

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

February 9, 2010  
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 the Michigan Test for Teacher Certification Results for 2008-2009](#) (Professional Preparation – Flora Jenkins)
  - B. [Presentation of the Proposed Standards for the Preparation of School Counselors Endorsement \(NT\), Preliminary Employment Authorization to Work as a School Counselor, and School Counselor License](#) (Professional Preparation – Flora Jenkins)
  - C. [Presentation on the Proposed Standards for the Preparation of American Sign Language Teachers](#) (Professional Preparation – Flora Jenkins)
  - D. Presentation on Education Reform Legislation, Specifically Michigan Department of Education Redesign/Reform Office
  - E. [Presentation of an Alignment of Michigan Standards and Content Expectations with the Draft K-12 Common Core Standards](#) (Education Improvement and Innovation – MaryAlice Galloway)

**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.

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[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.

F. Discussion Regarding Criteria for Grant Programs

- [Criteria for the 2010-13 Elementary and Secondary Education Act \(ESEA\) Region 3 Intermediate School District Partnership Grant Title I, Region 3 Grant Criteria](#) (Field Services – Mike Radke)
- \* • [Criteria for the Office of Education Improvement and Innovation Collaboration Grant](#) (Education Improvement and Innovation – MaryAlice Galloway)

IV. RECESS

## **REGULAR MEETING**

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- G. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 8, 2009](#)
- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of January 12, 2010](#)

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

- I. [Human Resources Update](#)
- J. [Report on Property Transfer Decisions](#)
- K. [Report on Department of Education Cosponsorship](#)

Grants

L. Report on Grant Awards

- [2009-2010 Title I, Part A – Improving Basic Programs – Amendment](#)
- [2009-2010 ARRA Title I, Part A – Improving Basic Programs – Amendment](#)
- [2009-2010 Title I Technical Assistance Grant – Continuation](#)

- [2009-2010 Title I, Part C Regular Migrant Program Allocations – Amendment](#)
- [2009-2010 Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#)
- [2009-2010 ARRA Title I, Part D – Prevention and Intervention for Neglected and Delinquent – Amendment](#)
- [2009-2010 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#)
- [2009-2010 Title II, Part D, Enhancing Education Through Technology – Initial](#)
- [2009-2010 Enhancing Education Through Technology, Title II, Part D, Competitive Programs – Amendment](#)
- [2009-2010 Title III – English Language Acquisition Program – Amendment](#)
- [2009-2010 Title III, Immigrant Grant Program – Initial](#)
- [2009-2010 Title VI, Part B, Rural and Low Income School Program - Amendment](#)
- [2009-2010 Great Start Readiness Program Evaluation Grant – Continuation](#)
- [2009-2010 IDEA, Part B Mandated Activities Projects – Initial](#)
- [2009-2010 U. S. Department of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) - Amendment](#)

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

X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

M. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

N. [Presentation and Approval of Additional Accountability Workbook Amendment for 2009-10](#) (Education Improvement and Innovation – MaryAlice Galloway; Educational Assessment and Accountability – Joseph Martineau)

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

O. [Adoption of Resolution on National School Breakfast Week](#) (Grants Coordination and School Support – Mary Ann Chartrand)

- P. [Adoption of Resolution Regarding National Child and Adult Care Food Program Week](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- Q. [Adoption of Resolution Regarding National Teacher Appreciation Week – May 3-7, 2010](#)

Approvals

- R. [Appointment of Two Replacement Members for the Committee of Scholars Previously Appointed to Review the Baker College Application for Approval as a Teacher Preparation Institution](#) (Professional Preparation – Flora Jenkins)
- S. [Approval of MEAP-Access Fall 2009 Assessment Results and Recommendations](#) (Educational Assessment and Accountability – Joseph Martineau)
- T. [Approval of Policy on Integrating Mental Health in Schools](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- U. [Approval of 2010 State of Michigan Educational Technology Plan](#) (Education Improvement and Innovation – MaryAlice Galloway)

Criteria

- V. [Approval of Criteria for the 2010-13 Elementary and Secondary Education Act \(ESEA\), Region 3 Intermediate School District Partnership Grant](#) (Field Services – Mike Radke)
- \*W. [Approval of Criteria for the Office of Education Improvement and Innovation Collaboration Grant](#) (Education Improvement and Innovation – MaryAlice Galloway)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Wednesday, February 17, 2010 (1:00 p.m.)
- B. Tuesday, March 9, 2010 (9:30 a.m.)
- C. Tuesday, April 13, 2010 (9:30 a.m.)
- D. Tuesday, May 11, 2010 (9:30 a.m.)

XVI. ADJOURNMENT

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\* The Superintendent has requested the addition of this item to the agenda.