(6\) - Mental Health and Support Services - Initial; \\$22,999,200](#) (Health and Nutrition Services – Diane Golzynski)
9. [2017-2018 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,804,200](#) (Systems, Evaluation, and Technology – David Judd)
10. [2018-2019 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$4,761,800](#) (Systems, Evaluation, and Technology – David Judd)
11. [2019-2020 E-Rate Enhancement Special Construction Matching Fund - Amendment; \\$349,491](#) (Systems, Evaluation, and Technology – David Judd)
12. [2019-2020 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$3,838,300](#) (Systems, Evaluation, and Technology – David Judd)
13. [2019-2020 Great Start Parent Coalitions Trusted Advisors Grant - Amendment; \\$959,398](#) (Early Child Development & Family Education – Scott Koenigsknecht)
14. [2019-2020 Great Start Parent Coalitions Trusted Advisors Grant - Amendment; \\$979,852](#) (Early Child Development & Family Education – Scott Koenigsknecht)
15. [2019-2020 Great Start Readiness Program Evaluation Grant - Continuation; \\$350,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
16. [2019-2020 Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs - Initial; \\$500,000](#) (Career and Technical Education – Brian Pyles)

- XI. REPORT OF THE TEACHER OF THE YEAR (3:10-3:20 p.m.)
- XII. DISCUSSION/ACTION ITEMS
 - I. [Adoption of Resolution in Support of Autism Awareness](#) (3:20-3:30 p.m.)
 - J. [State and Federal Legislative Update](#) (Martin Ackley, Director, Office of Public and Governmental Affairs; Lupe Ramos-Montigny, Chairperson, SBE Legislative Committee; and Tiffany Tilley, NASBE Delegate) (3:30-4:00 p.m.)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Tuesday, March 10, 2020 Regular Meeting (9:30 a.m.)
 - B. Tuesday, April 14, 2020 Regular Meeting (9:30 a.m.)
 - C. Tuesday, May 12, 2020 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:15 p.m.)