

AGENDA

MICHIGAN  
STATE BOARD OF EDUCATION

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

April 9, 2019  
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 Dearborn's Collaborative Professional Learning Model (Dearborn Public Schools – Superintendent Glenn Maleyko) (9:40-10:15 a.m.)
  - B. [Presentation on School Finance Research Collaborative](#) (Augenblick, Palaich and Associates – Justin Silverstein) (10:15-11:15 a.m.)
  - C. [Presentation on Social Studies Standards](#) (Educator, Student, and School Supports – Venessa Keesler and Linda Forward) (11:15 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

**NOTE: A public comment period will be provided at each Board meeting (at approximately 1:00 pm). Because it is impossible to project an exact time for public comment, the public is encouraged to attend the entire meeting.**

**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 517-241-6984 one week in advance to request mobility, visual, hearing, or other assistance.**

### **Regular Meeting**

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:15 p.m.)

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

- III. DISCUSSION ITEMS (continued)
  - D. [Presentation on the Perkins V Transition Plan](#) (P-20 System and Student Transitions – Scott Koenigsnecht; Career and Technical Education – Brian Pyles) (1:15-1:45 p.m.)
  - E. [Update on Benton Harbor Area Schools from the Office of Partnership Districts](#) (School Reform Officer and Office of Partnership Districts – William Pearson; Benton Harbor Area Schools – Robert Herrera, Patricia Robinson, Matt Nicholls, and Joseph Taylor) (1:45-2:30 p.m.)
  - F. Discussion Regarding Criteria for Grant Programs (2:30-2:35 p.m.)
    - 1. [Criteria for Library Services and Technology Act Library Capacity Building Grant, \\$1,000,000](#) (Library of Michigan – Randy Riley)
    - 2. [Criteria for Section 106\(3\) E-Rate Enhancement Special Construction Matching Fund, \\$5,000,000](#) (Systems, Evaluation, and Technology – David Judd)

### **Regular Meeting**

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:35 p.m.)
  - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 12, 2019](#)
- VIII. REPORT OF THE PRESIDENT (2:40-2:50 p.m.)
- IX. REPORT OF THE INTERIM STATE 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.) (2:50-3:00 p.m.)

#### Report

- H. [Human Resources Report](#)

## Grants

### I. Report on Grant Awards

1. [2018-2019 Section 99x - Teach for America Grant - Initial; \\$300,000](#) (Educator Excellence – Leah Breen)
2. [2018-2019 Section 35a\(9\) - Literacy Essentials Professional Learning Grant - Initial; \\$1,000,000](#) (Educational Supports – Paula Daniels)
3. [2018-2019 Section 35b - Multisensory Structured Language Program Pilot - Initial; \\$250,000](#) (Educational Supports – Paula Daniels)
4. [2018-2019 Section 99s\(2\) and \(3\) - MiSTEM Advisory Council Grants - Amendment; \\$3,041,738](#) (Educational Supports – Paula Daniels)
5. [2018-2019 Section 99y - STEM and Entrepreneurship Pilot Project - Initial; \\$60,000](#) (Educational Supports – Paula Daniels)
6. [2018-2019 Project AWARE to Advance Wellness and Resilience in Education - Amendment; \\$304,526](#) (Health and Nutrition Services – Diane Golzynski)
7. [2018-2019 Section 99w - Michigan Fitness Foundation Grant - Initial; \\$500,000](#) (Health and Nutrition Services – Diane Golzynski)
8. [2018-2019 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$3,197,600](#) (Systems, Evaluation, and Technology – David Judd)
9. [2018-2019 Section 104f-Assessment Digital Literacy Preparation Pilot Project - Initial; \\$500,000](#) (Systems, Evaluation, and Technology – David Judd)
10. [2018-2019 Section 61f - Pipeline 2 Promise Grant - Initial; \\$200,000](#) (Career and Technical Education – Brian Pyles)
11. [2018-2019 Section 61g - Programs for High-Demand Future Jobs - Initial; 50,000](#) (Career and Technical Education – Brian Pyles)
12. [2018-2019 Section 61h - Statewide Virtual Reality Training Initiative - Initial; \\$1,200,000](#) (Career and Technical Education – Brian Pyles)
13. [2018-2019 Section 74a - Statewide School Bus Driver Safety Program - Initial; \\$810,000](#) (Financial Management – Ann Richmond)

### X. REPORT OF MICHIGAN TEACHER OF THE YEAR (3:00-3:10 p.m.)

XI. DISCUSSION/ACTION ITEMS

- J. Discussion on State Superintendent Search (3:10-3:20 p.m.)
- K. [Approval of the Extension of the Moratorium on Granting Preliminary Approval to Educator Preparation Institutions in Michigan](#) (Educator, Student, and School Supports – Venessa Keesler; Educator Excellence – Leah Breen) (3:20-3:50 p.m.)
- L. [State and Federal Legislative Update](#) (Office of Public and Governmental Affairs – Martin Ackley; SBE Legislative Committee Chairperson – Lupe Ramos-Montigny; and NASBE Delegate – Tiffany Tilley) (3:50-4:15 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.) (4:15 p.m.)

- M. [Approval of Criteria for Library Services and Technology Act Library Capacity Building Grant, \\$1,000,000](#) (Library of Michigan – Randy Riley)
- N. [Approval of Criteria for Section 106\(3\) E-Rate Enhancement Special Construction Matching Fund, \\$5,000,000](#) (Systems, Evaluation, and Technology – David Judd)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:20-4:30 p.m.)

XIV. FUTURE MEETING DATES

- A. Monday, April 22, 2019 Special Meeting (11:30 a.m.)
- B. Wednesday, April 24, 2019 Special Meeting (9:30 a.m.)
- C. Tuesday, May 7, 2019 Special Meeting (9:30 a.m.)
- D. Tuesday, May 14, 2019 Regular Meeting (9:30 a.m.)
- E. Wednesday, May 22, 2019 Board Retreat (9:30 a.m.)
- F. Tuesday, June 11, 2019 Regular Meeting (9:30 a.m.)

XV. ADJOURNMENT (4:30 p.m.)