

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

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

December 12, 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. [Presentation on Transparency Dashboard Updates](#) (Educator, Student, and School Supports – Venessa Keesler; Educational Assessment and Accountability – Chris Janzer) (9:35-10:15 a.m.)
 - B. [Presentation of Documentary on State of Teacher Preparation: Research and Stories From Early Years in the Classroom](#) (Professional Preparation Services – Leah Breen) (10:15-11:00 a.m.)
 - C. [Presentation on Partnership Districts Update](#) (Educator, Student, and School Supports – Venessa Keesler; Office of Partnership Districts – Paula Daniels) (11:00-11:30 a.m.)
 - D. Presentation on Environmental Impacts on Students in Schools (Maryann E. Suero, Children’s Health Program Manager, United States Environmental Protection Agency Region 5) (11:30 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 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**

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.)
 - E. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 14, 2017](#)
- VIII. REPORT OF THE CO-PRESIDENTS (1:30-1:40 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.) (1:40-1:50 p.m.)

Reports

- F. [Human Resources Report](#)
- G. [Report on Property Transfer](#)
- H. [Report on Approved Changes to the Bay-Arenac Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on the Mecosta-Osceola Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- J. Report on Grant Awards
 - 1. [2017-2018 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$20,564,250](#) (Strategic Planning and Implementation – Stephen Best)
 - 2. [2017-2018 Section 35a\(5\) Additional Instructional Time and Interventions - Initial; \\$18,989,670](#) (Strategic Planning and Implementation – Stephen Best)
 - 3. [2017-2018 Section 35a\(6\) The Michigan Education Corps Grant - Initial; \\$2,500,000](#) (Strategic Planning and Implementation – Stephen Best)
 - 4. [2017-2018 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$316,498](#) (School Support Services – Louis Burgess)

5. [2017-2018 Safe Schools/Healthy Students State Planning, Local Education Agencies, & Local Communities - Initial; \\$1,247,914](#) (School Support Services – Louis Burgess)
6. [2017-2018 Teen Health Centers - Initial; \\$6,057,300](#) (School Support Services – Louis Burgess)
7. [2017-2018 Vision/Hearing Screening - Initial; \\$5,150,000](#) (School Support Services – Louis Burgess)
8. [2017-2018 Section 61a\(5\) - Career and Technical Education \(CTE\) Counselor Competitive Grant - Initial; \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
9. [2017-2018 Section 61a\(6\) - CTE Education Counselors Designated Grant - Initial; \\$160,000](#) (Career and Technical Education – Patty Cantu)
10. [2017-2018 Section 61s\(4\), Culinary Arts Program - Initial; \\$79,000](#) (Career and Technical Education – Patty Cantu)
11. [2017-2018 IDEA, Part B Grant Funded Initiatives - Amendment; \\$21,175,000](#) (Special Education – Teri Chapman)
12. [2017-2018 Allocation of Title I School Improvement Funds to Support Regional Assistance to Priority and Focus Schools - Initial; \\$12,504,825](#) (Education Improvement and Innovation – Linda Forward)
13. [2017-2018 ISD Collaboration Grant - Amendment; \\$310,000](#) (Education Improvement and Innovation – Linda Forward)
14. [2016-2017 Flint Declaration of Emergency Grants: Section 11s\(3\)- Nutritional Services-Supplemental - Initial; \\$382,500](#) (School Support Services – Diane Golzynski)
15. [2017-2018 Flint Declaration of Emergency Section 401 - Summer Food Service Program Nutrition Grant - Amendment; \\$1,099,183](#) (School Support Services – Diane Golzynski)
16. [2017-2018 School Climate Transformation - Initial; \\$313,000](#) (School Support Services – Diane Golzynski)
17. [2017-2018 USDA Farm to School Grant - Initial; \\$49,793](#) (School Support Services – Diane Golzynski)
18. [2016-2017 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant - Amendment; \\$638,140](#) (Field Services – Venessa Keesler)
19. [2017-2018 ESSA Title IX, McKinney-Vento Homeless Students Grant - Initial; \\$1,961,476](#) (Field Services – Venessa Keesler)

20. [2017-2018 Title I, Part A, Improving Basic Programs - Amendment; \\$457,672,910](#) (Field Services – Venessa Keesler)
21. [2017-2018 Title I, Part C Migrant Education Programs - Amendment; \\$3,629,792](#) (Field Services – Venessa Keesler)
22. [2017-2018 Title I, Part C, Migrant Education Program Identification and Recruitment Centers - Initial; \\$490,000](#) (Field Services – Venessa Keesler)
23. [2017-2018 Title I, Part D, Subpart 2, Local Programs for Neglected or Delinquent Youth - Initial; \\$6,497,165](#) (Field Services – Venessa Keesler)
24. [2017-2018 Title II, Part A, Supporting Effective Instruction - Amendment; \\$67,265,652](#) (Field Services – Venessa Keesler)
25. [2017-2018 Title III, English Language Acquisition - Amendment; \\$9,353,185](#) (Field Services – Venessa Keesler)
26. [2017-2018 Title III, Immigrant Student Grant - Initial; \\$1,666,076](#) (Field Services – Venessa Keesler)
27. [2017-2018 Title V, Part B, Subpart 2 Rural and Low-income Schools - Initial; \\$2,228,050](#) (Field Services – Venessa Keesler)
28. [2017-2018 Individuals with Disabilities Education Act Preschool Indicators Grant - Initial; Continuation; \\$250,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (1:50-2:00 p.m.)

XI. DISCUSSION/ACTION ITEMS

K. [Approval of Model Code of Student Conduct](#) (Finance and Operations – Kyle Guarrant) (2:00-2:30 p.m.)

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 & NASBE Central Area Director – Lupe Ramos-Montigny) (2:30-3:00 p.m.)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)

XIII. FUTURE MEETING DATES

A. Tuesday, January 9, 2018 Regular Meeting (9:30 a.m.)

B. Tuesday, February 13, 2018 Regular Meeting (9:30 a.m.) **at Wayne RESA**

C. **Wednesday**, March 14, 2018 Regular Meeting (9:30 a.m.)

XIV. ADJOURNMENT (3:15 p.m.)