

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

August 11, 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 the Michigan Social Studies Standards and Period of Public Comment](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward) (9:45-10:15 a.m.)
 - B. [Presentation on the Michigan Science Standards and Period of Public Comment](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward) (10:15-10:45 a.m.)
 - C. Discussion Regarding Criteria for Grant Programs (10:45 a.m.)
 - 1. [Criteria for Section 1003\(g\) School Improvement Grants \(SIG\), \\$16,647,156](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 2. [Criteria for Michigan STEM Partnership, \\$475,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)

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

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.

3. [Criteria for Section 32p Grants, \\$15,600,000](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson)
4. [Criteria for Pilot Parenting Education Grants and Program Evaluation, \\$1,100,000](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson)

IV. RECESS FOR LUNCH (11:30 a.m.-12:30 p.m.)

Regular Meeting

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (12:30-1:00 p.m.)

Committee of the Whole Meeting

III. DISCUSSION ITEMS (continued)

D. Presentations on Michigan as a Top Ten Education Performing State in Ten Years (1:00-3:00 p.m.)

1. Middle Cities Education Association – Ray Telman (1:20 p.m.)
2. Upjohn Institute – Kevin Hollenbeck (1:30 p.m.)
3. Michigan Association of Secondary School Principals – Wendy Zdeb-Roper (1:40 p.m.)
4. Michigan Elementary and Middle School Principals Association – Paul Liabenow and Shanna Spickard (1:50 p.m.)
5. Michigan League for Public Policy – Gilda Jacobs (2:00 p.m.)
6. Great Lakes Education Project – Gary Naeyaert (2:10 p.m.)
7. Presidents Council, State Universities of Michigan – Dan Hurley (2:20 p.m.)
8. Business Leaders for Michigan – Tim Sowton (2:30 p.m.)
9. Michigan Parents for Schools – Steve Norton (2:40 p.m.)

Regular Meeting

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (3:00 p.m.)

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of June 9, 2015](#)

VIII. PRESIDENT’S REPORT (3:05-3:20 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 (3:20-3:35 p.m.)

- F. [Human Resources Report](#)
- G. [Report on Modifications to the Previously Approved Lenawee Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- H. Report on Grant Awards
 - 1. [2014-2015 IDEA, Part B Mandated Activities Projects - Amendment; \\$14,971,830](#) (Education Services – Norma Jean Sass; Special Education – Teri Chapman)
 - 2. [2014-2015 Michigan Charter School Grant Program - Amendment; \\$5,545,050](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 3. [2014-2015 Michigan Charter School Grant Program - Amendment; \\$8,670,856](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - 4. [2014-2015 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant - Amendment; \\$636,759](#) (Great Start – Susan Broman; Preschool & Out-Of-School Time Learning – Richard Lower)
 - 5. [2014-2015 Promoting Adolescent Health in MI through School-Based HIV/STD Prev. and School-Based Surveillance - Amendment; \\$91,272](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 - 6. [2015-2016 Fresh Fruit and Vegetable Program \(FFVP\) - Initial; \\$4,211,180](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)

- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:35-3:50 p.m.)

- XI. DISCUSSION/ACTION ITEM

- I. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; Chair, SBE Legislative Committee – Casandra Ulbrich) (3:50-4:15 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.) (4:15 p.m.)
- J. [Approval of Cosponsorships](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson; Preschool and Out-Of-School Time Learning – Richard Lower)
 - K. [Approval of Criteria for Section 1003\(g\) School Improvement Grants \(SIG\), \\$16,647,156](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - L. [Approval of Criteria for Michigan STEM Partnership, \\$475,000](#) (Education Services – Norma Jean Sass; Education Improvement and Innovation – Linda Forward)
 - M. [Approval of Criteria for Section 32p Grants, \\$15,600,000](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson)
 - N. [Approval of Criteria for Pilot Parenting Education Grants and Program Evaluation, \\$1,100,000](#) (Great Start – Susan Broman; Early Childhood Development and Family Education – Reneé DeMars-Johnson)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:20-4:35 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, September 8, 2015 Regular Meeting (9:30 a.m.)
 - B. Tuesday, October 13, 2015 Regular Meeting (9:30 a.m.)
 - C. Tuesday, November 10, 2015 Regular Meeting (9:30 a.m.)
 - D. Tuesday, December 8, 2015 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:35 p.m.)