

## **AGENDA**

### MICHIGAN STATE BOARD OF EDUCATION

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

March 8, 2016  
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 on Early On®](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson) (9:40-10:15 a.m.)
  - B. [Presentation on State Board of Education Statement and Guidance on Safe and Supportive Learning Environments for Lesbian, Gay, Bisexual, Transgender and Questioning Students](#) (Administration and School Support Services – Kyle Guerrant) (10:15-10:50 a.m.)
  - C. Presentation on State School Reform Office (State School Reform Officer – Natasha Baker) (10:50-11:20 a.m.)
  - D. [Presentation on Every Student Succeeds Act](#) (Accountability Services – Venessa Keesler) (11:20-11:50 a.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](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) a week in advance to request mobility, visual, hearing, or other assistance.

- E. Discussion Regarding Criteria for Grant Programs (11:50 a.m.-12:00 p.m.)
  - 1. [Criteria for Section 95a and Section 115 for Educator Evaluation Research and Evaluation Activities, \\$1,900,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
  - 2. [Criteria for Section 95a for Educator Evaluation Training, \\$12,100,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
  - 3. [Criteria for Section 95a for Educator Evaluation Regional Intermediate School District Staff, \\$1,800,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)

IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

**Regular Meeting**

V. CALL TO ORDER

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

**Committee of the Whole Meeting**

III. DISCUSSION ITEMS (continued)

- F. [Presentation on the Assessment Literacy Standards for Michigan](#) (Standards and Assessments – Andrew Middlestead) (1:30-2:00 p.m.)
- G. [Presentation on the Assessment Integrity Guide](#) (Standards and Assessments – Andrew Middlestead) (2:00-2:30 p.m.)

**Regular Meeting**

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:30 p.m.)

- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 9, 2016](#)

VIII. PRESIDENT’S REPORT (2:30-2:40 p.m.)

IX. 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.) (2:40-2:50 p.m.)

*Reports*

- I. [Human Resources Report](#)
- J. [Report on Department of Education Cosponsorships](#)

## Grants

### K. Report on Grant Awards

1. [2014-2015 Title II, Part A\(3\) Improving Teacher Quality - Amendment; \\$2,495,107](#) (Professional Preparation Services – Leah Breen)
2. [2015-2016 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Amendment; \\$16,360,500](#) (Education Improvement and Innovation – Linda Forward)
3. [2015-2016 Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum - Initial; Continuation; \\$750,000](#) (Education Improvement and Innovation – Linda Forward)
4. [2015-2016 Michigan STEM Partnership - Amendment; \\$450,000](#) (Education Improvement and Innovation – Linda Forward)
5. [2015-2016 Professional Development Support for Teachers STEM Instruction, Section 99s\(5\); formerly 99b - Initial; \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
6. [2015-2016 Science Olympiad - Initial; \\$128,483](#) (Education Improvement and Innovation – Linda Forward)
7. [2015-2016 Section 22.i: Technology Readiness Infrastructure Grant - Initial; \\$11,239,254](#) (Education Improvement and Innovation – Linda Forward)
8. [2015-2016 Section 22.i: Technology Readiness Infrastructure Grant - Initial; \\$12,250,000](#) (Education Improvement and Innovation – Linda Forward)
9. [2015-2016 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,153,000](#) (Education Improvement and Innovation – Linda Forward)
10. [2015-2016 Section 35a\(6\) Targeted Literacy Instruction and Interventions - Initial; \\$8,260,380](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
11. [2015-2016 Evaluation for 21st Century Community Learning Centers \(21st CCLC\) Program - Amendment; Continuation; \\$394,330](#) (Great Start/Preschool & Out-Of-School Time Learning – Richard Lower)
12. [2015-2016 Section 22g District/ISD Consolidation Grant - Initial; \\$4,999,935](#) (State Aid and School Finance – Dan Hanrahan)
13. [2015-2016 Flint Water Emergency Funds - Initial; \\$2,685,000](#) (School Support Services – Marla Moss)
14. [2015-2016 Fresh Fruit and Vegetable Program \(FFVP\) - Initial; Amendment; \\$4,273,880](#) (School Support Services – Marla Moss)
15. [2015-2016 Mental Health and Wellness Commission Funding - Initial; \\$235,000](#) (School Support Services – Marla Moss)

16. [2015-2016 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$340,441](#) (School Support Services – Marla Moss)
  17. [2015-2016 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$1,326,750](#) (School Support Services – Marla Moss)
  18. [2015-2016 Section 31c Public Safety/Gang Prevention Grant - Initial; \\$1,000,000](#) (School Support Services – Marla Moss)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:50-3:00 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. Evaluation of the Superintendent of Public Instruction and Approval of Addendum to the Agreement between the Board and the State Superintendent (3:00-3:15 p.m.)
  - M. Update on Top 10 in 10 Progress (Education Services – Norma Jean Sass) (3:15-3:30 p.m.)
  - N. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Governmental Affairs Committee – Kathleen Straus) (3:30-4:00 p.m.)
    - [Approval of the 2014-2015 Annual Legislative Report for School Improvement Plans](#)
- 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.) (4:00 p.m.)
- O. [Approval of Criteria for Section 95a and Section 115 for Educator Evaluation Research and Evaluation Activities, \\$1,900,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
  - P. [Approval of Criteria for Section 95a for Educator Evaluation Training, \\$12,100,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
  - Q. [Approval of Criteria for Section 95a for Educator Evaluation Regional Intermediate School District Staff, \\$1,800,000](#) (Office of Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, April 12, 2016 Regular Meeting (9:30 a.m.)
  - B. Tuesday, May 10, 2016 Regular Meeting (9:30 a.m.)
  - C. Wednesday, May 18, 2016 Board Retreat (9:30 a.m.)
- XV. ADJOURNMENT (4:15 p.m.)