

MICHIGAN
STATE BOARD OF EDUCATION

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

September 11, 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 Technology Initiatives](#) (Education Improvement and Innovation – Linda Forward; and Michigan Virtual University – Jamey Fitzpatrick)
- B. [Discussion on State Board of Education and Michigan Department of Education Input to the State Aid Act Rewrite](#) (Deputy Superintendents – Susan Broman, Sally Vaughn, and Carol Wolenberg)
- C. Discussion Regarding Criteria for Grant Programs
 - [Criteria for Grant Programs to Support Coordinated School Health Initiatives and Safe and Supportive Schools Administered by the Coordinated School Health and Safety Programs Unit](#) (Office of School Support Services – Kyle Guerrant)
 - [Criteria for the 2012-2013 State School Aid Act Section 99\(7\) Mathematics and Science Centers Support for the MI STEM Partnership](#) (Office of Education Improvement and Innovation – Linda Forward)
 - *Criteria for Title IIA Statewide Technical Assistance Center Grants (Office of Education Improvement and Innovation – Linda Forward)

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
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IV. RECESS FOR LUNCH

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 August 14, 2012](#)

VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION 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

- E. [Human Resources Report](#)
- F. [Report on Department of Education Cosponsorships](#)
- G. [Report on Property Transfer Decisions](#)
- H. [Report on Modifications to the Previously Approved Tuscola Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)
- I. [Report on Modifications to the Previously Approved Lapeer Intermediate School District Plan for the Delivery of Special Education Programs and Services](#)

Grants

- J. Report on Grant Awards
- [2012-2013 IDEA, Part B Formula Grants – Initial](#) (Special Education – Eleanor White)
 - [2012-2013 Great Start Readiness Program \(GSRP\) – Initial](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - [2012-2013 Great Start Readiness Program \(GSRP\) Competitive – Initial](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - [2011-2012 Great Start Collaboratives – Amendment](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - [2012-2013 Individuals with Disabilities Education Act Sec. 619 Preschool Grants – Initial](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)

- [2012-2013 21st Century Community Learning Centers \(21st CCLC\) Grant Program – Amendment, Continuation](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Section 32p Early Childhood Block Grant – Initial](#) (Great Start, Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 Child Care and Development Block Grant – Initial](#) (Great Start, Child Development and Care – Lisa Brewer Walraven)
- [2010-2011 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Region 3 ISD Partnership Grant – Amendment, Continuation](#) (Field Services – Mike Radke)
- [2012-2013 Title I, Part A – Improving Basic Programs – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Title II, Part A – Teacher and Principal Training and Recruiting – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Title I, Part C Regular Migrant Program Allocations – Initial](#) (Field Services – Mike Radke)
- [2012-2013 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (School Support Services – Kyle Guerrant)
- [2011-2012 Title II, Part A\(3\) – Improving Teacher Quality – Initial](#) (Professional Preparation Services – Flora Jenkins)
- [2012-2013 Secondary CTE Perkins Grant Program – Initial](#) (Career and Technical Education – Patty Cantu)
- [2012-2013 CTE Perkins State Leadership Grant – Initial](#) (Career and Technical Education – Patty Cantu)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- K. [Approval of Fiscal Year 2012-2013 Camp Tuhsmeheeta \(Camp T\) Spending Plan](#) (Financial Management – Janet Laverty)
- L. [Presentation on Special Education Advisory Committee](#) (Special Education – Eleanor White)
- M. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley)

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.)

Approvals

- N. [Approval of State Board of Education and Michigan Department of Education Input to the State Aid Act Rewrite](#)

- O. [Approval of Request to Change Name of Mason-Lake Intermediate School District to West Shore Educational Service District](#)

Criteria

- P. [Approval of Criteria for Grant Programs to Support Coordinated School Health Initiatives and Safe and Supportive Schools Administered by the Coordinated School Health and Safety Programs Unit](#) (Office of School Support Services – Kyle Guerrant)
- Q. [Approval of Criteria for the 2012-2013 State School Aid Act Section 99\(7\) Mathematics and Science Centers Support for the MI STEM Partnership](#) (Office of Education Improvement and Innovation – Linda Forward)
- *R. Approval of Criteria for Title IIA Statewide Technical Assistance Center Grants (Office of Education Improvement and Innovation – Linda Forward)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATE

A. Tuesday, October 9, 2012 (9:30 a.m.)

XV. ADJOURNMENT

*The Superintendent will request the removal of this item from the agenda.