

## AGENDA

### MICHIGAN STATE BOARD OF EDUCATION

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

September 9, 2014  
9:30 a.m.

#### **Regular Meeting**

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

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

- III. DISCUSSION ITEMS
  - A. [Presentation on Transitional Models for Science Education](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward, Stephen Best) (9:30-10:30 a.m.)
  - B. [Presentation on Renewal of Baker College as an Educator Preparation Institution with Probationary Approval](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Sean Kottke) (10:30-11:15 a.m.)
  - C. [Discussion on School Organization and Finance](#) (11:15 a.m.-12:00 p.m.)
  - D. Discussion Regarding Criteria for Grant Program
    - [Criteria for Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum for State School Aid Act Section 99\(6\)](#) – \$750,000 (Education Services – Venessa Keesler, 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](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 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- [Criteria for Professional Development Support for Teachers in Science, Technology, Engineering and Mathematics \(STEM\) Instruction for State School Aid Act Section 99b – \\$330,000](#) (Education Services – Venessa Keesler, Education Improvement and Innovation – Linda Forward)
- [Criteria for Support for the Michigan STEM Partnership for State School Aid Act Section 99\(7\) – \\$475,000](#) (Education Services – Venessa Keesler, Education Improvement and Innovation – Linda Forward)

IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

**Regular Meeting**

V. CALL TO ORDER

VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:25 p.m.)

VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (1:25-1:30 p.m.)

E. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 12, 2014](#)

VIII. PRESIDENT’S REPORT (1:30-1:45 p.m.)

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 (1:45-2:00 p.m.)

F. [Human Resources Report](#)

Grants

G. Report on Grant Awards

1. [2014-2015 Early Learning Enhancement Grant – Initial](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
2. [2014-2015 Distribution of Federal Funds Awarded to Michigan Through Part C of the Individuals with Disabilities Education Act – Initial](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
3. [2014-2015 Early Childhood Block Grant - Initial \(1\)](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
4. [2014-2015 Early Childhood Block Grant - Initial \(2\)](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)

5. [2014-2015 Great Start Readiness Program Grants – Initial](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
6. [2014-2015 Individuals with Disabilities Education Act 2004, Part B, Section 619 Preschool Grants – Initial](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
7. [2012-2013 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
8. [2013-2014 Safe and Supportive Schools Grant – Amendment](#) (Administrative and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
9. [2013-2014 Section 31b - Year-Round School Grant - Amendment \(1\)](#) (Administrative and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
10. [2013-2014 Section 31b - Year-Round School Grant - Amendment \(2\)](#) (Administrative and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
11. [2014-2015 Secondary Perkins State Leadership Grant – Amendment](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
12. [2014-2015 Secondary Perkins State Leadership Grant - Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
13. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Amendment](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
14. [2013-2014 Section 41, Bilingual Education Grant - Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
15. [2013-2014 Title III, Part A, English Language Acquisition Program – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (2:00-2:15 p.m.)

XI. DISCUSSION/ACTION ITEMS

H. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (2:15-2:45 p.m.)

- I. [Report on State Superintendent Search](#) (2:45-3:15 p.m.)
  - J. [Approval of State Board of Education Meeting Schedule for 2015](#)  
(3:15-3:30 p.m.)
  - K. [Discussion and Action on National Association of State Boards of Education \(NASBE\) Bylaws, Public Education Positions and Board of Directors](#) (3:30-4:00 p.m.)
- 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.)
- L. [Approval of Criteria for Mathematics and Science Centers Curriculum and Professional Development Support for the Michigan Merit Curriculum for State School Aid Act Section 99\(6\) – \\$750,000](#)  
(Education Services – Venessa Keesler, Education Improvement and Innovation – Linda Forward)
  - M. [Approval of Criteria for Professional Development Support for Teachers in Science, Technology, Engineering and Mathematics \(STEM\) Instruction for State School Aid Act Section 99b – \\$330,000](#)  
(Education Services – Venessa Keesler, Education Improvement and Innovation – Linda Forward)
  - N. [Approval of Criteria for Support for the Michigan STEM Partnership for State School Aid Act Section 99\(7\) – \\$475,000](#) (Education Services – Venessa Keesler, Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:00-4:15 p.m.)
- XIV. FUTURE MEETING DATES
- A. Tuesday, October 14, 2014 (9:30 a.m.)
  - B. Tuesday, November 18, 2014 (9:30 a.m.)
  - C. Tuesday, December 16, 2014 (9:30 a.m.)
- XV. ADJOURNMENT