

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

September 10, 2019  
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. Presentation on Fresh and Furious Food Truck Program (Ingham Intermediate School District – Chef Corbett Day and students) (9:40-10:15 a.m.)
  - B. [Presentation of 2019 State Assessment Results](#) (Educator, Student & School Supports – Venessa Keesler) (10:15-11:00 a.m.)
  - C. [Update on Accountability Systems](#) (Educator, Student & School Supports – Venessa Keesler) (11:00-11:45 a.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

#### **Regular Meeting**

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

## **Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)
  - D. [Presentation on Tobacco-Free Schools Policy Revision](#) (Finance and Operations – Kyle Guerrant; Health and Nutrition Services – Diane Golzynski) (1:30-2:00 p.m.)
  - E. [Update from Office of Partnership Districts](#) (Office of Partnership Districts – William Pearson) (2:00-2:15 p.m.)

## **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)
  - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 13, 2019](#)
- VIII. REPORT OF THE PRESIDENT (2:20-2:30 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.) (2:30-2:40 p.m.)

### Reports

- G. [Human Resources Report](#)
- H. [Report on Property Transfer Decision](#)
- I. [Report on Teacher Certification Revocation Decision](#)
- J. [Report on Cosponsorship](#)

### Grants

- K. Report on Grant Awards
  - 1. [2018-2019 Section 99s\(4\) and \(5\) - MiSTEM Network Regions - Amendment; \\$3,834,290](#) (Educational Supports – Paula Daniels)
  - 2. [2018-2019 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$1,473,000](#) (Health and Nutrition Services – Diane Golzynski)
  - 3. [2018-2019 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$315,526](#) (Health and Nutrition Services – Diane Golzynski)
  - 4. [2018-2019 School Climate Transformation Grant - Initial; \\$248,000](#) (Health and Nutrition Services – Diane Golzynski)

5. [2019-2020 E-Rate Enhancement Special Construction Matching Fund - Amendment; \\$645,953](#) (Systems, Evaluation, and Technology – David Judd)
  6. [2019-2020 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grants - Initial; \\$11,792,196](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
  7. [2018-2019 Section 21h: Partnership District Grant - Amendment; \\$7,000,000](#) (Partnership Districts – William Pearson)
  8. [2018-2019 Section 297 - Marshall Plan for Talent Competitive Grants - Amendment; \\$28,135,000](#) (Financial Management – Ann Richmond)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:40-2:50 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. [Approval of State Board of Education Meeting Schedule for 2020](#) (2:50-2:55 p.m.)
  - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee Chairperson – Lupe Ramos-Montigny; and NASBE Delegate – Tiffany Tilley) (2:55-3:20 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:20-3:40 p.m.)
- XIII. FUTURE MEETING DATES
- A. Tuesday, October 8, 2019 Regular Meeting (9:30 a.m.) **at Saginaw Intermediate School District**
  - B. Tuesday, November 12, 2019 Regular Meeting (9:30 a.m.)
  - C. Tuesday, December 10, 2019 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (3:40 p.m.)