

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

February 9, 2016
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 Strategies for Developing Michigan into a Top 10 Education State in 10 Years](#) (State Superintendent Brian Whiston; Public and Governmental Affairs – Martin Ackley) (9:40-10:10 a.m.)
 - B. [Presentation on FY2016-18 Child Care and Development Fund State Plan](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven) (10:10-10:45 a.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

- IV. CALL TO ORDER
- V. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (10:45 a.m.)
 - C. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 12, 2016](#)
- VI. PRESIDENT'S REPORT (10:45-11:00 a.m.)
- VII. 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.) (11:00-11:15 a.m.)

Reports

- D. [Human Resources Report](#)
- E. [Report on Department of Education Cosponsorships](#)

Grants

- F. Report on Grant Awards
 - 1. [2015-2016 Allocation of Title I School Improve Funds to Support Regional Assistance to Priority and Focus Schools - Amendment; \\$16,258,500](#) (Education Improvement and Innovation – Linda Forward)
 - 2. [2015-2016 Van Andel Education Institute - Initial; \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
 - 3. [2015-2016 Section 35a\(5\) Intermediate School District Early Literacy Coaches - Initial; \\$1,875,000](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
 - 4. [2015-2016 Sections 35a\(3\) and 35a\(4\) for Professional Development for Early Literacy Educators - Initial; \\$1,900,000](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
 - 5. [2014-2015 Title I, Part A - Improving Basic Programs - Amendment; \\$487,380,823](#) (Field Services – Mike Radke)
 - 6. [2014-2015 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Amendment; \\$7,190,184](#) (Field Services – Mike Radke)
 - 7. [2015-2016 Title I, Part C Migrant Education Program Identification and Recruitment Centers - Initial; \\$467,431](#) (Field Services – Mike Radke)
 - 8. [2015-2016 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Amendment; \\$7,269,752](#) (Field Services – Mike Radke)

- VIII. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (11:15-11:30 a.m.)
- IX. RECESS FOR LUNCH (11:30 a.m.-1:00 p.m.)
- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- G. [Report on Strategies for Developing Michigan into a Top 10 Education State in 10 Years](#) (State Superintendent Brian Whiston; Public and Governmental Affairs – Martin Ackley) (1:30-1:45 p.m.)
- H. [Approval of Energy Career Cluster and Content Standards](#) (Career and Technical Education – Patty Cantu) (1:45-2:00 p.m.)
- I. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (2:00-2:50 p.m.)
- J. [Resolution Honoring Citizens Research Council of Michigan on its Centennial](#) (2:50-3:00 p.m.)
- K. Presentation on Lieutenant Governor’s Special Education Task Force Report (Lieutenant Governor Brian Calley) (3:00 p.m.-3:30 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.) (3:30 p.m.)
- L. [Approval of Baker College as an Educator Preparation Institution](#) (Professional Preparation Services – Leah Breen)
- M. [Approval of the College for Creative Studies as an Educator Preparation Institution](#) (Professional Preparation Services – Leah Breen)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:30-3:40 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, March 8, 2016 Regular Meeting (9:30 a.m.)
- B. Tuesday, April 12, 2016 Regular Meeting (9:30 a.m.)
- C. Tuesday, May 10, 2016 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:40 p.m.)