

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

January 10, 2017
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEMS
 - A. Ceremonial Swearing In of Tom McMillin and Nikki Snyder (9:45-10:00 a.m.)
 - B. Election of State Board of Education Officers for 2017-2018 (10:00-10:15 a.m.)

Committee of the Whole Meeting

- IV. DISCUSSION ITEMS
 - C. Presentation on Top 10 in 10 (Chief Deputy Superintendent Norma Jean Sass) (10:15-10:35 a.m.)
 - D. [Presentation on Every Student Succeeds Act Plan](#) (Educator, Student and School Supports – Venessa Keesler) (10:35-11:00 a.m.)
 - E. [Presentation on Effective Education Workforce](#) (Educator, Student and School Supports – Venessa Keesler; Professional Preparation Services – Leah Breen) (11:00-11:30 a.m.)
 - F. [Presentation on Model Local Wellness Policy](#) (Finance and Operations – Kyle Guerrant; School Support Services – Diane Golzynski) (11:30 a.m.-12:00 p.m.)
- V. RECESS FOR LUNCH (12:00-1:00 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) one week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- VI. CALL TO ORDER
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)
 - G. Public Comment Opportunity

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:35 p.m.)
 - H. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 13, 2016](#)
- IX. PRESIDENT'S REPORT (1:40-1:50 p.m.)
- X. 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.) (1:50-2:00 p.m.)

Report

- I. [Human Resources Report](#)

Grants

- J. Report on Grant Awards
 - 1. [2016-2017 Section 35a\(4\) Intermediate School District Early Literacy Coaches - Amendment; \\$3,000,000](#) (Strategic Planning and Implementation – Stephen Best)
 - 2. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$16,060,935](#) (Strategic Planning and Implementation – Stephen Best)
 - 3. [2016-2017 Section 401 - Flint Early Childhood Education Partnership - Initial; \\$2,329,704](#) (Child Development and Care – Lisa Brewer-Walraven)
 - 4. [2016-2017 Secondary Perkins State Leadership Grant - Amendment; \\$1,358,165](#) (Career and Technical Education – Patty Cantu)
 - 5. [2016-2017 Section 61a\(4\), Culinary Arts Program - Initial; \\$79,000](#) (Career and Technical Education – Patty Cantu)
 - 6. [2016-2017 Section 63, Joint Capital Project Between an Intermediate School District and a Local Health Department - Initial; \\$250,000](#) (Career and Technical Education – Patty Cantu)
 - 7. [2016-2017 ISD Collaboration Grant - Amendment; \\$637,300](#) (Education Improvement and Innovation – Linda Forward)
 - 8. [2016-2017 Section 99h: Competitive FIRST Robotics Grants - Initial; \\$2,079,850](#) (Education Improvement and Innovation – Linda Forward)

9. [2016-2017 Section 99s\(2\) and \(3\) - MiSTEM Advisory Council Grant - Initial; \\$1,000,000](#) (Education Improvement and Innovation – Linda Forward)
10. [2015-2016 Application for School Bus Driver Safety Education Program - Amendment; \\$1,625,000](#) (School Support Services – Marla Moss)
11. [2016-2017 Electronically Expanding Access to Fresh, Healthy Food for Residents Impacted by the Declared Drinking Water Crisis \(“Electronic Solutions”\) Grant - Initial; \\$274,992](#) (School Support Services – Marla Moss)
12. [2016-2017 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$1,335,000](#) (School Support Services – Marla Moss)
13. [2016-2017 Section 31c Public Safety/Gang Prevention Grant - Initial; \\$3,000,000](#) (School Support Services – Marla Moss)
14. [2016-2017 Title I, Part A - Improving Basic Programs - Amendment; \\$459,771,784](#) (Field Services – Mike Radke)
15. [2016-2017 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies - Initial; \\$955,673](#) (Field Services – Mike Radke)
16. [2016-2017 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Amendment; \\$6,908,284](#) (Field Services – Mike Radke)
17. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$84,198,760](#) (Field Services – Mike Radke)
18. [2016-2017 Title VI, Part B, Rural and Low-Income School Program - Initial; \\$2,564,909](#) (Field Services – Mike Radke)

XI. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:00-2:10 p.m.)

XII. DISCUSSION/ACTION ITEMS

K. [Adoption of Resolution Honoring Norma Jean Sass, Chief Deputy Superintendent](#) (2:10-2:15 p.m.)

L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny; Education Commission of the States – Eileen Weiser) (2:15-2:40 p.m.)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:40-3:00 p.m.)

XIV. FUTURE MEETING DATES

A. Tuesday, February 14, 2017 Regular Meeting (9:30 a.m.)

B. Tuesday, March 14, 2017 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (3:00 p.m.)