

AGENDA
MICHIGAN
STATE BOARD OF EDUCATION

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

November 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 Transparency Dashboard Updates](#) (Educational Assessment and Accountability – Chris Janzer) (9:35-10:10 a.m.)
 - B. Discussion Regarding Criteria for Grant Programs (10:10-10:15 a.m.)
 - 1. [Criteria for Section 61c\(7\) Career and Technical Education Innovation and Equipment Competitive Grant, \\$5,000,000](#) (Career and Technical Education – Patty Cantu)
 - *2. [Criteria for Section 61c\(1\) Designated Secondary Career and Technical Education Equipment Grant, \\$7,000,000](#) (Career and Technical Education – Patty Cantu)

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.

*State Superintendent will request the addition of this item.

Regular Meeting

- IV. CALL TO ORDER
- V. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (10:15 a.m.)
 - C. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 10, 2017](#)
- VI. REPORT OF THE CO-PRESIDENTS (10:20-10:30 a.m.)
- VII. 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.) (10:30-10:40 a.m.)

Reports

- D. [Human Resources Report](#)
- E. [Report on Changes to the Monroe Intermediate School District Plan for the Delivery of Special Education Programs and Services, Muskegon Area Intermediate School District Plan for the Delivery of Special Education Programs and Services, and Saginaw Intermediate School District County Plan for the Delivery of Special Education Programs and Services](#)

Grants

- F. Report on Grant Awards
 - 1. [2016-2017 Safe Schools/Healthy Students State Planning, Local Education Agencies, and Local Communities - Amendment; \\$331,563](#) (School Support Services – Louis Burgess)
 - 2. [2017-2018 Project AWARE to Advance Wellness and Resilience in Education - Initial; \\$1,371,000](#) (School Support Services – Louis Burgess)
 - 3. [2017-2018 Promoting Adolescent Health in Michigan Through School-Based HIV/STD Prevention and School-Based Surveillance - Initial; \\$30,000](#) (School Support Services – Louis Burgess)
 - 4. [2017-2018 Section 61b Planning Grants for Career and Technical Education Early/Middle College Programs - Initial; \\$500,000](#) (Career and Technical Education – Patty Cantu)
 - 5. [2017-2018 Section 65, Pre-College Engineering K-12 Educational Program - Initial; \\$340,000](#) (Career and Technical Education – Patty Cantu)
 - 6. [2017-2018 State Personnel Development Grant Under the IDEA - Initial; \\$1,386,000](#) (Career and Technical Education – Teri Chapman)

7. [2017-2018 IDEA, Part B Grant Funded Initiatives - Initial; \\$20,475,000](#) (Special Education – Teri Chapman)
8. [2017-2018 Office of Special Education \(OSE\) Adolescent Literacy Model Demonstration Projects - Initial; \\$400,000](#) (Special Education – Teri Chapman)
9. [2017-2018 Section 54b Statewide Implementation of Michigan Integrated Behavior and Learning Support Initiative Pilot - Initial; \\$1,600,000](#) (Special Education – Teri Chapman)
10. [2017-2018 Section 55 Conductive Education Evaluation Project - Initial; \\$150,000](#) (Special Education – Teri Chapman)
11. [2017-2018 Mandated Activities Under Part C of the Individuals with Disabilities Education Act - Initial; Continuation; \\$1,665,609](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
12. [2017-2018 Section 32p\(4\) Home Visitation Grants - Initial; \\$2,498,273](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
13. [2017-2018 Project SEARCH - Initial; \\$100,000](#) (Financial Management – Ann Dennis)
14. [2017-2018 ISD Collaboration Grant - Initial; \\$180,000](#) (Education Improvement and Innovation – Linda Forward)
15. [2017-2018 ISD Collaboration Grant - Initial; \\$634,700](#) (Education Improvement and Innovation – Linda Forward)
16. [2017-2018 Title I Statewide System of Support, Technical Assistance Grant - Continuation; \\$12,015,168](#) (Education Improvement and Innovation – Linda Forward)
17. [2017-2018 Michigan 10 Cents a Meal Support of Local Produce in School Meals](#) (School Support Services – Diane Golzynski)
18. [2017-2018 Title I, Part C Migrant Education Programs - Initial; \\$3,186,143](#) (Field Services – Venessa Keesler)
19. [2017-2018 Great Start Readiness Program Evaluation Grant - Initial; \\$300,000](#) (Preschool & Out-Of-School Time Learning – Richard Lower)

VIII. REPORT OF MICHIGAN TEACHER OF THE YEAR (10:40-10:50 a.m.)

IX. DISCUSSION/ACTION ITEM

- G. [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) (10:50-11:20 a.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - H. [Presentation on Partnership Districts](#) (Office of Partnership Districts – Paula Daniels) (11:20 a.m.-12:00 p.m.)
- X. RECESS FOR LUNCH (12:00-1:00 p.m.)

Regular Meeting

- XI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:25 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.) (1:25 p.m.)
 - I. [Approval of Criteria for Section 61c\(7\) Career and Technical Education Innovation and Equipment Competitive Grant, \\$5,000,000](#) (Career and Technical Education – Patty Cantu)
 - *J. [Approval of Criteria for Section 61c\(1\) Designated Secondary Career and Technical Education Equipment Grant, \\$7,000,000](#) (Career and Technical Education – Patty Cantu)

Committee of the Whole Meeting

- XIII. COMPETENCY-BASED EDUCATION DISCUSSION SESSIONS (1:30-3:00 p.m.)

Representatives from four school districts will discuss local competency-based education programs. Participants will have the opportunity to attend four 20-minute discussion sessions.

Regular Meeting

- XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XV. FUTURE MEETING DATES
 - A. Tuesday, December 12, 2017 Regular Meeting (9:30 a.m.)
 - B. Tuesday, January 9, 2018 Regular Meeting (9:30 a.m.)
 - C. Tuesday, February 13, 2018 Regular Meeting (9:30 a.m.) **at Wayne RESA**
- XVI. ADJOURNMENT (3:30 p.m.)

*State Superintendent will request the addition of this item.