

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

March 10, 2020
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 by Students from Willow Elementary School, Lansing School District (Sam Sinicropi, Acting Superintendent, Lansing School District; Steven Lonzo, Principal, Willow Elementary School) (9:40-10:00 a.m.)
 - B. [Presentation on Top 10 in 10 Strategic Action Plan](#) (Sheila Alles, Chief Deputy Superintendent; and Kelly Siciliano Carter, Director, Strategic Planning and Implementation) (10:00-11:15 a.m.)
 - C. [Update from the Office of Partnership Districts](#) (William Pearson, Director, Office of Partnership Districts) (11:15-11:55 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

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
 - D. Vote to Convene Closed Session to Discuss Annual Evaluation of Superintendent of Public Instruction (State Superintendent) (11:55 a.m.)
- V. RECESS FOR LUNCH (11:55 a.m.-1:15 p.m.)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:15-1:45 p.m.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:45 p.m.)
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 11, 2020](#)
- VIII. REPORT OF THE PRESIDENT (1:50-2:00 p.m.)
- IX. REPORT OF THE STATE SUPERINTENDENT (Items on the Report of the State Superintendent include information on administrative decisions made by the State Superintendent. The documents are provided to the members of the Board for their information.) (2:00-2:10 p.m.)

Reports

- F. [Human Resources Report](#)
- G. [Report on Approved Changes to the West Shore Educational Service District Plan for the Delivery of Special Education Programs and Services](#)
- H. [Report on Approved Changes to the Montcalm Area Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on Property Transfer](#)
- J. [Report on Teacher Certification Revocation](#)

Grants

- K. Report on Grant Awards
 - 1. [2019-2020 Section 35a\(4\) - Intermediate School District Early Literacy Coaches - Initial; \\$31,500,000](#) (Educational Supports – Paula Daniels)
 - 2. [2019-2020 Section 99s\(4\) and \(5\) - MiSTEM Network Regions - Initial; \\$3,834,300](#) (Educational Supports – Paula Daniels)
 - 3. [2019-2020 Section 99s\(6\) - MiSTEM Network Regions Support for the Michigan Merit Curriculum - Initial; \\$750,000](#) (Educational Supports – Paula Daniels)

4. [2019-2020 Great Start Parent Coalitions Trusted Advisors Grant - Amendment; \\$1,329,688](#) (Early Child Development & Family Education – Noel Kelty)
 5. [2019-2020 Criteria for Career Pathways - Initial; \\$450,000](#) (Career and Technical Education – Brian Pyles)
- X. REPORT OF THE TEACHER OF THE YEAR (2:10-2:20 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. [Approval of Standards for the Preparation and Practice of Special Education Administrators](#) (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports; Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; Leah Breen, Director, Office of Educator Excellence; and Teri Chapman, Director, Office of Special Education) (2:20-2:50 p.m.)
 - M. [Approval of Strengthening Career and Technical Education for the 21st Century Act \(Perkins V\) Plan](#) (Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; and Brian Pyles, Director, Office of Career and Technical Education) (2:50-3:20 p.m.)
 - N. Evaluation of the Superintendent of Public Instruction (State Superintendent) and Approval of Addendum to the Agreement between the Board and the Superintendent of Public Instruction (3:20-3:35 p.m.)
 - O. [State and Federal Legislative Update](#) (Martin Ackley, Director, Office of Public and Governmental Affairs; Lupe Ramos-Montigny, Chairperson, SBE Legislative Committee; and Tiffany Tilley, NASBE Delegate) (3:35-4:00 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XIII. FUTURE MEETING DATES
- A. Tuesday, April 14, 2020 Regular Meeting (9:30 a.m.)
 - B. Tuesday, May 12, 2020 Regular Meeting (9:30 a.m.)
 - C. Wednesday, May 20, 2020 State Board of Education Work Session (9:30 a.m.)
 - D. Tuesday, June 9, 2020 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (4:15 p.m.)