

REVISED AGENDA

STATE BOARD OF EDUCATION

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

December 13, 2005
9:00 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. DISCUSSION/ACTION ITEM
 - A. [Approval of High School Graduation Requirements](#) (Superintendent of Public Instruction – Mr. Mike Flanagan; Chief Academic Officer – Dr. Jeremy Hughes)
- IV. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (public participation at this time will be limited to comments related to high school graduation requirements)
- V. RECESS

Committee of the Whole Meeting

- VI. DISCUSSION ITEMS
 - B. [Presentation on Michigan’s Integrated Behavior and Learning Support Initiatives \(MiBLSi\) Under the Individuals with Disabilities Education Act](#) (Office of Special Education and Early Intervention Services – Dr. Jacquelyn Thompson)
 - C. [Presentation on NASBE’s Value Added Assessment Study Group Recommendations](#) (NASBE Delegate – Mrs. Nancy Danhof)
- VII. RECESS

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

Regular Meeting

- VIII. CALL TO ORDER
- IX. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of November 15, 2005](#)
- X. PRESIDENT'S REPORT
- XI. 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

- E. [Human Resources Report](#)
- F. [Department of Education Cosponsorship](#)
- G. [Report on a Modification to the Previously Approved Kalamazoo Regional Educational Service Agency Plan for the Delivery of Special Education Programs and Services](#) (Office of Special Education and Early Intervention Services – Dr. Jacquelyn Thompson)
- H. [Report on the Livingston Educational Service Agency and Wayne County Regional Educational Service Agency Plans for the Delivery of Special Education Programs and Services](#) (Office of Special Education and Early Intervention Services – Dr. Jacquelyn Thompson)

Grants

- I. [2004-2005 Title II, Part A, Teacher and Principal Training and Recruiting – Continuation](#) (Office of School Improvement – Dr. Yvonne Caamal Canul)
- J. [2004-2005 Title II, Part D, Enhancing Education Through Technology – Continuation](#) (Office of School Improvement – Dr. Yvonne Caamal Canul)
- K. [2004-2005 Title V, Part A – Innovative Programs – Continuation](#) (Office of School Improvement – Dr. Yvonne Caamal Canul)
- L. [2005-06 Supplemental Educational Service Providers – Amendment](#) (Office of School Improvement – Dr. Yvonne Caamal Canul)

- M. [2005-2006 Great Parents, Great Start Grant Program – Initial](#) (Office of Early Childhood Education and Family Services – Dr. Lindy Buch)
 - *U. [2005-2006 Legislatively-Designated Grant: Central Assessment Lending Library](#) (Office of Early Childhood Education and Family Services – Dr. Lindy Buch)
 - *V. [2004-2005 NCLB – Title II Statewide Activities – Continuation](#) (Office of Professional Preparation Services – Dr. Flora Jenkins)
- XII. [REPORT BY MICHIGAN TEACHER OF THE YEAR](#)
- XIII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (approximately 1:30 p.m.)
- XIV. AWARDS AND RECOGNITIONS
- XV. DISCUSSION/ACTION ITEMS (The Board will discuss each of these items individually. The public will be given an opportunity to comment following the Board’s discussion, but prior to the Board’s vote on each item.)
- N. [Approval of Issues Regarding Adequate Yearly Progress for 2005-06](#) (Chief Academic Officer – Dr. Jeremy Hughes; Office of Educational Assessment and Accountability – Dr. Edward Roeber)
 - O. [Discussion of Michigan Education Technology Standards \(METS\) Grades 9-12](#) (Office of Grants Coordination and School Support Services – Ms. Mary Ann Chartrand)
 - P. [Update on Legislative Issues](#) (Legislative Director – Mr. Robert Morris)
- XVI. 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, the public will be given an opportunity to comment on the consent agenda prior to the Board’s vote.)

Approvals

- Q. [Approval of State Board of Education Expense Report – July 1 – September 30, 2005](#)
- R. [Approval of School Improvement Framework](#) (Office of School Improvement – Dr. Yvonne Caamal Canul)
- *X. [Approval of the Revised Michigan Definition for Identifying Highly Qualified Teachers](#) (Office of Professional Preparation Services – Dr. Flora Jenkins)

Criteria

- S. [Approval of Criteria for a Service Provider Self-Review \(SPSR\) Implementation Grant Under the Individuals with Disabilities Education Act \(IDEA 2004\)](#) (Office of Special Education and Early Intervention Services – Dr. Jacquelyn Thompson)

Resolution

- T. [Adoption of Resolution Regarding Michigan School Principal's Week](#)

Appointments

- *W. [Approval of Nominations to the Special Education Advisory Committee](#) (Office of Special Education and Early Intervention Services – Dr. Jacquelyn Thompson)

XVII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XVIII. TENTATIVE AGENDA FOR NEXT MEETING

XIX. FUTURE MEETING DATES AND TENTATIVE LOCATIONS

- A. January 10, 2006
- B. January 26-27, 2006 – Board Retreat
- C. February 14, 2006
- D. March 14, 2006
- E. April 11, 2006

XX. ADJOURNMENT

* The Superintendent will request the addition of this item to the agenda.

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.

ACCESSING THE JOHN A. HANNAH BUILDING

Public Parking:

- A visitor lot between the Hannah Building and Hall of Justice, with access from Allegan Street; or
- A visitor lot located south of the Library of Michigan with access from Kalamazoo Street.

Building Entrance:

The public can enter the Hannah Building using the south entrance on Allegan Street. (The courtyard entrance is closed due to construction.)