

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

March 14, 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 2017 State Education Technology Plan](#) (Education Improvement and Innovation – Linda Forward) (9:30-10:00 a.m.)
 - B. [Presentation on the Proposed Standards for the Preparation of Teachers of Health and Physical Education](#) (Professional Preparation – Leah Breen) (10:00-10:30 a.m.)
 - C. Presentation on Intermediate School District Role, Function and Structure (Michigan Association of Intermediate School Administrators – William Miller and Lisa Hagel) (10:30-11:00 a.m.)
 - D. [Presentation on Every Student Succeeds Act Plan](#) (Educator, Student and School Supports – Venessa Keesler) (11:00 a.m.-11:45 a.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 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

- IV. CALL TO ORDER
 - E. Vote to Convene Closed Session to Discuss Annual Evaluation of State Superintendent (11:45 a.m.)
- V. RECESS FOR LUNCH (11:45 a.m.-1:15 p.m.)
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:15-1:40 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - F. Presentation on Top 10 in 10 (Chief Deputy Superintendent Sheila Alles) (1:40-2:00 p.m.)
 - G. Discussion Regarding Criteria for Grant Program (2:00-2:05 p.m.)
 - [Criteria for Library Services and Technology Act Public Library Services Grant Program, \\$100,000](#) (Library of Michigan – Randy Riley)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:05 p.m.)
 - H. [Approval of Minutes of Special Meeting of February 6, 2017](#)
 - I. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 14, 2017](#)
- VIII. REPORT OF THE CO-PRESIDENTS (2:10-2:20 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.) (2:20-2:30 p.m.)
 - J. [Governor's 21st Century Education Commission Report](#)
Reports
 - K. [Human Resources Report](#)
 - L. [Report on Approved Changes to the Calhoun Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
 - M. [Report on Approved Changes to the Midland County Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#)

- N. [Report on Approved Changes to the West Shore Education Service District Plan for the Delivery of Special Education Programs and Services](#)
- O. [Report on Cosponsorship](#)

Grants

P. Report on Grant Awards

1. [2016-2017 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities - Amendment; \\$306,563](#) (School Support Services – Louis Burgess)
2. [2016-2017 Section 31b Year-Round School Grant - Initial; \\$375,000](#) (School Support Services – Louis Burgess)
3. [2016-2017 ISD Collaboration Grant - Amendment; \\$658,215](#) (Education Improvement and Innovation – Linda Forward)
4. [2016-2017 Science Olympiad - Initial; \\$250,000](#) (Education Improvement and Innovation – Linda Forward)
5. [2016-2017 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,049,000](#) (Education Improvement and Innovation – Linda Forward)
6. [2015-2016 Title I, Part A - Improving Basic Programs - Amendment; \\$467,184,843](#) (Field Services – Mike Radke)
7. [2015-2016 Title I, Part D, Subpart 2 - Prevention and Intervention for Neglected and Delinquent - Amendment; \\$7,302,881](#) (Field Services – Mike Radke)
8. [2015-2016 Title III, English Language Acquisition - Amendment; \\$9,200,185](#) (Field Services – Mike Radke)
9. [2015-2016 Title III, English Language Acquisition – Amendment \(2\); \\$9,200,185](#) (Field Services – Mike Radke)
10. [2015-2016 Title III, English Language Acquisition - Amendment \(3\); \\$9,200,185](#) (Field Services – Mike Radke)
11. [2016-2017 Title I, Part A - Improving Basic Programs - Amendment; \\$459,781,732](#) (Field Services – Mike Radke)
12. [2016-2017 Title II, Part A - Teacher and Principal Training and Recruiting - Amendment; \\$84,199,529](#) (Field Services – Mike Radke)
13. [2016-2017 Section 104\(4\) - Kindergarten Readiness Assessment Pilot Project - Initial; \\$185,000](#) (Assessment Business Operations – Tom Korkoske)

- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:30-2:40 p.m.)
- XI. DISCUSSION/ACTION ITEMS
 - Q. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; NASBE Delegate – Nikki Snyder; SBE Legislative Committee Chair, and Education Commission of the States – Eileen Weiser) (2:40-3:10 p.m.)
 - 1. [Approval of the 2015-2016 State Board of Education Annual Report to the Legislature on School Improvement Plans](#)
 - 2. Statement by State Board of Education Legislative Committee on Governor’s 21st Century Education Commission Report
 - R. [Discussion and Approval of Policy for Emergency Use of Seclusion and Restraint](#) (Special Education – Teri Chapman) (3:10-3:40 p.m.)
 - S. Approval of State Board of Education Statement Opposing A-F School Grading Currently in the Every Student Succeeds Act Plan and Support of an Alternative Including a Non-Letter Grade Accountability Dashboard (3:40-4:00 p.m.)
 - T. Evaluation of the Superintendent of Public Instruction and Approval of Addendum to the Agreement between the Board and the State Superintendent (4:00-4:15 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.)
 - U. [Approval of Criteria for Library Services and Technology Act Public Library Services Grant Program, \\$100,000](#) (Library of Michigan – Randy Riley)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:15-4:30 p.m.)
- XIV. FUTURE MEETING DATES
 - A. Wednesday, April 19, 2017 Regular Meeting (9:30 a.m.)
 - B. Tuesday, May 16, 2017 Regular Meeting (9:30 a.m.)
 - C. Wednesday, May 24, 2017 SBE Retreat (9:30 a.m.)
 - D. Tuesday, June 13, 2017 Regular Meeting (9:30 a.m.)
- XV. ADJOURNMENT (4:30 p.m.)