

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

May 12, 2015  
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 Space Station Launch Science Project by Students from Madison District Public Schools (9:45-10:15 a.m.)
  - B. [Presentation on the 2015 Educator Preparation Institution Performance Score Report](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (10:15-10:45 a.m.)
  - C. [Presentation on 2014 Year Out Survey of Teachers](#) (Accountability Services – Venessa Keesler; Professional Preparation Services – Leah Breen) (10:45–11:15 a.m.)
  - D. [Presentation on Plan to Ensure Equitable Access to Excellent Educators](#) (Accountability Services – Venessa Keesler; Educator Talent and Policy Coordination – Abbie Groff-Blaszak) (11:15 a.m.-12:00 p.m.)
  - E. Discussion Regarding Criteria for Grant Program (12:00 p.m.)
    - [Criteria for McKinney-Vento Homeless Students Grant, \\$2,000,000](#) (Education Services – Linda Forward; Field Services – Mike Radke)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**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 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

- IV. RECESS FOR LUNCH (12:00 p.m.-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.)

**Committee of the Whole Meeting**

- III. DISCUSSION ITEMS (continued)

- F. [Presentation on Personalized Learning – Flexible Systems for Teaching and Learning Opportunities](#) (Education Services, Education Improvement and Innovation – Linda Forward) (1:30-2:15 p.m.)

**Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:15 p.m.)

- G. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 14, 2015](#)

- H. [Approval of Minutes of Special Meeting of April 24, 2015](#)

- VIII. PRESIDENT’S REPORT (2:15-2:30 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.)

Reports (2:30-2:45 p.m.)

- I. [Human Resources Report](#)

- J. [Report on Property Transfer Decision](#)

Grants

- K. Report on Grant Awards

1. [2014-2015 ISD Collaboration Grant - Amendment, Continuation; \\$407,000](#) (Education Services, Education Improvement and Innovation – Linda Forward)
2. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Amendment; \\$1,327,065](#) (Education Services, Education Improvement and Innovation – Linda Forward)

3. [2014-2015 Section 22.i: Technology Readiness Infrastructure Grant - Amendment; \\$14,711,675](#) (Education Services, Education Improvement and Innovation – Linda Forward)
  4. [2014-2015 Title I Statewide System of Support Technical Assistance Grant - Amendment; \\$9,482,008](#) (Education Services, Education Improvement and Innovation – Linda Forward)
  5. [2014-2015 IDEA, Part B Mandated Activities Projects - Amendment; \\$14,471,830](#) (Education Services – Linda Forward; Special Education – Teri Johnson Chapman)
  6. [2014-2015 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Amendment; \\$241,400](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:45-3:00 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- L. [Discussion Regarding National Association of State Boards of Education Nominations for Awards and Board of Directors](#) (NASBE Delegate – Lupe Ramos-Montigny) (3:00-3:15 p.m.)
  - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (3:15-3:45 p.m.)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- N. [Approval of Criteria for McKinney-Vento Homeless Students Grant, \\$2,000,000](#) (Education Services – Linda Forward; Field Services – Mike Radke)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)
- XIV. FUTURE MEETING DATES
- A. Wednesday, May 13, 2015 Special Meeting (1:00 p.m.)
  - B. Tuesday, May 19, 2015 State Board Retreat (9:30 a.m.)
  - C. Tuesday, June 9, 2015 Regular Meeting (9:30 a.m.)
  - D. Tuesday, August 11, 2015 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:00 p.m.)