

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

December 8, 2009  
9:30 a.m.

### **Regular Meeting**

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

### **Committee of the Whole Meeting**

- III. AWARDS AND RECOGNITIONS

- Recognition of Recipient of the 2009 Dorothy Beardmore Service to Education Award
- Recognition of Project ReImagine Demonstration Districts

- IV. DISCUSSION ITEMS

- A. [Presentation of the Draft 2010 State of Michigan Educational Technology Plan](#) (Education Improvement and Innovation – MaryAlice Galloway)
- \*B. Presentation Regarding Public School Academy Legislative Report (Educational Improvement and Innovation – MaryAlice Galloway)
- C. Report by SBE Regarding NASBE Study Groups and Annual Conference

**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](http://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 517/373-3900 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

D. Discussion Regarding Criteria for Grant Programs

- [Criteria for \*Early On\* Under Part C of the Individuals with Disabilities Education Act \(IDEA\) for the American Recovery and Reinvestment Act \(ARRA\) of 2009 Competitive Grant](#)
- [Criteria for Training and Technical Assistance for William F. Goodling Even Start Family Literacy Programs](#)
- [Criteria for Application for School Bus Driver Safety Education Program](#)
- [Criteria for Statewide Collaboration for Technical Assistance Grant for the 21<sup>st</sup> Century Community Learning Centers Program](#)
- [Criteria for Grants to Create and Implement Middle College High Schools Focused on the Field of Health Sciences or Science, Technology, Engineering, and Mathematics \(STEM\)](#)
- [Criteria for Title I Statewide System of Support Technical Assistance Grant](#)
- [Approval of Grant Criteria for Migrant Education Program Identification and Recruitment Centers](#)

V. RECESS

## **REGULAR MEETING**

VI. CALL TO ORDER

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 13, 2009](#)
- F. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 26, 2009](#)
- G. [Approval of Record of Retreat of November 24, 2009](#)

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*

- H. [Human Resources Update](#)
- I. [Report on Property Transfer Decisions](#)

## Grants

### J. Report on Grant Awards

- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – Initial](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Program – ARRA – Initial](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2009-2010 Early On Formula Allocation Grants \(Part C of the Individuals with Disabilities Education Act\) for the American Recovery and Reinvestment Act \(ARRA\) of 2009 – Amendment](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2009-2010 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C – Continuation](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2009-2010 Title I, Part C Regular Migrant Program Allocations – Amendment](#) (Field Services – Michael Radke)
- [2009-2010 Title I, School Improvement Funds to Support Regional Assistance to High Priority Schools – Initial](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2009-2010 U. S. Department of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- [2010-2011 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II \(B\)\) – Initial](#) (Education Improvement and Innovation – MaryAlice Galloway)
- [2009-2010 Great Start Readiness Program \(GSRP\) – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)

## Reports

- K. [Report on the Mason-Lake Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Jacquelyn Thompson)
- L. [Report on a Modification to the Previously Approved Bay-Arenac Intermediate School District Plan for the Delivery of Special Education Programs and Services](#) (Special Education and Early Intervention Services – Jacquelyn Thompson)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- XI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XII. DISCUSSION/ACTION ITEMS

- M. [Update on American Recovery and Reinvestment Act \(ARRA\) of 2009](#) (Deputy Superintendents – Sally Vaughn and Carol Wolenberg)
- N. [State and Federal Legislative Update Including Positions on Bills Required for Race to the Top Application](#) (Legislative Director – Lisa Hansknecht)
- O. [Approval of Accountability Workbook Amendments for 2009-10](#) (Education Improvement and Innovation – MaryAlice Galloway)
- P. [Approval of Finlandia University as a Teacher Preparation Institution with Probationary Approval](#) (Professional Preparation Services – Flora Jenkins)
- Q. [Adoption of Resolution Regarding Michigan State University's Deaf Education Teacher Preparation Program](#)

XIII. 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

- R. [Approval of Competitive Grant Criteria for \*Early On\* Under Part C of the Individuals with Disabilities Education Act \(IDEA\) for the American Recovery and Reinvestment Act \(ARRA\) of 2009](#) (Early Childhood Education and Family Services – Lindy Buch)
- S. [Approval of Criteria for Training and Technical Assistance for William F. Goodling Even Start Family Literacy Programs](#) (Early Childhood Education and Family Services – Lindy Buch)
- T. [Approval of Criteria for Application for School Bus Driver Safety Education Program](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- U. [Approval of Criteria for Statewide Collaboration for Technical Assistance Grant for the 21<sup>st</sup> Century Community Learning Centers Program](#) (Early Childhood Education and Family Services – Lindy Buch)
- V. [Approval of Criteria for Grants to Create and Implement Middle College High Schools Focused on the Field of Health Sciences or Science, Technology, Engineering, and Mathematics \(STEM\)](#) (Career and Technical Education – Patty Cantu)

W. [Approval of Criteria for Title I Statewide System of Support Technical Assistance Grant](#) (Education Improvement and Innovation – MaryAlice Galloway)

X. [Approval of Grant Criteria for Migrant Education Program Identification and Recruitment Centers](#) (Field Services – Mike Radke)

XIV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XV. FUTURE MEETING DATES

A. Tuesday, January 12, 2010

B. Tuesday, February 9, 2010

C. Tuesday, March 9, 2010

D. Tuesday, April 13, 2010

XVI. ADJOURNMENT

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\* Removed from agenda.