

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

June 11, 2019  
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 of the Proposed Standards for the Preparation and Practice of School Social Workers](#) (Educator, Student and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (9:40-10:15 a.m.)
  - B. [Presentation on School Finance – Special Education Funding Subcommittee Report](#) – (P-20 System and Student Transitions – Scott Koenigsknecht (10:15–11:00 a.m.)

#### **Regular Meeting**

- IV. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (11:00 a.m.)
  - C. [Approval of Minutes of Special Meeting of May 7, 2019](#)
  - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 14, 2019](#)
  - E. [Approval of Minutes of Retreat of May 22, 2019](#)
- V. REPORT OF THE PRESIDENT (11:00-11:10 a.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](http://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.**

VI. 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.) (11:10-11:20 a.m.)

Report

F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

1. [2018-2019 National School Lunch Program \(NSLP\) Equipment Assistance Grant - Initial; \\$722,939](#) (Health and Nutrition Services – Diane Golzynski)
2. [2018-2019 Section 21h Partnership District Grant - Amendment; \\$7,000,000](#) (Partnership Districts – William Pearson)
3. [2018-2019 LSTA Public Library Services Grant Program - Initial; \\$153,554.07](#) (State Librarian – Randy Riley)

VII. REPORT OF MICHIGAN TEACHER OF THE YEAR (11:20-11:30 a.m.)

VIII. CALL TO ORDER (11:35 a.m.)

- Vote to Convene Closed Session

IX. RECESS FOR LUNCH (11:35 a.m.-1:00 p.m.)

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-2:00 p.m.)

XI. DISCUSSION/ACTION ITEMS

H. [Approval of Social Studies Standards](#) (Educator, Student and School Supports – Venessa Keesler & Linda Forward) (2:00-3:00 p.m.)

I. [Approval of Model Code of Student Conduct](#) (Health and Nutrition Services – Diane Golzynski) (3:00-3:30 p.m.)

J. [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.)

1. Legislative Committee Proposed Statements

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)

XIII. FUTURE MEETING DATES

- A. Tuesday, August 13, 2019 Regular Meeting (9:30 a.m.)
- B. Tuesday, September 10, 2019 Regular Meeting (9:30 a.m.)
- C. Tuesday, October 8, 2019 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (4:15 p.m.)