

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Saginaw Intermediate School District
Transitions Professional Development Center
3860 Fashion Square Boulevard
Saginaw, Michigan

October 8, 2019
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

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. Presentation by Saginaw Intermediate School District (Kathy Stewart, Superintendent, Saginaw Intermediate School District) (9:40-10:30 a.m.)
 - B. [Presentation of the Michigan Department of Education 2018-2019 Annual Review](#) (Sheila Alles, Chief Deputy Superintendent, Michigan Department of Education) (10:30-11:00 a.m.)
 - C. [Update on Accountability Systems](#)* (Venessa Keesler, Deputy Superintendent, Educator, Student & School Supports) (11:00-11:50 a.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

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.

*may be subject to a vote of accountability aspects during the Regular Meeting

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. [Update from Office of Partnership Districts](#) (William Pearson, Director, Office of Partnership Districts) (1:15-1:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:35 p.m.)
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 10, 2019](#)
- VIII. REPORT OF THE PRESIDENT (1:35-1:45 p.m.)
- IX. 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](#)

Grants

- G. Report on Grant Awards
 - 1. [2019-2020 IDEA, Part B Formula Grants - Initial; \\$377,936,778](#) (Special Education – Teri Chapman)
 - 2. [2019-2020 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act - Initial; \\$10,165,007](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 3. [2018-2019 Section 31j - Michigan 10 Cents A Meal Support of Local Produce in School Meals - Amendment; \\$551,000](#) (Health and Nutrition Services – Diane Golzynski)
 - 4. [2019-2020 LSTA Collaborative Library Services Grant Program - Initial; \\$245,610](#) (State Librarian – Randy Riley)
 - 5. [2019-2020 LSTA Improving Access to Information Grant Program - Initial; \\$111,533](#) (State Librarian – Randy Riley)

- X. REPORT OF THE TEACHER OF THE YEAR (1:55-2:05 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - H. [Approval of Camp Tuhsmeheeta \(Camp T\) Spending Plan for Fiscal Year 2019-2020](#) (Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; Roxanne Balfour, Director, Low Incidence Outreach; and Jill Teegardin, Site Director, Camp Tuhsmeheeta) (2:05-2:20 p.m.)
 - I. [Approval of Nominations to the Special Education Advisory Committee – Organizational Seat Replacements](#) (Scott Koenigsknecht, Deputy Superintendent, P-20 System and Student Transitions; Teri Chapman, Director, Office of Special Education) (2:20-2:35 p.m.)
 - J. [Approval of Standards for the Preparation and Practice of School Social Workers](#) (Venessa Keesler, Deputy Superintendent, Educator, Student, and School Supports; and Leah Breen, Director, Office of Educator Excellence) (2:35-2:55 p.m.)
 - K. [State and Federal Legislative Update](#) (Martin Ackley, Director, Office of Public and Governmental Affairs; Lupe Ramos-Montigny, Chairperson, SBE Legislative Committee; and Tiffany Tilley, NASBE Delegate) (2:55-3:15 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XIII. FUTURE MEETING DATES
 - A. Tuesday, November 12, 2019 Regular Meeting (9:30 a.m.)
 - B. Tuesday, December 10, 2019 Regular Meeting (9:30 a.m.)
 - C. Tuesday, January 14, 2020 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (3:30 p.m.)