

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

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

December 11, 2012
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
 - A. [Adoption of Resolution Honoring Nancy Danhof](#)
 - B. [Adoption of Resolution Honoring Marianne Yared McGuire](#)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - C. [Presentation on Michigan Arts Education Survey Results](#) (Education Improvement and Innovation – Linda Forward)
 - D. Discussion on School Aid Rewrite (Oxford/McLellan) and Other Legislative Recommendations
 - E. [Presentation on Career and College Ready Standards Implementation and Smarter Balanced Assessment Consortium Sample Item](#) (Assessment and Accountability – Joseph Martineau, and 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
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.

IV. RECESS FOR LUNCH

Regular Meeting

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- F. Approval of Minutes of Regular and Committee of the Whole Meeting of November 20, 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.)

Report

G. [Human Resources Report](#)

Grants

H. Report on Grant Awards

- [2012-2013 Child Care and Development Block Grant – Initial](#) (Great Start/Early Childhood Education and Family Services – Lisa Brewer-Walraven)
- [2012-2013 Great Start Readiness Program Evaluation Grant – Initial](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Individuals with Disabilities Education Act Preschool Indicators Grant – Continuation](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act – Amendment](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C – Continuation](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)
- [2012-2013 Training and Technical Assistance for 21st Century Community Learning Centers Program Grant – Continuation](#) (Great Start/Early Childhood Education and Family Services – Lindy Buch)

- [2009-2010 Enhancing Education through Technology, Title II, Part D, Competitive Programs – ARRA – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 ISD Collaboration Grant – Amendment, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 ISD Collaboration Grant – Initial, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Regional Assistance to High Priority Schools – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 State School Aid Act Section 99\(6\) Mathematics and Science Centers – Initial](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Title I Statewide System of Support Technical Assistance Grant – Initial, Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (School Support Services – Kyle Guerrant)
- [2012-2013 Safe and Supportive Schools Grant – Initial](#) (School Support Services – Kyle Guerrant)
- [2012-2013 Title II, Part A\(1\): Improving Teacher and Principal Quality Grant – Amendment](#) (Professional Preparation Services – Flora Jenkins)
- [2011-2012 Title I, Part A Schoolwide Program Planning Grant – Initial, Continuation](#) (Field Services – Mike Radke)
- [2012-2013 Title I, Part A Schoolwide Program Planning Grant – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Title I, Part C Regular Migrant Program Allocations – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies – Amendment](#) (Field Services – Mike Radke)
- [2012-2013 Title I, Part D, Subpart 1, Neglected and Delinquent Program for State Agencies – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Title III – English Language Acquisition Program – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Title III, Part A, Immigrant Program – Initial](#) (Field Services – Mike Radke)
- [2011-2012 McKinney-Vento Homeless Students Assistance Grant – Amendment](#) (Field Services – Mike Radke)
- [2012-2013 McKinney-Vento Homeless Students Assistance Grant – Initial](#) (Field Services – Mike Radke)
- [2012-2013 Region 3 ISD Partnership Grant – Initial, Continuation](#) (Field Services – Mike Radke)

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

XI. DISCUSSION/ACTION ITEM

- I. State and Federal Legislative Update (Office of Public and Governmental Affairs – Martin Ackley)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIII. FUTURE MEETING DATES

- A. Tuesday, January 15, 2013 (9:30 a.m.)
- B. Tuesday, February 12, 2013 (9:30 a.m.)
- C. Tuesday, March 12, 2013 (9:30 a.m.)
- D. Tuesday, April 9, 2013 (9:30 a.m.)

XIV. ADJOURNMENT