

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

January 9, 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 by Education Commission of the States (Sara Shelton, Education Commission of the States) (9:35-10:15 a.m.)
 - B. [Presentation on the Partnership District Model](#) (Educator, Student, and School Supports – Venessa Keesler; Office of Partnership Districts – Paula Daniels) (10:15-10:45 a.m.)
 - C. [Presentation on Seal of Biliteracy](#) (Educator, Student, and School Supports – LaWanna Shelton; Education Improvement and Innovation – Linda Forward) (10:45-11:15 a.m.)
 - D. [Presentation on Launch of Parent Dashboard for School Transparency](#) (Educator, Student, and School Supports – Venessa Keesler; Educational Assessment and Accountability – Chris Janzer) (11:15-11:45 a.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.

- E. Discussion Regarding Criteria for Grant Programs (11:45 a.m.-12:00 p.m.)
 - 1. [Criteria for Section 67a, Web-based Career Preparation and Readiness Platform, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
 - 2. [Criteria for Child Development and Care License-Exempt Provider Monitoring Grant, \\$1,400,000](#) (Child Development and Care – Lisa Brewer-Walraven)

IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

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 December 12, 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

G. [Human Resources Report](#)

H. [Report on Approved Changes to the Jackson County Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

I. [Report on Approved Changes to the Kalamazoo Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

Grants

J. Report on Grant Awards

- 1. [2017-2018 Section 104d Acceptable Assessment Tools for Early Literacy Educators - Initial; \\$4,000,000](#) (Strategic Planning and Implementation – Stephen Best)
- 2. [2017-2018 Section 35a\(5\) Additional Instructional Time and Interventions - Amendment; \\$20,847,330](#) (Strategic Planning and Implementation – Stephen Best)
- 3. [2017-2018 Section 61c\(6\) - Mechatronics Competitive Grant - Initial; Continuation; \\$499,996](#) (Career and Technical Education – Patty Cantu)

4. [2017-2018 ISD Collaboration Grant - Amendment; \\$664,200](#) (Education Improvement and Innovation – Linda Forward)
 5. [2017-2018 Section 1003\(g\) School Improvement Grants - Initial; \\$4,929,167](#) (Education Improvement and Innovation – Linda Forward)
 6. [2017-2018 Section 99k - Cybersecurity Competition Event Grants - Initial; \\$50,300](#) (P-20 Information and Data Management – David Judd)
 7. [2017-2018 Section 41 Bilingual Grant - Initial; \\$6,000,000](#) (Field Services – Venessa Keesler)
 8. [2017-2018 Title I, Part C Migrant Education Programs - Amendment; \\$3,634,792](#) (Field Services – Venessa Keesler)
- 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 Guerrant; School Health and Safety Programs – Aimee Alaniz) (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. 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.) (3:00 p.m.)
- M. [Approval of Criteria for Section 67a, Web-based Career Preparation and Readiness Platform, \\$1,000,000](#) (Career and Technical Education – Patty Cantu)
 - N. [Approval of Criteria for Child Development and Care License-Exempt Provider Monitoring Grant, \\$1,400,000](#) (Child Development and Care – Lisa Brewer-Walraven)
 - O. [Adoption of Resolution Honoring Susan Broman](#)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, February 13, 2018 Regular Meeting (9:30 a.m.) **at Wayne RESA**
 - B. **Wednesday**, March 14, 2018 Regular Meeting (9:30 a.m.)
 - C. Tuesday, April 10, 2018 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (3:15 p.m.)