

AGENDA

MICHIGAN
STATE BOARD OF EDUCATION

Kent Intermediate School District
Grand Room
2930 Knapp Street NE
(Park in Lot 11)
Grand Rapids, Michigan

October 10, 2017
9:30 a.m.

Please note this month's meeting is off-site.

Live video streaming will not be available. A video archive will be available at a later date.

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 Kent County Schools Addressing Top 10 in 10 (Kent Intermediate School District – Ron Caniff; Rockford Public Schools – Michael Shibley; Wyoming Public Schools – Tom Reeder; Godwin Heights Public Schools – Bill Fetterhoff; Godfrey-Lee Public Schools – Kevin Polston) (9:35-10:25 a.m.)
 - B. [Presentation on Competency-Based Education](#) (Education Improvement and Innovation – Linda Forward, Gregg Dionne; Oakland Schools – Michael Yocum, Marlana Krolicki; Fraser Public Schools – David Richards, Laura Edghill; Kenowa Hills Public Schools – Gerald Hopkins, Michael Burde) (10:25-11:15 a.m.)
 - C. Discussion Regarding Criteria for Grant Programs (11:15 a.m.-11:25 a.m.)
 - 1. [Criteria for Title I, Part C Migratory Education Program Identification and Recruitment Centers, \\$490,000](#) (Field Services – Venessa Keesler)

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

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.

2. [Criteria for USDA Farm to School Grant, \\$70,280](#) (School Support Services – Louis Burgess/Diane Golzynski)
3. [Criteria for Section 21j, Competency Based Education District Grant, \\$500,000](#) (Education Improvement and Innovation – Linda Forward)
4. [Criteria for Section 99s\(6\) and 99s\(7\) Michigan Science, Technology, Engineering and Mathematics \(MISTEM\) Network Regions, \\$1,400,000](#) (Education Improvement and Innovation – Linda Forward)

Regular Meeting

- IV. CALL TO ORDER
- V. DISCUSSION/ACTION ITEMS
 - D. [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) (11:25 a.m.-12:00 p.m.)
- VI. RECESS FOR LUNCH (12:00-1:00 p.m.)
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. [Presentation on Transparency Dashboard Updates](#) (Educator, Student, and School Supports – Venessa Keesler; Educational Assessment and Accountability – Chris Janzer) (1:30-2:00 p.m.)

Regular Meeting

- VIII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 12, 2017](#)
- IX. REPORT OF THE CO-PRESIDENTS (2:00-2:10 p.m.)
- X. 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.) (2:10-2:20 p.m.)

Report

- G. [Human Resources Report](#)

Grants

H. Report on Grant Awards

1. [2017-2018 Section 32p Grants - Initial; \\$2,200,000](#) (Child Development and Care – Lisa Brewer-Walraven)
2. [2016-2017 National School Lunch Program \(NSLP\) Equipment Assistance Grant - Initial; \\$751,010](#) (School Support Services – Louis Burgess)
3. [2017-2018 Application for School Bus Driver Safety Education Program - Initial; \\$2,025,000](#) (School Support Services – Louis Burgess)
4. [2017-2018 Application for School Bus Inspection Program - Initial; \\$1,705,300](#) (School Support Services – Louis Burgess)
5. [2017-2018 Secondary CTE Perkins State Leadership Grant - Initial; \\$969,609](#) (Career and Technical Education – Patty Cantu)
6. [2017-2018 IDEA, Part B Formula Grants - Initial; \\$368,945,684](#) (Special Education – Teri Chapman)
7. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(3\) - Early Childhood Services - Supplemental - Initial; \\$812,500](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
8. [2017-2018 Section 32p Grants - Initial; \\$10,900,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
9. [2017-2018 21st Century Community Learning Centers Grant Program - Initial; Continuation; \\$33,550,356](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
10. [2017-2018 Title I, Part A, Improving Basic Programs - Initial; \\$389,799,730](#) (Field Services – Mike Radke)
11. [2017-2018 Title II, Part A, Supporting Effective Instruction - Initial; \\$67,360,000](#) (Field Services – Mike Radke)

XI. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:20-2:30 p.m.)

V. DISCUSSION/ACTION ITEMS (continued)

- I. [Approval of Fiscal Year 2017-2018 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Finance and Operations – Kyle Guerrant) (2:30-2:40 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.) (2:40 p.m.)
- J. [Approval of Criteria for Title I, Part C Migratory Education Program Identification and Recruitment Centers, \\$490,000](#) (Field Services – Venessa Keesler)
 - K. [Approval of Criteria for USDA Farm to School Grant, \\$70,280](#) (School Support Services – Louis Burgess/Diane Golzynski)
 - L. [Approval of Criteria for Section 21j, Competency Based Education District Grant, \\$500,000](#) (Education Improvement and Innovation – Linda Forward)
 - M. [Approval of Criteria for Section 99s\(6\) and 99s\(7\) Michigan Science, Technology, Engineering and Mathematics \(MiSTEM\) Network Regions, \\$1,400,000](#) (Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:45-3:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, November 14, 2017 Regular Meeting (9:30 a.m.)
 - B. Tuesday, December 12, 2017 Regular Meeting (9:30 a.m.)
 - C. Tuesday, January 9, 2018 Regular Meeting (9:30 a.m.)
 - D. Tuesday, February 13, 2018 Regular Meeting (9:30 a.m.) **at Wayne RESA**
- XV. ADJOURNMENT (3:00 p.m.)