

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

September 14, 2021
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 (9:45-10:00 a.m.)
- B. [Presentation on Assessment and Accountability](#) – (Delsa Chapman, Ed.D., Deputy Superintendent, Educator, Student, and School Supports; Andy Middlestead, Director, Educational Assessment and Accountability; and Katharine Strunk, Ph.D., Co-Director, Education Policy Innovation Collaborative (EPIC), Michigan State University) (10:00-11:00 a.m.)
- C. [Presentation on Educator Workforce Data Report](#) – (Delsa Chapman, Ed.D., Deputy Superintendent, Educator, Student, and School Supports; Leah Breen, Director, Office of Educator Excellence; and Kate Boswell-Gallagher, Manager, Data and Accountability, Office of Educator Excellence) (11:00-11:45 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

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Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-2:00 p.m.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MEETING MINUTES (2:00 p.m.)
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 10, 2021](#)
- VIII. REPORT OF THE PRESIDENT (2:05-2:15 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.) (2:15-2:25 p.m.)

Reports

- E. [Human Resources Report](#)
- F. [Report on Property Transfer Decision](#)

Grants

- G. Report on Grant Awards
 - 1. [2020-2021 Diversity and Equity in the Education Workforce – Initial; \\$65,000](#) (Educator Excellence – Leah Breen)
 - 2. [2019-2020 Section 21h: Partnership District Grant – Initial; \\$23,311](#) (Partnership Districts – Gloria Chapman)
 - 3. [2019-2020 Charter School Program Grant – Continuation; \\$2,363,763](#) (Educational Supports – Paula Daniels)
 - 4. [2019-2020 Title I, Part A, Improving Basic Programs – Amendment; \\$428,904,930](#) (Educational Supports – Paula Daniels)
 - 5. [2019-2020 Title II, Part A, Supporting Effective Instruction – Amendment; \\$66,376,450](#) (Educational Supports – Paula Daniels)
 - 6. [2019-2020 Title IV, Part A, Student Support and Academic Enrichment Grant – Amendment; \\$32,492,346](#) (Educational Supports – Paula Daniels)
 - 7. [2020-2021 ISD Collaboration Grant – Amendment; \\$777,500](#) (Educational Supports – Paula Daniels)
 - 8. [2021-2022 Title I, Part C Migratory Education \(Regular School Year\) – Initial; \\$1,753,735](#) (Educational Supports – Paula Daniels)
 - 9. [2018-2019 Flint Declaration of Emergency – Initial; \\$231,744](#) (Health and Nutrition Services – Diane Golzynski)

10. [2019-2020 Best Food Forward \(BFF\) – Initial; \\$183,375](#) (Health and Nutrition Services – Diane Golzynski)
11. [2019-2020 Flint Declaration of Emergency – Backpack Program – Initial; \\$225,000](#) (Health and Nutrition Services – Diane Golzynski)
12. [2019-2020 Project Unify – Initial; \\$500,000](#) (Health and Nutrition Services – Diane Golzynski)
13. [2020-2021 District-Wide Social and Emotional Learning Pilot – Initial; \\$38,000](#) (Health and Nutrition Services – Diane Golzynski)
14. [2020-2021 Fresh Fruit and Vegetable Program \(FFVP\) – Amendment; \\$4,847,945](#) (Health and Nutrition Services – Diane Golzynski)
15. [2019-2020 Early On – Governor’s Emergency Education Relief Funds – Initial; \\$1,000,000](#) (Early Childhood Development & Family Education – Noel Kelty)
16. [2020-2021 Great Start Readiness Program Evaluation Grant – Amendment; Continuation; \\$128,639](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
17. [2021-2022 21st Century Community Learning Centers Grants Program – Initial; Continuation; \\$33,920,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
18. [2020-2021 Elementary and Secondary School Emergency Relief Fund II \(ESSER II\) – Amendment; \\$1,490,677,457](#) (Financial Management – Ann Richmond)
19. [2020-2021 Governor’s Emergency Education Relief Fund – Amendment; \\$62,532,673](#) (Financial Management – Ann Richmond)
20. [2020-2021 Governor’s Emergency Education Relief Fund – Amendment; \\$63,032,673](#) (Financial Management – Ann Richmond)
21. [2020-2021 Governor’s Emergency Education Relief Fund – Amendment; \\$64,432,673](#) (Financial Management – Ann Richmond)
22. [2020-2021 Governor’s Emergency Education Relief Fund – Initial; \\$60,032,673](#) (Financial Management – Ann Richmond)

X. REPORT OF THE TEACHER OF THE YEAR (2:25-2:40 p.m.)

XI. DISCUSSION/ACTION ITEMS

H. [Approval of Michigan Out-of-School Time Standards of Quality](#) – Scott Koenigsknecht, Ph.D., Deputy Superintendent, P-20 System and Student Transitions, and Richard Lower, Director, Preschool and Out-of-School Time Learning (2:40-3:10 p.m.)

I. [Approval of State Board of Education Meeting Schedule for 2022](#) – (3:10-3:15 p.m.)

- J. [Approval of Camp Tuhsmeheeta Spending Plan for Fiscal Year 2021-2022](#) – Deputy Superintendent Scott Koenigsknecht, Ph.D., Roxanne Balfour, Office of Special Education – Low Incidence Outreach; and Jill Teegardin, Director, Camp Tuhsmeheeta (3:15-3:45 p.m.)
- K. [State and Federal Legislative Update](#) – Martin Ackley, Director, Office of Public and Governmental Affairs; Ellen Cogen Lipton, Chairperson, State Board of Education Legislative Committee; and Judith Pritchett, Ph.D., National Association of State Boards of Education (3:45-4:15 p.m.)
 - 1. [Approval of NASBE Public Education Positions, Amendments to NASBE Bylaws, and NASBE Voting Delegate](#)

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

XIII. FUTURE MEETING DATES

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

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

Tuesday, December 14, 2021 Regular Meeting at 9:30 a.m.

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