

MICHIGAN
STATE BOARD OF EDUCATION

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

May 8, 2012
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on Extension of the Moratorium on Granting Preliminary Approval to Institutions for Initial Preparation of Teachers from August 1, 2012 Through August 1, 2015](#) (Professional Preparation Services – Flora Jenkins)
 - B. [Presentation on Safe and Supportive Schools](#) (School Support Services – Kyle Guerrant)
 - C. Joint Meeting and Discussion with House Appropriations Subcommittees on School Aid and Michigan Department of Education Budgets
- IV. RECESS FOR LUNCH

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) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of April 10, 2012](#)
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

Committee of the Whole Meeting

- B. [Continuation of Presentation on Safe and Supportive Schools](#) (School Support Services – Kyle Guerrant)
- E. Discussion Regarding Criteria for Grant Programs
 - [Criteria for Qualitative Compliance Information Grant Under Part C of the Individuals with Disabilities Education Act \(IDEA\)](#) (Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - [Criteria for Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA\)](#) (Special Education and Early Intervention Services – Eleanor White)
 - [Criteria for the Individuals with Disabilities Education Act \(IDEA\) Part B, Section 611 Special Education Flowthrough Grants, Enhancing Opportunities for Students with Disabilities \(EOSD\) Grants, and Transition Coordination \(TC\) Grants](#) (Special Education and Early Intervention Services – Eleanor White)

Regular Meeting

- VIII. PRESIDENT'S REPORT
- 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.)

Reports

- F. [Human Resources Report](#)
- G. [Report on Modifications to the Previously Approved Cheboygan-Otsego-Presque Isle Educational Service District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)

- H. [Report on a Modification to the Previously Approved Manistee Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)
- I. [Report on the Crawford-Oscoda-Ogemaw-Roscommon Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)
- J. [Report on the Van Buren Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)
- K. [Report on the Oceana Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)
- L. [Report on a Modification to the Previously Approved Alpena-Montmorency-Alcona Educational Service District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Eleanor White)

Grants

- M. Report on Grant Awards
 - [2011-2012 McKinney-Vento Homeless Students Assistance Mini-Grant – Initial](#) (Field Services – Mike Radke)
 - [2011-2012 Title I, Part C Summer Migrant Program Allocations – Initial](#) (Field Services – Mike Radke)
 - [2011-2012 Title I, Part C Migrant Education Program Identification and Recruitment Centers – Initial](#) (Field Services – Mike Radke)
 - [2011-2012 Expansion Grants for Sponsoring Organizations of Day Care Homes – Initial](#) (School Support Services – Kyle Guerrant)
 - [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 ISD Collaboration Grant – Amendment and Continuation](#) (Education Improvement and Innovation – Linda Forward)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- XI. DISCUSSION/ACTION ITEMS
 - N. [Discussion Regarding Nominations for National Association of State Boards of Education Awards and Nominations for 2013 Board of Directors](#) (NASBE Delegate – Richard Zeile)

- O. State and Federal Legislative Update (Legislative Director – Lisa Hansknecht)
- 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.)
- Criteria
- P. [Approval of Criteria for Qualitative Compliance Information Grant Under Part C of the Individuals with Disabilities Education Act \(IDEA\)](#) (Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - Q. [Approval of Criteria for Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA\)](#) (Special Education and Early Intervention Services – Eleanor White)
 - R. [Approval of Criteria for the Individuals with Disabilities Education Act \(IDEA\) Part B, Section 611 Special Education Flowthrough Grants, Enhancing Opportunities for Students with Disabilities \(EOSD\) Grants, and Transition Coordination \(TC\) Grants](#) (Special Education and Early Intervention Services – Eleanor White)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIV. FUTURE MEETING DATES
- A. Thursday, May 24, 2012 (9:30 a.m. State Board of Education Retreat)
 - B. Tuesday, June 12, 2012 (9:30 a.m.)
 - C. Tuesday, August 14, 2012 (9:30 a.m.)
 - D. Tuesday, September 11, 2012 (9:30 a.m.)
- XV. ADJOURNMENT