

AGENDA  
MICHIGAN  
STATE BOARD OF EDUCATION

Virtual Meeting as Allowed by Public Act 254 of 2020

January 12, 2021  
9:30 a.m.

**Regular Meeting**

*Agenda item times are approximate and subject to change.*

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEMS
  - A. Ceremonial Swearing In of Ellen Cogen Lipton and Jason Strayhorn (9:40-9:50 a.m.)
  - B. Election of State Board of Education Officers for 2021-2022 (9:50-10:05 a.m.)

**Committee of the Whole Meeting**

- IV. DISCUSSION ITEMS
  - C. Educational Updates Related to COVID-19 – Michael F. Rice, Ph.D., State Superintendent (10:05-10:20 a.m.)
  - D. [Monthly Presentation on Top 10 Strategic Education Plan: Goal to Provide Adequate and Equitable School Funding](#) – Chief Deputy Superintendent Sheila Alles and Deputy Superintendent Kyle Guerrant, Michigan Department of Education; Wanda Cook-Robinson, Ph.D. and Jim Stapleton, School Finance Research Collaborative (10:20-11:00 a.m.)
  - E. [Presentation on Proposed Standards for the Preparation of Elementary and Secondary PK-12 and Central Office School Administrators](#) – Interim Deputy Superintendent William Pearson, Ed.D., and Director Leah Breen, Educator Excellence (11:00-11:30 a.m.)
- V. 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 p.m. this month). 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 517-241-6984 to request mobility, visual, hearing, or other assistance.**

## **Regular Meeting**

- VI. CALL TO ORDER
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)
- VIII. APPROVAL OF STATE BOARD OF EDUCATION MEETING MINUTES (1:30 p.m.)
  - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 8, 2020](#)
- IX. REPORT OF THE PRESIDENT (1:35-1:45 p.m.)
- X. REPORT OF THE STATE SUPERINTENDENT (Items on the Report of the State Superintendent include information on administrative decisions made by the State Superintendent. The documents are provided to the members of the Board for their information.) (1:45-1:55 p.m.)

### Reports

- G. [Human Resources Report](#)
- H. [Report on Property Transfer](#)

### Grants

- I. Report on Grant Awards
  - 1. [2020-2021 Child Care and Development Block Grant \(CCDBG\) – Initial; Continuation; \\$3,400,000](#) (Child Development and Care – Lisa Brewer Walraven)
  - 2. [2018-2019 Impact Aid for Displaced Students – Assistance for Homeless Children and Youth – Initial; \\$10,316](#) (Educational Supports – Paula Daniels)
  - 3. [2020-2021 Sec. 41 Bilingual Grant – Amendment; \\$13,000,000](#) (Educational Supports – Paula Daniels)
  - 4. [2020-2021 Sec. 41 Bilingual Grant – Amendment; \\$13,000,000](#) (Educational Supports – Paula Daniels)
  - 5. [2020-2021 Section 35a\(5\) – Additional Instructional Time and Interventions – Initial; \\$19,900,000](#) (Educational Supports – Paula Daniels)
  - 6. [2020-2021 Section 35a\(8\) The Michigan Education Corps Grant – Initial; \\$2,773,000](#) (Educational Supports – Paula Daniels)
  - 7. [2020-2021 Section 35f Chaldean Community Foundation Grant – Initial; \\$500,000](#) (Educational Supports – Paula Daniels)
  - 8. [2020-2021 Section 99s\(5\) and \(6\) – MiSTEM Network Regions – Initial; \\$3,834,300](#) (Educational Supports – Paula Daniels)

9. [2020-2021 Section 99s\(7\) – MiSTEM Network Regions Support for the Michigan Merit Curriculum – Initial; \\$750,000](#) (Educational Supports – Paula Daniels)
10. [2020-2021 Title III, Part A Language Instruction for English Learners – Amendment; \\$10,309,328](#) (Educational Supports – Paula Daniels)
11. [2020-2021 Best Food Forward \(BFF\) – Amendment; Continuation; \\$384,800](#) (Health and Nutrition Services – Diane Golzynski)
12. [2020-2021 Flint Declaration of Emergency Grants: Section 11s\(2\)-School Social Workers – Initial; \\$1,730,000](#) (Health and Nutrition Services – Diane Golzynski)
13. [2020-2021 Section 31j – Michigan 10 Cents A Meal – Initial; \\$1,500,500](#) (Health and Nutrition Services – Diane Golzynski)
14. [2020-2021 Secondary CTE Perkins Grant Program – Initial; \\$77,600](#) (Career and Technical Education – Brian Pyles)
15. [2019-2020 Elementary and Secondary School Emergency Relief Fund \(ESSER\) – Initial; \\$37,399,778](#) (Financial Management – Ann Richmond)
16. [2020-2021 Section 25i-Attendance Recovery Program – Initial; \\$2,000,000](#) (Financial Management – Ann Richmond)
17. [2020-2021 Section 99t-Online Algebra Tool – Initial; \\$1,000,000](#) (Financial Management – Ann Richmond)
18. [2020-2021 Section 54b Statewide Implementation of Michigan Integrated Behavior and Learning Support Initiative Pilot – Initial; \\$1,600,000](#) (Special Education – Teri Rink)

XI. REPORT OF THE TEACHER OF THE YEAR (1:55-2:10 p.m.)

XII. DISCUSSION/ACTION ITEMS

J. [Approval of Amendment to State Board of Education By-Laws](#) – President Casandra Ulbrich, Ph.D. (2:10-2:40 p.m.)

K. [State and Federal Legislative Update](#) – State Board of Education Legislative Committee Chairperson; Director Martin Ackley, Public and Governmental Affairs; and National Association of State Boards of Education Delegate Tiffany Tilley (2:40-3:00 p.m.)

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

XIV. FUTURE MEETING DATES

Tuesday, February 9, 2021 Regular Meeting at 9:30 a.m.  
 Tuesday, March 9, 2021 Regular Meeting at 9:30 a.m.  
 Tuesday, April 13, 2021 Regular Meeting at 9:30 a.m.

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