

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

March 12, 2019  
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 of the Michigan 2018-2019 Milken Award Winner](#) (Educator, Student and School Supports – Venessa Keesler; and Educator Excellence – Leah Breen) (9:40-9:50 a.m.)
  - B. [Presentation on Model Code of Student Conduct](#) (Finance and Operations – Kyle Guarrant; Office of Health and Nutrition Service – Diane Golzynski) (9:50-10:30 a.m.)
  - C. Presentation on School Finance (Michigan School Business Officials – David Martell and Robert Dwan) (10:30-11:30 a.m.)
- IV. RECESS FOR LUNCH (11:30 a.m.-1:00 p.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.**

## **Regular Meeting**

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

- 1. Derrick Lopez, Superintendent, Flint Community Schools

## **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - D. [Update from Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson) (1:30-2:15 p.m.)
  - E. Discussion Regarding Criteria for Grant Programs (2:15-2:25 p.m.)
    - 1. [Criteria for Grant Programs to Build the Capacity of Michigan Schools to Impact the Health, Wellbeing and Educational Outcomes of Lesbian, Gay, Bisexual, Transgender and Questioning \(LGBTQ\) Students, \\$400,000](#) (Health and Nutrition Services – Diane Golzynski)

## **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:25 p.m.)
  - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 12, 2019](#)
  - G. Approval of Minutes of Closed Session of February 12, 2019
- VIII. REPORT OF THE PRESIDENT (2:30-2:40 p.m.)
- IX. 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.) (2:40-2:50 p.m.)

### Reports

- H. [Human Resources Report](#)
- I. [Report on Cosponsorships](#)

### Grants

- J. Report on Grant Awards
  - 1. [2018-2019 Title II, Part A, Teacher and Leader Instruction Support Grant – Amendment; \\$4,468,130](#) (Educator Excellence – Leah Breen)
  - 2. [2017-2018 Title III, English Language Acquisition - Amendment; \\$9,359,465](#) (Educational Supports – Paula Daniels)

3. [2018-2019 Section 35a\(7\) The Michigan Education Corps Grant - Amendment; \\$3,000,000](#) (Educational Supports – Paula Daniels)
  4. [2018-2019 Section 99s\(2\) and \(3\) - MiSTEM Advisory Council Grants - Initial; \\$2,797,615](#) (Educational Supports – Paula Daniels)
  5. [2018-2019 Section 99s\(4\) and \(5\) – MiSTEM Network Regions – Amendment; \\$3,834,290](#) (Educational Supports – Paula Daniels)
  6. [2018-2019 Section 99s\(4\) and \(5\) - MiSTEM Network Regions - Initial; \\$3,621,083](#) (Educational Supports – Paula Daniels)
  7. [2018-2019 Title I, Part A, Improving Basic Programs - Amendment; \\$442,147,768](#) (Educational Supports – Paula Daniels)
  8. [2018-2019 Section 21h: Partnership District Grant - Amendment; \\$5,672,090](#) (Partnership Districts – William Pearson)
  9. [2018-2019 Section 297 - Marshall Plan for Talent Competitive Grants - Initial; \\$14,476,700](#) (Financial Management – Ann Richmond)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:50-3:00 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- K. Discussion on State Superintendent Search (3:00-3:25 p.m.)
  - L. [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) (3:25-4:10 p.m.)
    1. Resolution on Dignity in Schools
- 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.) (4:10 p.m.)
- M. [Approval of Criteria for Grant Programs to Build the Capacity of Michigan Schools to Impact the Health, Wellbeing and Educational Outcomes of Lesbian, Gay, Bisexual, Transgender and Questioning \(LGBTQ\) Students, \\$400,000](#) (Health and Nutrition Services – Diane Golzynski)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:10-4:25 p.m.)
- XIV. FUTURE MEETING DATES
- A. Friday, April 5, 2019 Special Meeting (10:00 a.m.)
  - B. Tuesday, April 9, 2019 Regular Meeting (9:30 a.m.)
  - C. Tuesday, May 14, 2019 Regular Meeting (9:30 a.m.)
  - D. Wednesday, May 22, 2019 Board Retreat (9:30 a.m.)
- XV. ADJOURNMENT (4:25 p.m.)