

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

May 10, 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 Final Approval of Rochester College as an Educator Preparation Institution](#) (Professional Preparation Services – Leah Breen) (9:40-10:15 a.m.)
 - B. [Presentation on Educator Pipeline Initiatives](#) (Professional Preparation Services – Leah Breen) (10:15-10:45 a.m.)
 - C. Presentation on a Healthy Learning Environment: Current Challenges and Opportunities (Dr. Elliott Attisha, Medical Director of Children’s Health Project of Detroit; Pediatric Mobile Clinic Program) (10:45-11:15 a.m.)
 - D. Discussion Regarding Criteria for Grant Program (11:15-11:30 a.m.)
 - 1. [Criteria for the Every Student Succeeds Act Regional Intermediate School District Partnership Grant, \\$500,000](#) (Field Services – Mike Radke)

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

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.

IV. RECESS FOR LUNCH (11:30 a.m.-12:30 p.m.)

Regular Meeting

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
(12:30-1:30 p.m.)

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:30 p.m.)

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 12, 2016](#)

VIII. PRESIDENT'S REPORT (1:30-1:40 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.) (1:40-1:50 p.m.)

Report

F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

1. [2015-2016 Child Care and Development Block Grant - Initial; \\$11,617,279](#) (Child Development and Care – Lisa Brewer-Walraven)
2. [2015-2016 Race to The Top Early Learning Challenge - Initial; Continuation; \\$4,056,693](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
3. [2015-2016 Section 22.i: Technology Readiness Infrastructure Grant - Amendment; \\$11,269,077](#) (Education Improvement and Innovation – Linda Forward)
4. [2015-2016 Section 35a\(5\) Intermediate School District Early Literacy Coaches - Amendment; \\$2,962,500](#) (Educator Talent and Policy Coordination – Abbie Groff-Blaszak)
5. [2015-2016 Title I, Part A - Improving Basic Programs - Amendment; \\$467,955,246](#) (Field Services – Mike Radke)
6. [2015-2016 Title I, Part C Summer Migrant Program - Initial; \\$6,628,359](#) (Field Services – Mike Radke)
7. [2015-2016 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$85,778,572](#) (Field Services – Mike Radke)

- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (1:50-2:00 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - H. [Approval of Nominations to the Special Education Advisory Committee](#) (Special Education – Teri Chapman) (2:00-2:15 p.m.)
 - I. Update on Top 10 in 10 Progress (Education Services – Norma Jean Sass) (2:15-2:30 p.m.)
 - J. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich; NASBE Delegate – Lupe Ramos-Montigny, NASBE Governmental Affairs Committee – Kathleen Straus; Education Commission of the States – Eileen Weiser) (2:30-3:00 p.m.)
- 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.) (3:00 p.m.)
 - K. [Endorsement of Assessment Literacy Standards](#) (Standards and Assessments – Andy Middlestead)
 - L. [Approval of Criteria for the Every Student Succeeds Act Regional Intermediate School District Partnership Grant, \\$500,000](#) (Field Services – Mike Radke)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Wednesday, May 18, 2016 Board Retreat (9:30 a.m.) Michigan School for the Deaf, Flint, Michigan
 - B. Tuesday, June 14, 2016 Regular Meeting (9:30 a.m.)
 - C. Tuesday, August 9, 2016 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:15 p.m.)