

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

September 11, 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 2017-2018 Michigan Department of Education Annual Review](#) (Deputy Superintendents Kyle Guerrant, Venessa Keesler, and Scott Koenigsknecht; and Mark Howe, Chief of Staff to the Chief Deputy Superintendent) (9:35-10:05 a.m.)
 - B. [Presentation on Overview of Child Development and Care Funding](#) (P-20 System and Student Transitions – Scott Koenigsknecht; and Child Development and Care – Lisa Brewer-Walraven) (10:05-10:45 a.m.)
 - C. [Presentation on Teacher Preparation Requirements: Clinical Experiences and Core Practices](#) (Educator, Student and School Supports – Venessa Keesler; and Educator Excellence – Leah Breen) (10:45-11:30 a.m.)
 - D. [Presentation on Spring 2018 Michigan Student Test of Educational Progress \(M-STEP\) Results and 2018-2019 Assessment Plan](#) (Educator, Student and School Supports – Venessa Keesler; and Educational Assessment and Accountability – Andrew Middlestead) (11:30 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

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.

Regular Meeting

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

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - 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) (1:30-2:00 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:00 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 14, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (2:00-2:10 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.) (2:10-2:20 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Cosponsorship](#)

Grants

- I. Report on Grant Awards
 - 1. [2017-2018 Race to the Top Early Learning Challenge - Amendment; Continuation; \\$11,491,973](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 2. [2018-2019 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act - Initial; \\$10,238,143](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 3. [2018-2019 Mandated Activities Under Part C of the Individuals with Disabilities Education Act - Amendment; \\$1,636,729](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)

4. [2018-2019 Section 32p\(4\) Home Visitation Grants - Initial; \\$2,498,273](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
5. [2018-2019 Section 54d - Formula Distribution of State Funds Awarded to Early On Local Early Intervention Programs - Initial; \\$5,000,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
6. [2017-2018 Flint Declaration of Emergency Section 401 - Summer Nutrition Take Home Bags - Initial; \\$60,000](#) (Health and Nutrition Services – Diane Golzynski)
7. [2017-2018 Fresh Fruit and Vegetable Program \(FFVP\) - Amendment; \\$4,056,035](#) (Health and Nutrition Services – Diane Golzynski)
8. [2017-2018 National School Lunch Program \(NSLP\) Equipment Assistance Grant - Initial; \\$602,426](#) (Health and Nutrition Services – Diane Golzynski)
9. [2018-2019 21st Century Community Learning Centers Grants Program - Amendment; \\$35,120,356](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
10. [2018-2019 21st Century Community Learning Centers Grants Program - Initial; Continuation; \\$35,120,356](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
11. [2018-2019 Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grants - Initial; \\$11,511,313](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
12. [2018-2019 Secondary CTE Perkins Grant Program - Initial; \\$19,885,729](#) (Career and Technical Education – Brian Pyles)
13. [2018-2019 Secondary Perkins State Leadership Grant - Initial; \\$1,007,539](#) (Career and Technical Education – Brian Pyles)
14. [2017-2018 Section 21h Partnership District Grant - Amendment; \\$5,999,028](#) (Partnership Districts – LaWanna Shelton)

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

XI. DISCUSSION/ACTION ITEMS

J. Discussion on State Superintendent Search (2:30-3:00 p.m.)

K. [Approval of the Extension of the Moratorium on Educator Preparation Institutions in Michigan](#) (Educator, Student and School Supports – Venessa Keesler; and Educator Excellence – Leah Breen) (3:00-3:30 p.m.)

L. [Approval of State Board of Education Meeting Schedule for 2019](#) (3:30-3:45 p.m.)

M. [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) (3:45-4:15 p.m.)

- Discussion on Bipartisan State Board of Education Priorities

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:15-4:30 p.m.)

XIII. FUTURE MEETING DATES

A. Tuesday, October 9, 2018 Regular Meeting (9:30 a.m.) at Lenawee Intermediate School District in Adrian, Michigan

B. Tuesday, November 13, 2018 Regular Meeting (9:30 a.m.)

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

XIV. ADJOURNMENT (4:30 p.m.)