

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Lenawee Intermediate School District TECH Center
1372 North Main Street
Adrian, Michigan

October 9, 2018
9:30 a.m.

*Please note this month's meeting is off-site.
Live video streaming will not be available. A video archive will be available at a later date.*

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 Lenawee Intermediate School District (Lenawee ISD Superintendent Mark Haag; P-20 System and Student Transitions – Scott Koenigsknecht; and Strategic Planning and Implementation – Mindy Westra) (9:35-10:30 a.m.)
 - B. [Presentation on Educator Evaluation Update](#) (Educator, Student and School Supports – Venessa Keesler; and Educator Excellence – Rebekah Emmerling) (10:30-11:15 a.m.)
 - C. [Update from the Office of Partnership Districts](#) (Educator, Student and School Supports – Venessa Keesler; Partnership Districts – LaWanna Shelton; and Interim School Reform Officer – Kyle Guerrant) (11:15 a.m.-12:00 p.m.)
- IV. 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 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 517-241-6984 (voice) and 517-241-7142 (TDD) one week in advance to request mobility, visual, hearing, or other assistance.

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 (1:30-1:35 p.m.)
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of September 11, 2018](#)
- VIII. REPORT OF THE CO-PRESIDENTS (1:35-1:45 p.m.)
- IX. REPORT OF THE INTERIM STATE 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.) (1:45-1:55 p.m.)

Report

- E. [Human Resources Report](#)

Grants

- F. Report on Grant Awards
 - 1. [2017-2018 IDEA, Part B Grand Funded Initiatives - Amendment; \\$21,681,279](#) (Special Education – Teri Chapman)
 - 2. [2017-2018 State Personnel Development Grant Under the IDEA - Amendment; \\$2,079,000](#) (Special Education – Teri Chapman)
 - 3. [2015-2016 Section 1003\(g\) School Improvement Grants - Amendment; Continuation; \\$4,797,642](#) (Educational Supports – Paula Daniels)
 - 4. [2016-2017 Section 1003\(g\) School Improvement Grants - Amendment; Continuation; \\$29,468,228](#) (Educational Supports – Paula Daniels)
 - 5. [2018-2019 Section 41 Bilingual Grant - Initial; \\$6,000,000](#) (Educational Supports – Paula Daniels)
 - 6. [2018-2019 Title III, Immigrant Student Grant - Initial; \\$1,843,421](#) (Educational Supports – Paula Daniels)
 - 7. [2018-2019 Section 32p Grants - Initial; \\$1,100,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)
 - 8. [2018-2019 Section 32p Grants - Initial; \\$10,900,000](#) (Early Childhood Development & Family Education – Renee DeMars-Johnson)

9. [2018-2019 Application for School Bus Driver Safety Education Program - Initial; \\$2,025,000](#) (Financial Management – Ann Dennis)
 10. [2018-2019 Application for School Bus Inspection Program - Initial; \\$1,729,900](#) (Financial Management – Ann Dennis)
 11. [2018-2019 Fresh Fruit and Vegetable Program \(FFVP\) - Initial; \\$4,041,151](#) (Health and Nutrition Services – Diane Golzynski)
 12. [2017-2018 Section 99k - Cybersecurity Competition Event Grants - Amendment; \\$428,200](#) (Systems, Evaluation, and Technology – David Judd)
 13. [2017-2018 Title IV, Effective Use of Technology Grant - Initial; \\$80,000](#) (Systems, Evaluation, and Technology – David Judd)
 14. [2018-2019 Section 61a\(4\), Culinary Arts Program - Initial; \\$100,000](#) (Career and Technical Education – Brian Pyles)
 15. [2017-2018 LSTA Collaborative Library Services Grant Program - Amendment; \\$221,330](#) (Library of Michigan – Randy Riley)
- X. REPORT OF MICHIGAN TEACHER OF THE YEAR (1:55-2:05 p.m.)
- XI. DISCUSSION/ACTION ITEMS
- G. Discussion on State Superintendent Search (2:05-2:30 p.m.)
 - H. [Approval of Fiscal Year 2018-2019 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (P-20 System and Student Transitions – Scott Koenigsknecht; Low Incidence Outreach – Roxanne Balfour; and Camp Tuhsmeheeta – Jereme Vanden Heuvel) (2:30-3:00 p.m.)
 - I. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee, and Education Commission of the States – Eileen Weiser; and NASBE Central Area Director and Delegate – Lupe Ramos-Montigny) (3:00-3:15 p.m.)
- XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (3:15-3:30 p.m.)
- XIII. FUTURE MEETING DATES
- A. Thursday, November 1, 2018 Special Meeting (10:00 a.m.)
 - B. Tuesday, November 13, 2018 Regular Meeting (9:30 a.m.)
 - C. Tuesday, December 11, 2018 Regular Meeting (9:30 a.m.)
 - D. Tuesday, January 8, 2019 Regular Meeting (9:30 a.m.)
- XIV. ADJOURNMENT (3:30 p.m.)