

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

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

May 16, 2017
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 by Grand Rapids Public Museum School (Christopher Hanks, Principal) (9:30-10:00 a.m.)
 - B. Presentation on Top 10 in 10 (Chief Deputy Superintendent Sheila Alles) (10:00-10:30 a.m.)
 - C. [Presentation on Early Literacy](#) (Education Improvement and Innovation – Linda Forward) (10:30-11:30 a.m.)
- IV. RECESS FOR LUNCH (11:45 a.m.-1:30 p.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

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.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:30-2:00 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - D. Discussion on Transparency Dashboard for School Accountability (2:00-2:30 p.m.)
 - E. [Presentation by Wexford-Missaukee Early College](#) (Dave Cox, Director of Career and Technical Education) (2:30-3:00 p.m.)
 - F. [Presentation on the Final Report: Special Education Stakeholder Survey](#) (Special Education – Teri Chapman; Public Sector Consultants – Jeff Williams and Michelle Richard) (3:00-3:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (3:30 p.m.)
 - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 19, 2017](#)
- VIII. REPORT OF THE CO-PRESIDENTS (3:30-3:40 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.) (3:40-3:50 p.m.)

Reports

- H. [Human Resources Report](#)
- I. [Report on Approved Changes to the Lapeer County Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- J. Report on Grant Awards
 - 1. [2016-2017 Section 104d and Section 35a\(3\) Acceptable Assessment Tools for Early Literacy Educators - Initial; \\$4,500,000](#) (Strategic Planning and Implementation – Stephen Best)

2. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$16,422,285](#) (Strategic Planning and Implementation – Stephen Best)
3. [2016-2017 School Climate Transformation - Amendment; \\$278,000](#) (School Support Services – Louis Burgess)
4. [2016-2017 Section 31b Year-Round School Grant - Amendment; \\$1,149,375](#) (School Support Services – Louis Burgess)
5. [2016-2017 Flint Declaration of Emergency Section 401 - Summer Food Service Program Nutrition Grant - Initial; \\$1,099,183](#) (School Support Services – Diane Golzynski)
6. [2016-2017 LSTA Collaborative Library Services Grant Program - Initial; \\$612,227](#) (Library of Michigan – Randy Riley)
7. [2016-2017 Title IIA\(3\) Improving Teacher Quality Competitive Grants Program - Initial; \\$2,127,386](#) (Professional Preparation Services – Leah Breen)
8. [2016-2017 Title I, Part A - Improving Basic Programs - Amendment; \\$457,930,225](#) (Field Services – Mike Radke)
9. [2016-2017 Title I, Part C Summer Migrant Program - Initial; \\$4,290,158](#) (Field Services – Mike Radke)
10. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$83,629,565](#) (Field Services – Mike Radke)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (3:50-4:00 p.m.)

XI. DISCUSSION/ACTION ITEMS

K. [Approval of Nominations to the Special Education Advisory Committee](#) (Special Education – Teri Chapman) (4:00-4:15 p.m.)

L. [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) (4:15-4:45 p.m.)

1. Discussion on NASBE Nominations for Board of Directors and Awards (NASBE Delegate – Nikki Snyder)

- 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.) (4:45 p.m.)
 - M. [Approval of Standards for the Preparation of Teachers of Health and Physical Education](#) (Professional Preparation Standards – Leah Breen)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:45-5:00 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Wednesday, May 24, 2017 SBE Retreat (9:30 a.m.) Quality Suites, Lansing
 - B. Tuesday, June 13, 2017 Regular Meeting (9:30 a.m.)
 - C. Tuesday, August 8, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (5:00 p.m.)