

AGENDA

MICHIGAN  
STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by  
Executive Directive 2020-2 and Executive Order 2020-154

September 8, 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 – Michael F. Rice, Ph.D.,  
State Superintendent (9:45-10:30 a.m.)
- B. [Presentation on Top 10 Strategic Education Plan – Graduation Rate –](#)  
Chief Deputy Superintendent Sheila Alles, Deputy Superintendents  
Dr. Venessa Keesler and Dr. Scott Koenigsknecht, and Director Kelly  
Siciliano Carter, Office of Strategic Planning and Implementation  
(10:30 a.m.-12:00 p.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 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.**

## **Committee of the Whole Meeting**

### VII. DISCUSSION ITEM

- C. [Update on Devices and Connectivity](#) – Deputy Superintendent Dr. Venessa Keesler, Director David Judd, and Ms. Amanda Stoel, Office of Systems, Evaluation, and Technology (1:30-2:15 p.m.)

### **Regular Meeting**

### VIII. APPROVAL OF STATE BOARD OF EDUCATION MEETING MINUTES (2:15 p.m.)

- D. [Approval of Record of Special Meeting of July 30, 2020](#)  
E. [Approval of Record of Special Meeting of August 4, 2020](#)  
F. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 11, 2020](#)

### IX. REPORT OF THE PRESIDENT (2:20-2:30 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.) (2:30-2:40 p.m.)

#### Reports

- G. [Human Resources Report](#)  
H. [Report on the Approved Changes to the Dickinson-Iron Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

#### Grant

- I. Report on Grant Awards
1. [2020-2021 ESSA Title IX, Part A McKinney-Vento Homeless Students Grant – Initial; \\$1,650,648](#) (Educational Supports – Paula Daniels)
  2. [2019-2020 Team Nutrition 20 – Initial; \\$150,000](#) (Health and Nutrition Services – Diane Golzynski)
  3. [2020-2021 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act – Initial; \\$10,394,241](#) (Early Childhood Development & Family Education – Noel Kelty)
  4. [2020-2021 Secondary CTE Perkins Grant Program – Initial; \\$19,853,035](#) (Career and Technical Education – Brian Pyles)
  5. [2020-2021 LSTA Public Library Services Grant Program – Initial; \\$750,925](#) (Library of Michigan – Randy Riley)

### XI. REPORT OF THE TEACHER OF THE YEAR (2:40-2:50 p.m.)

XII. DISCUSSION/ACTION ITEMS

J. [Approval of State Board of Education Meeting Schedule for 2021](#)  
(2:50-3:00 p.m.)

K. [State and Federal Legislative Update](#) – Director Martin Ackley, Office of Public and Governmental Affairs; State Board of Education Legislative Committee Chairperson Lupe Ramos-Montigny; and National Association of State Boards of Education Delegate Tiffany Tilley (3:00-3:20 p.m.)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:20-3:30 p.m.)

XIV. FUTURE MEETING DATES

- A. Tuesday, October 13, 2020 Regular Meeting at 9:30 a.m.
- B. Tuesday, November 10, 2020 Regular Meeting at 9:30 a.m.
- C. Tuesday, December 8, 2020 Regular Meeting at 9:30 a.m.

XV. ADJOURNMENT (3:30 p.m.)