

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

February 12, 2019
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 Perkins V Transition Year](#) (P-20 System and Student Transitions – Scott Koenigsknecht; Career and Technical Education – Brian Pyles; and Talent and Economic Development Department of Michigan – Marcia Black-Watson) (9:40-10:20 a.m.)
 - B. [Presentation on Parent Dashboard for School Transparency Phase II Updates](#) (Educator, Student and School Supports – Venessa Keesler; Educational Assessment and Accountability – Chris Janzer) (10:20-11:00 a.m.)
 - C. Presentation on Implementation of School Discipline Law (The Student Advocacy Center – Peri Stone-Palmquist; Street Democracy – Charles Hobbs; and ACLU of Michigan – Kristin Totten) (11:00-11:40 a.m.)
 - D. Discussion Regarding Criteria for Grant Programs (11:40 a.m.-12:00 p.m.)
 - 1. [Criteria for Grants in the Supplemental School Aid Act](#) (Financial Management – Ann Richmond)
 - 2. [Criteria for Section 99s\(6\) – MiSTEM Network Regions Support for the Michigan Merit Curriculum](#) (Educational Supports – Paula Daniels)

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

- IV. CALL TO ORDER
 - Vote to Convene Closed Session
- V. RECESS FOR LUNCH (12:00-1:30 p.m.)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:30-1:45p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. [Update from Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson; and Office of Partnership Districts – LaWanna Shelton) (1:45-2:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:30 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 8, 2019](#)
- VIII. REPORT OF THE PRESIDENT (2:30-2:40 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.) (2:40-2:50 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Cosponsorship](#)

Grants

- I. Report on Grant Awards
 - 1. [2017-2018 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Amendment; \\$6,509,700](#) (Educational Supports – Paula Daniels)
 - 2. [2018-2019 Section 25h-Jobs for Michigan Grads - Initial; \\$100,000](#) (Educational Supports – Paula Daniels)

3. [2018-2019 Title I, Part C Migrant Education Program Identification and Recruitment Centers - Initial; \\$490,000](#) (Educational Supports – Paula Daniels)
 4. [2018-2019 Title I, Part C Migrant Education Programs - Amendment; \\$3,787,711](#) (Educational Supports – Paula Daniels)
 5. [2017-2018 Application for School Bus Driver Safety Education Program - Amendment; \\$2,025,000](#) (Financial Management – Ann Richmond)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:50-3:00 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- J. Discussion on State Superintendent Search (3:00-3:30 p.m.)
 - K. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee Chairperson – Lupe Ramos-Montigny; and NASBE Delegate – Tiffany Tilley) (3:30-4:00 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.) (4:00 p.m.)
- L. [Approval of Criteria for Grants in the Supplemental School Aid Act](#) (Financial Management – Ann Richmond)
 - M. [Approval of Criteria for Section 99s\(6\) – MiSTEM Network Regions Support for the Michigan Merit Curriculum](#) (Educational Supports – Paula Daniels)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, March 12, 2019 Regular Meeting (9:30 a.m.)
 - B. Tuesday, April 9, 2019 Regular Meeting (9:30 a.m.)
 - C. Tuesday, May 14, 2019 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:15 p.m.)