

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

November 13, 2018  
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 #GoOpen Michigan](#) (Educator, Student and School Supports – Venessa Keesler; and Systems, Evaluation, and Technology – David Judd) (9:35-10:15 a.m.)
  - B. Presentation on Competency-Based Education (Peter Greene, retired teacher and author) (10:15-11:00 a.m.)
  - C. Presentation on the Michigan Department of Education’s Response to the State’s Determination – A Path Forward (P-20 System and Student Transitions – Scott Koenigsknecht; and Special Education – Teri Chapman) (11:00 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 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 (1:00-1:15 p.m.)

### **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - D. Presentation on the Michigan Department of Education's Response to the State's Determination – A Path Forward (continuation, if needed) (P-20 System and Student Transitions – Scott Koenigsknecht; and Special Education – Teri Chapman) (1:15-1:45 p.m.)
  - E. [Update from the Office of Partnership Districts](#) (Educator, Student and School Supports – Venessa Keesler; Partnership Districts – LaWanna Shelton; and Interim School Reform Officer – Kyle Guerrant) (1:45-2:30 p.m.)

### **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:30 p.m.)
  - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 9, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (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

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

#### Grants

- J. Report on Grant Awards
  1. [2018-2019 Title II, Part A, Teacher and Leader Instruction Support Grant - Initial; \\$1,627,475](#) (Educator Excellence – Leah Breen)
  2. [2018-2019 IDEA, Part B Formula Grants - Initial; \\$376,389,804](#) (Special Education – Teri Chapman)

3. [2018-2019 Office of Special Education \(OSE\) Adolescent Literacy Model Demonstration Projects - Initial; \\$400,000](#) (Special Education – Teri Chapman)
4. [2018-2019 Section 54b Statewide Implementation of Michigan Integrated Behavior and Learning Support Initiative Pilot - Initial; \\$1,600,000](#) (Special Education – Teri Chapman)
5. [2018-2019 State Personnel Development Grant Under the IDEA - Initial; \\$693,000](#) (Special Education – Teri Chapman)
6. [2017-2018 Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum - Initial; Continuation; \\$750,000](#) (Educational Supports – Paula Daniels)
7. [2018-2019 ESSA Title IX, McKinney-Vento Homeless Students Grant - Amendment; \\$2,031,568](#) (Educational Supports – Paula Daniels)
8. [2018-2019 Section 35a\(7\) The Michigan Education Corps Grant - Initial; \\$2,500,000](#) (Educational Supports – Paula Daniels)
9. [2018-2019 Section 35a\(8\) - Kindergarten through Grade 4 Summer Reading Program - Initial; \\$500,000](#) (Educational Supports – Paula Daniels)
10. [2018-2019 Section 41 Bilingual Grant - Amendment; \\$6,000,000](#) (Educational Supports – Paula Daniels)
11. [2018-2019 Section 99v - Mathematics Pathways Alignment - Initial; \\$25,000](#) (Educational Supports – Paula Daniels)
12. [2018-2019 Title I Regional Assistance Grant - Initial; \\$19,150,000](#) (Educational Supports – Paula Daniels)
13. [2018-2019 Title I, Part C Migrant Education Programs - Amendment; \\$3,765,412](#) (Educational Supports – Paula Daniels)
14. [2018-2019 Title III, Part A English Language Acquisition - Amendment; \\$9,831,579](#) (Educational Supports – Paula Daniels)
15. [2018-2019 Mandated Activities Under Part C of the Individuals with Disabilities Education Act - Amendment; \\$1,676,729](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
16. [2017-2018 Safe Schools/Healthy Students State Planning, Local Education Agencies, and Local Communities - Amendment; \\$1,263,449](#) (Health and Nutrition Services – Diane Golzynski)
17. [2017-2018 Section 11s - Flint Declaration of Emergency Grants - Nutritional Services - Amendment; \\$820,000](#) (Health and Nutrition Services – Diane Golzynski)

18. [2018-2019 Fresh Fruit and Vegetable Program \(FFVP\) - Amendment; \\$4,044,201](#) (Health and Nutrition Services – Diane Golzynski)
19. [2018-2019 Teen Health Centers - Initial; \\$6,057,300](#) (Health and Nutrition Services – Diane Golzynski)
20. [2018-2019 Vision Hearing Screening - Initial; \\$5,150,000](#) (Health and Nutrition Services – Diane Golzynski)
21. [2017-2018 Section 99k - Cybersecurity Competition Event Grants - Initial; Amendment; \\$466,800](#) (Systems, Evaluation, and Technology – David Judd)
22. [2018-2019 Section 32q-Early Learning Collaborative Pilot - Initial; \\$175,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
23. [2018-2019 Section 65, Pre-College Engineering K-12 Educational Program - Initial; \\$400,000](#) (Career and Technical Education – Brian Pyles)
24. [2017-2018 Impact Aid for Displaced Students – Emergency Impact Aid for Displaced Students - Initial; \\$699,375](#) (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 (3:00-3:30 p.m.)

L. [Approval of the Standards for the Preparation of Teachers of Lower Elementary \(PK-3\) and Upper Elementary \(3-6\) Education](#) (Educator, Student and School Supports – Venessa Keesler; and Educator Excellence – Leah Breen) (3:30-3:50 p.m.)

M. [Approval of Nominations to the Special Education Advisory Committee](#) (P-20 System and Student Transitions – Scott Koenigsknecht; and Special Education – Teri Chapman) (3:50-4:00 p.m.)

N. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; and NASBE Central Area Director and Delegate – Lupe Ramos-Montigny) (4:00-4:30 p.m.)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:30-4:45 p.m.)

XIII. FUTURE MEETING DATES

A. Tuesday, December 11, 2018 Regular Meeting (9:30 a.m.)

B. Tuesday, January 8, 2019 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (4:45 p.m.)