

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

April 10, 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 of the Michigan 2017-2018 Milken Award Winner](#)  
(Professional Preparation Services – Leah Breen) (9:35-9:45 a.m.)
  - B. Presentation on Career Readiness Initiative/Marshall Plan for Talent  
(Superintendent’s Office – Wendy Larvick; Governor’s Office – Tyler Sawher) (9:45-10:45 a.m.)
  - C. Presentation on School Safety (Finance and Operations – Kyle Guerrant;  
Oakridge Public Schools – Tom Livezey) (10:45-11:45 a.m.)
- IV. RECESS FOR LUNCH (11:45 a.m.-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](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) 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)
  - D. [Presentation on Standards for the Preparation and Practice of School Psychologists](#) (Educator, Student, and School Supports – Venessa Keesler; Educator Workforce – Leah Breen) (1:30-2:00 p.m.)
  - E. [Presentation on School Counselor Professional Development Standards](#) (Educator, Student, and School Supports – Venessa Keesler; Educator Workforce – Leah Breen) (2:00-2:30 p.m.)
  - F. [Presentation on Partnership District Model Update](#) (Educator, Student, and School Supports – Venessa Keesler; Office of Partnership Districts – Dedrick Martin) (2:30-3:00 p.m.)

## **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (3:00 p.m.)
  - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 14, 2018](#)
  - H. Approval of Minutes of Closed Session of March 14, 2018
- VIII. REPORT OF THE CO-PRESIDENTS (3:00-3:10 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.) (3:10-3:20 p.m.)

### Reports

- I. [Human Resources Report](#)
- J. [Report on Approved Changes to the Clinton County Regional Educational Service Agency County Plan for the Delivery of Special Education Programs and Services](#)

### Grants

- K. Report on Grant Awards
  - 1. [2016-2017 Title II, Part A\(3\) Improving Teacher Quality Competitive Grants Program - Amendment; \\$2,165,777](#) (Professional Preparation Services – Leah Breen)

2. [2016-2017 Title II, Part A\(3\) Improving Teacher Quality Competitive Grants Program - Amendment; \\$2,170,463](#) (Professional Preparation Services – Leah Breen)
3. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$458,073,207](#) (Student, School, and District Supports - Paula Daniels)
4. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$458,414,907](#) (Student, School, and District Supports - Paula Daniels)
5. [2017-2018 Title II, Part A, Supporting Effective Instruction - Amendment; \\$74,388,129](#) (Student, School, and District Supports - Paula Daniels)
6. [2017-2018 Title III, Immigrant Student Grant - Amendment; \\$1,893,555](#) (Student, School, and District Supports - Paula Daniels)
7. [2017-2018 Van Andel Education Institute - Initial; \\$150,000](#) (Student, School, and District Supports - Paula Daniels)
8. [2017-2018 Great Start Parent Coalitions Trusted Advisors Grants - Initial; \\$2,214,664](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
9. [2017-2018 Race to the Top Early Learning Challenge - Amendment; Continuation; \\$5,836,973](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
10. [2017-2018 Section 31b - Balanced Calendar Instructional Program Grant - Competitive; \\$1,250,000](#) (Financial Management – Ann Dennis)
11. [2017-2018 Flint Backpack Program - Initial; \\$684,950](#) (Health and Nutrition Services – Diane Golzynski)
12. [2017-2018 Safe Schools/Healthy Students State Planning, Local Education Agencies, and Local Communities - Amendment; \\$1,247,914](#) (Health and Nutrition Services – Diane Golzynski)
13. [2017-2018 Evaluation for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program - Initial; Continuation; \\$367,968](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
14. [2017-2018 Statewide Systems Collaboration for Technical Assistance Supports Grant for 21<sup>st</sup> CCLC - Initial; Continuation; \\$150,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)
15. [2017-2018 Training and Technical Assistance for 21<sup>st</sup> Century Community Learning Centers \(21<sup>st</sup> CCLC\) Program - Initial; Continuation; \\$607,025](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (3:20-3:30 p.m.)

XI. DISCUSSION/ACTION ITEM

L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; NASBE Delegate – Nikki Snyder and NASBE Central Area Director – Lupe Ramos-Montigny) (3:30-3:45 p.m.)

1. Discussion Regarding National Association of State Boards of Education (NASBE) Award Nominations

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:45-4:00 p.m.)

XIII. FUTURE MEETING DATES

- A. Tuesday, May 8, 2018 Regular Meeting (9:30 a.m.)
- B. Tuesday, May 22, 2018 State Board of Education Retreat (9:30 a.m.)  
James B. Henry Center for Executive Development, Michigan State Univ.
- C. Tuesday, June 12, 2018 Regular Meeting (9:30 a.m.)
- D. Tuesday, August 14, 2018 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (4:00 p.m.)