

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by  
Public Act 228 of 2020

Thursday, October 22, 2020  
9:30 a.m.

#### **Regular Meeting**

*Agenda item times are approximate and subject to change.*

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

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

- III. DISCUSSION ITEMS
  - A. Educational Updates Related to COVID-19 – Michael F. Rice, Ph.D., State Superintendent (9:45-10:15 a.m.)
  - B. [Monthly Presentation on Top 10 Strategic Education Plan: Goal to Expand Early Childhood Learning Opportunities](#) – Chief Deputy Superintendent Sheila Alles; Deputy Superintendent Scott Koenigsknecht; and Director Richard Lower, Preschool and Out-of-School Time Learning (10:15-10:45 a.m.)

#### **Regular Meeting**

- IV. DISCUSSION/ACTION ITEMS
  - C. [Approval of Camp Tuhsmebeta Spending Plan for Fiscal Year 2020-2021](#) – Deputy Superintendent Scott Koenigsknecht; Roxanne Balfour, Office of Special Education – Low Incidence Outreach; and Camp Tuhsmebeta Director Jill Teegardin (10:45-11:20 a.m.)

**NOTE: A public comment period will be provided at each Board meeting (at approximately 1:00 p.m. this month). 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 to request mobility, visual, hearing, or other assistance.**

D. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\)](#) – Deputy Superintendent Scott Koenigsknecht (11:20-11:40 a.m.)

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

### **Regular Meeting**

VI. CALL TO ORDER

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

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

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 8, 2020](#)

IX. REPORT OF THE PRESIDENT (1:35-1:45 p.m.)

X. REPORT OF THE STATE SUPERINTENDENT (Items on the Report of the State Superintendent include information on administrative decisions made by the State Superintendent. The documents are provided to the members of the Board for their information.) (1:45-1:55 p.m.)

#### Report

F. [Human Resources Report](#)

#### Grant

G. Report on Grant Awards

1. [2020-2021 IDEA, Part B Formula Grant – Initial; \\$390,821,309](#) (Special Education – Teri Rink)
2. [2019-2020 Title I, Part C Summer Migrant Program – Amendment; \\$3,595,425](#) (Educational Supports – Paula Daniels)
3. [2018-2019 Flint Declaration of Emergency Grants: Section 11s\(2\)- School Social Workers – Amendment; \\$1,911,605](#) (Health and Nutrition Services – Diane Golzynski)
4. [2019-2020 Flint Declaration of Emergency Grants: Section 11s\(2\)- School Social Workers – Amendment; \\$1,780,000](#) (Health and Nutrition Services – Diane Golzynski)
5. [2020-2021 E-Rate Enhancement Special Construction Matching Fund – Initial; \\$48,628](#) (Systems, Evaluation, and Technology – David Judd)
6. [2019-2020 Great Start Readiness Program Evaluation Grant – Initial; \\$90,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

7. [2020-2021 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grants – Initial; \\$11,875,536](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
8. [2020-2021 LSTA Collaborative Library Services Grant Program – Amendment; Continuation; \\$200,615](#) (Library of Michigan – Randy Riley)
9. [2020-2021 LSTA Collaborative Library Services Grant Program – Amendment; Continuation; \\$430,954](#) (Library of Michigan – Randy Riley)
10. [2020-2021 LSTA Improving Access to Information Grant Program – Initial; \\$172,248](#) (Library of Michigan – Randy Riley)

XI. REPORT OF THE TEACHER OF THE YEAR (1:55-2:10 p.m.)

XII. DISCUSSION/ACTION ITEM

H. [State and Federal Legislative Update](#) – State Board of Education Legislative Committee Chairperson Lupe Ramos-Montigny; Director Martin Ackley, Office of Public and Governmental Affairs; and National Association of State Boards of Education Delegate Tiffany Tilley (2:10-2:30 p.m.)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:30-2:50 p.m.)

XIV. FUTURE MEETING DATES

Tuesday, November 10, 2020 Regular Meeting at 9:30 a.m.

Tuesday, December 8, 2020 Regular Meeting at 9:30 a.m.

Tuesday, January 12, 2021 Regular Meeting at 9:30 a.m.

XV. ADJOURNMENT (2:50 p.m.)