

MINUTES

STATE BOARD OF EDUCATION

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

February 6, 2017
11:00 a.m.

Present: Mr. Brian J. Whiston, Chairman
Dr. Casandra E. Ulbrich, Co-President
Dr. Richard Zeile, Co-President
Ms. Michelle Fecteau, Secretary
Mr. Tom McMillin, Treasurer
Dr. Pamela Pugh
Ms. Lupe Ramos-Montigny
Mrs. Eileen Weiser

Absent: Ms. Nikki Snyder, NASBE Delegate

SPECIAL MEETING

I. CALL TO ORDER

Mr. Whiston called the meeting to order at 11:02 a.m.

II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Ms. Ramos-Montigny moved, seconded by Mrs. Weiser, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion to approve the agenda and order of priority.

Ayes: McMillin, Ramos-Montigny, Ulbrich, Weiser, Zeile

Absent: Fecteau, Pugh, Snyder

The motion carried.

Dr. Pugh arrived at 11:05 a.m.

III. DISCUSSION ON MICHIGAN'S EVERY STUDENT SUCCEEDS ACT PLAN

Dr. Venessa Keesler, Deputy Superintendent of Educator, Student, and School Supports, presented on the Every Student Succeeds Act (ESSA) Plan.

Mr. Whiston said the Department is committed to providing information to the Board as well as seeking input and answering questions about the Every Student Succeeds Act (ESSA) Plan; therefore, the Special Meeting to discuss the ESSA Plan has been convened.

Dr. Keesler provided information on the ESSA Plan.

Discussion followed.

The presentation continued later in the meeting.

IV. RECESS

The Board recessed the Special Meeting at 12:32 p.m. and reconvened at 1:32 p.m.

Ms. Fecteau arrived at 1:00 p.m.

V. DISCUSSION ON MICHIGAN'S EVERY STUDENT SUCCEEDS ACT PLAN (continuation)

This is a continuation of the presentation earlier in the meeting.

Dr. Keesler continued the PowerPoint presentation.

Discussion followed.

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

There were no members of the public who wished to offer comments.

VII. FUTURE MEETING DATES

- A. Tuesday, February 14, 2017 (9:30 a.m.) Regular Meeting
- B. Tuesday, March 14, 2017 (9:30 a.m.) Regular Meeting
- C. Wednesday April 18, 2017 (9:30 a.m.) Regular Meeting (subject to change)
- D. Tuesday, May 16, 2017 (9:30 a.m.) Regular Meeting

VIII. ADJOURNMENT

The meeting adjourned at 3:22 p.m.

The video archive of the meeting is available at the [Michigan State Board of Education website](http://www.michigan.gov/sbe) (www.michigan.gov/sbe).

Respectfully submitted,

Michelle Fecteau
Secretary