

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

June 13, 2017  
9:30 a.m.

#### **Regular Meeting**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:30-10:15 a.m.)
  - A. [Adoption of Resolution Honoring Tracy Horodyski as the 2016-2017 Michigan Teacher of the Year](#)
  - B. [Adoption of Resolution Honoring Luke Wilcox as the 2017-2018 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Tracy Horodyski
- V. AWARDS AND RECOGNITIONS
  - C. [2017-2018 Michigan Teacher of the Year State-Level Finalists](#)

**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 517-373-3902 (voice) or 517-373-9434 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.**

### **Committee of the Whole Meeting**

#### VI. DISCUSSION ITEMS

- D. [Presentation of Revised K-12 Physical Education Standards](#) (School Support Services – Kyle Guerrant) (10:15-10:45 a.m.)
- E. [Presentation of Revised Model Code of Student Conduct](#) (School Support Services – Kyle Guerrant) (10:45-11:15 a.m.)

#### VII. RECESS FOR LUNCH (11:30 a.m.-1:00 p.m.)

### **Regular Meeting**

#### VIII. CALL TO ORDER

#### IX. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

### **Committee of the Whole Meeting**

#### X. DISCUSSION ITEMS (continued)

- F. [Presentation on the Road to the Top 10 in 10](#) (Education Improvement and Innovation – Linda Forward) (1:30-2:00 p.m.)
- G. [Presentation on Career and Technical Education Cyber Security Program](#) (Patrick Schultz, Instructor, Bay-Arenac ISD Career Center; Dennis Klaas, Instructor, Warren Career Preparation Center; Carlos Garcia, Instructor, Capital Area Career Center;) (2:00-2:30 p.m.)
- H. Discussion Regarding Criteria for Grant Programs (2:30-2:35 p.m.)
  - 1. [Criteria for the Every Student Succeeds Act, Title IX, Part A, McKinney-Vento Homeless Students Grant, \\$2,000,000](#) (Field Services – Mike Radke)
  - 2. [Criteria for the Great Start Readiness Program Evaluation Grant, \\$1,500,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

### **Regular Meeting**

#### XI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:35 p.m.)

- I. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 16, 2017](#)
- J. [Approval of Record of State Board of Education Retreat of May 24, 2017](#)

- XII. REPORT OF THE CO-PRESIDENTS (2:35-2:45 p.m.)
- XIII. 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.) (2:45-2:55 p.m.)

Reports

- K. [Human Resources Report](#)
- L. [Report on Cosponsorship](#)

Grants

- M. Report on Grant Awards
1. [2016-2017 Section 104d and Section 35a\(3\) Acceptable Assessment Tools for Early Literacy Educators - Amendment; \\$4,500,000](#) (Strategic Planning and Implementation – Stephen Best)
  2. [2016-2017 Title I Statewide System of Support Technical Assistance Grant - Amendment; \\$6,015,669](#) (Education Improvement and Innovation – Linda Forward)
  3. [2016-2017 Section 99h Competitive FIRST Robotics Grants - Amendment; \\$2,534,575](#) (P-20 Information and Data Management – David Judd)

XIV. DISCUSSION/ACTION ITEMS

- N. [Approval of Standards for the Preparation of Teachers of Health and Physical Education](#) (Professional Preparation Standards – Leah Breen) (2:55-3:15 p.m.)
- O. [Approval of Policy on Transparency Dashboard for School Accountability](#) (3:15-3:45 p.m.)
- P. [Discussion on Amendment to State Board of Education By-Laws](#) (3:45-4:00 p.m.)
- Q. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; NASBE Delegate – Nikki Snyder) (4:00-4:15 p.m.)

XV. 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.) (4:15 p.m.)

- R. [Approval of Criteria for the Every Student Succeeds Act, Title IX, Part A, McKinney-Vento Homeless Students Grant, \\$2,000,000](#) (Field Services – Mike Radke)

S. [Approval of Criteria for the Great Start Readiness Program Evaluation Grant, \\$1,500,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

XVI. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:15-4:30 p.m.)

XVII. FUTURE MEETING DATES

A. Tuesday, August 8, 2017 Regular Meeting (9:30 a.m.)

B. Tuesday, September 12, 2017 Regular Meeting (9:30 a.m.)

C. Tuesday, October 10, 2017 Regular Meeting (9:30 a.m.)

XVIII. ADJOURNMENT (4:30 p.m.)