

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

April 19, 2017
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. Recognition of National School Counselor of the Year Terri Tchorzynski from Calhoun Area Career Center (9:40-9:50 a.m.)
 - B. Presentation by Garden City Schools on Reading Literacy (Alex McNeece and Susan Ford) (9:50-10:30 a.m.)
 - C. [Presentation on 21st Century Education Commission Report](#) (Chair Thomas J. Haas, President of Grand Valley State University) (10:30-11:30 a.m.)
 - D. Presentation on Top 10 in 10 (Chief Deputy Superintendent Sheila Alles) (11:30 a.m.-11:55 a.m.)
 - E. Discussion Regarding Criteria for Grant Program (11:55-12:00 p.m.)
 - [Criteria for the Every Student Succeeds Act \(ESSA\) Regional ISD Partnership Grant, \\$500,000](#) (Field Services – Mike Radke)
- IV. RECESS FOR LUNCH (12:00 p.m.-1:00 p.m.)

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
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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.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:30 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 14, 2017](#)
 - G. Approval of Minutes of Closed Session of March 14, 2017
- VIII. REPORT OF THE CO-PRESIDENTS (1:35-1:45 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.) (1:45-1:55 p.m.)

Reports

- H. [Human Resources Report](#)
- I. [Report on Approved Changes to the Clare-Gladwin Regional Educational Service District Plan for the Delivery of Special Education Programs and Services](#)
- J. [Report on Teacher Certification Revocation Decisions](#)

Grants

- K. Report on Grant Awards
 - 1. [2016-2017 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$16,274,115](#) (Strategic Planning and Implementation – Stephen Best)
 - 2. [2016-2017 Section 22g District/ISD Consolidation Grant - Initial; \\$500,000](#) (State Aid and School Finance – Philip Boone)
 - 3. [2016-2017 Section 22g\(3\) – District/ISD Consolidation Grant – Initial; \\$2,500,000](#) (State Aid and School Finance – Philip Boone)
 - 4. [2015-2016 Title II, Part A\(3\) Improving Teacher Quality - Amendment; \\$2,483,241](#) (Professional Preparation Services – Leah Breen)
 - 5. [2016-2017 Section 31b Year-Round School Grant - Amendment; \\$399,375](#) (School Support Services – Louis Burgess)

6. [2016-2017 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Amendment; \\$14,834,875](#) (Education Improvement and Innovation – Linda Forward)
 7. [2016-2017 Title I Statewide System of Support Technical Assistance Grant - Amendment; \\$5,671,287](#) (Education Improvement and Innovation – Linda Forward)
 8. [2016-2017 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Amendment; \\$6,976,834](#) (Field Services – Mike Radke)
 9. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$84,203,709](#) (Field Services – Mike Radke)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (1:55-2:05 p.m.)
- XI. DISCUSSION/ACTION ITEM
- L. Discussion on Michigan’s Every Student Succeeds Act Plan and Transparency Dashboard for School Accountability (2:05-3:00 p.m.)
 - M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee – Eileen Weiser; NASBE Delegate – Nikki Snyder; Education Commission of the States – Eileen Weiser) (3:00-3:30 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.) (3:30 p.m.)
- N. [Approval of the Model Local School Wellness Policy](#) (School Support Services – Kyle Guerrant and Diane Golzynski)
 - O. [Approval of Criteria for the Every Student Succeeds Act \(ESSA\) Regional ISD Partnership Grant, \\$500,000](#) (Field Services – Mike Radke)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:30-3:45 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, May 16, 2017 Regular Meeting (9:30 a.m.)
 - B. Wednesday, May 24, 2017 SBE Retreat (9:30 a.m.)
 - C. Tuesday, June 13, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:45 p.m.)