

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

Wednesday
March 14, 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 on Essential Practices for Literacy Instruction (Michigan Association of Intermediate School Administrators – Bill Miller) (9:35-10:15 a.m.)
 - B. Presentation on Hope Network’s Michigan Education Corps: Implementation and Outcomes of Reading Corps (Hope Network – Holly Windram) (10:15-10:55 a.m.)
 - C. [Presentation on Partnership Districts Update](#) (Educator, Student, and School Supports – Venessa Keesler; Office of Partnership Districts – Dedrick Martin) (10:55-11:45 a.m.)
 - D. Discussion Regarding Criteria for Grant Programs (11:45 a.m.)
 - 1. [Criteria for Section 104\(4\) Kindergarten Entry Observation Pilot Project, \\$1,000,000](#) (Educational Assessment and Accountability – Andrew Middlestead)
 - 2. [Criteria for Section 104e Assessment of Digital Literacy Pilot Project, \\$250,000](#) (P-20 Data, Information and Research Management – David Judd)

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

- 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.)
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:45 p.m.)
 - F. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 13, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (1:45-1:55 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.) (1:55-2:05 p.m.)

Reports

- G. [Human Resources Report](#)
- H. [Report on Cosponsorships](#)
- I. [Report on Approval of Request to Change Name of Mid Michigan Community College to Mid Michigan College](#)

Grants

- J. Report on Grant Awards
 - 1. [2017-2018 Section 35a\(4\) Intermediate School District Early Literacy Coaches - Amendment; \\$5,700,000](#) (Strategic Planning and Implementation – Sheila Alles)
 - 2. [2017-2018 Child Care and Development Block Grant - Initial; \\$5,543,796](#) (Child Development and Care – Lisa Brewer-Walraven)
 - 3. [2017-2018 Race to the Top Early Learning Challenge - Initial; Continuation; \\$5,372,751](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 4. [2017-2018 Section 61c\(7\) Career and Technical Education Innovation and Equipment Competitive Grant - Initial; \\$5,000,000](#) (Career and Technical Education – Shulawn Doxie)

5. [2017-2018 Section 64d-Information Technology Education Opportunities - Initial; \\$1,000,000](#) (Career and Technical Education – Shulawn Doxie)
6. [2017-2018 Section 67a - Web-based Career Preparation and Readiness Platform - Initial; \\$1,000,000](#) (Career and Technical Education – Shulawn Doxie)
7. [2017-2018 ISD Collaboration Grant - Amendment; \\$330,000](#) (Education Improvement and Innovation – Linda Forward)
8. [2017-2018 Section 99s\(2\) and \(3\) - Michigan Science, Technology, Engineering, and Mathematics \(MiSTEM\) Advisory Council - Initial; \\$2,850,000](#) (Education Improvement and Innovation – Linda Forward)
9. [2017-2018 Section 99s\(6\) and \(7\) - MiSTEM Network Regions - Initial; Continuation; \\$1,274,636](#) (Education Improvement and Innovation – Linda Forward)
10. [2017-2018 Flint Declaration of Emergency Grants: Section 11s\(2\)-School Social Workers - Initial; \\$1,980,000](#) (Health and Nutrition Services – Diane Golzynski)
11. [2017-2018 Flint Declaration of Emergency Grants: Section 11s-Nutritional Services - Initial; \\$780,000](#) (Health and Nutrition Services – Diane Golzynski)
12. [2016-2017 Title I, Part A, Improving Basic Programs - Amendment; \\$458,907,854](#) (Field Services – Venessa Keesler)
13. [2016-2017 Title I, Part A, Improving Basic Programs - Amendment \(2\); \\$458,907,854](#) (Field Services – Venessa Keesler)
14. [2016-2017 Title II, Part A, Supporting Effective Instruction - Amendment; \\$83,783,037](#) (Field Services – Venessa Keesler)
15. [2017-2018 ESSA Regional ISD Partnership Grant - Initial; Continuation; \\$496,130](#) (Field Services – Venessa Keesler)
16. [2017-2018 Title I, Part D, Subpart 1, State Agency Programs for Neglected or Delinquent Children - Initial; \\$1,041,068](#) (Field Services – Venessa Keesler)
17. [2017-2018 Section 21h: Partnership District Grant](#) (Office of Partnership Districts – Dedrick Martin)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR (2:05-2:15 p.m.)

- XI. DISCUSSION/ACTION ITEMS
- K. [Approval of Correction to Standards for the Preparation of Teachers of Health and Physical Education](#) (Professional Preparation Services – Leah Breen) (2:15-2:30 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) (2:30-2:45 p.m.)
 - 1. [Approval of the 2016-2017 State Board of Education Annual Legislative Report for School Improvement Plans](#)
 - M. Evaluation of the Superintendent of Public Instruction and Approval of Addendum to the Agreement between the Board and the State Superintendent (2:45-3:00 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.)
- N. [Approval of Criteria for Section 104\(4\) Kindergarten Entry Observation Pilot Project, \\$1,000,000](#) (Educational Assessment and Accountability – Andrew Middlestead)
 - O. [Approval of Criteria for Section 104e Assessment of Digital Literacy Pilot Project, \\$250,000](#) (P-20 Data, Information and Research Management – David Judd)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:00-3:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, April 10, 2018 Regular Meeting (9:30 a.m.)
 - B. Tuesday, May 8, 2018 Regular Meeting (9:30 a.m.)
 - C. Tuesday, May 22, 2018 State Board of Education Retreat (9:30 a.m.)
- XV. ADJOURNMENT (3:15 p.m.)