

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

February 8, 2011
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. [Discussion of Michigan State Board of Education – Education Improvement and Reform Priorities – Recommendations to Governor Snyder and the Legislature](#)
 - B. [Presentation of the Grade Level Content Expectations for Visual Arts, Music, Dance, and Theater](#) (Education Improvement and Innovation – Linda Forward)
 - C. [Presentation of Revised Michigan School Accreditation and Accountability System \(MI-SAAS\)](#) (Educational Assessment and Accountability – Joseph Martineau)
 - D. Discussion Regarding Criteria for Grant Programs
 - [Criteria for a Competitive Grant for Child Find, Public Awareness, and Information and Referral for FY 2011-2012 Under Individuals With Disabilities Education Act \(IDEA\)](#) (Early Childhood Education and Family Services – Lindy Buch)

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.

- [Criteria for a Competitive Grant for the Early On Michigan Comprehensive System of Personnel Development for FY 2011-2012 Under Part C of the Individuals With Disabilities Education Act \(IDEA\)](#) (Early Childhood Education and Family Services – Lindy Buch)
- [Criteria for 21st Century Community Learning Centers Before- and After-School Summer Program Expansion Grant](#) (Early Childhood Education and Family Services – Lindy Buch)
- [Approval of Criteria for the American Recovery and Reinvestment Act \(ARRA\) Section 1003\(g\) School Improvement Grants Facilitator/ Monitors](#) (Education Improvement and Innovation – Linda Forward)

IV. RECESS

REGULAR MEETING

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- E. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 11, 2011](#)

VII. PRESIDENT'S REPORT

VIII. 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 Update](#)
- G. [Report on Department of Education Cosponsorships](#)

Grants

- H. Report on Grant Awards
- [2010-2011 Secondary Perkins State Leadership Grant – Initial](#)
 - [2010-2011 Agriculture Program Development Grant – Initial](#)
 - [2010-2011 Michigan Charter School Grant Program – Amendment and Continuation](#)
 - [2010-2011 The Emergency Food Assistance Program \(TEFAP\) – Initial](#)

- [2010-2011 American Recovery and Reinvestment Act \(ARRA\) 4% Title I School Improvement Grant – Initial](#)
- [2010-2011 Title I School Improvement Grant – Amendment](#)
- [2010-2011 Title I School Improvement Funds to Support Regional Assistance to High Priority Schools Grant – Amendment](#)
- [2010-2011 State School Aid Act Section 99\(6\) Mathematics and Science Centers – Initial](#)
- [2010-2011 Mathematics and Science Centers – Initial](#)
- [2010-2011 College Access Challenge Grant – Continuation](#)
- [2010-2011 Intermediate School District Collaboration Grant – Amendment and Continuation](#)

IX. REPORT OF MICHIGAN TEACHER OF THE YEAR

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- I. [Approval of Resetting Cut Scores on the Michigan Educational Assessment Program \(MEAP\) and Michigan Merit Examination \(MME\) to be Consistent with College and Career Readiness](#) (Educational Assessment and Accountability – Joseph Martineau)
- J. [Presentation of Revised Michigan School Accreditation and Accountability System \(MI-SAAS\)](#) (Educational Assessment and Accountability – Joseph Martineau)
- K. [Approval of New Michigan Educational Assessment Program \(MEAP\) Writing Assessment Cut Scores](#) (Educational Assessment and Accountability – Joseph Martineau)
- L. [Discussion of Michigan State Board of Education – Education Improvement and Reform Priorities – Recommendations to Governor Snyder and the Legislature](#)
- M. [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.)

Resolutions

- N. [Adoption of Resolution Regarding National School Breakfast Week](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- O. [Adoption of Resolution Honoring Lamia Mekhayel Haddad](#)

Approvals

- P. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\)](#) (Special Education and Early Intervention – Eleanor White)
- Q. [Approval of Standards for the Preparation of Teachers of Anishinaabemowin Language and Culture](#) (Professional Preparation Services – Flora Jenkins)
- R. [Approval of Early On Policy on System of Payments and Policy on Screening of Children Referred to Early On](#) (Early Childhood Education and Family Services – Lindy Buch)
- S. [Approval of State Board of Education Expense Report – October-December](#)

Criteria

- T. [Criteria for a Competitive Grant for Child Find, Public Awareness, and Information and Referral for FY 2011-2012 Under Individuals With Disabilities Education Act \(IDEA\)](#) (Early Childhood Education and Family Services – Lindy Buch)
- U. [Criteria for a Competitive Grant for the Early On Michigan Comprehensive System of Personnel Development for FY 2011-2012 Under Part C of the Individuals With Disabilities Education Act \(IDEA\)](#) (Early Childhood Education and Family Services – Lindy Buch)
- V. [Criteria for 21st Century Community Learning Centers Before- and After-School Summer Program Expansion Grant](#) (Early Childhood Education and Family Services – Lindy Buch)
- W. [Approval of Criteria for the American Recovery and Reinvestment Act \(ARRA\) Section 1003\(g\) School Improvement Grants Facilitator/ Monitors](#) (Education Improvement and Innovation – Linda Forward)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, March 8, 2011 (9:30 a.m.)
- B. Tuesday, April 12, 2011 (9:30 a.m.)
- C. Tuesday, May 10, 2011 (9:30 a.m.)
- D. Tuesday, May 24, 2011 (State Board of Education Retreat)

XV. ADJOURNMENT