# December 7, 2017

## AGENDA

***I. PRELIMINARY ITEMS***

*9:30 – 9:45 a.m. Recognition of Guests Alyssia James*

*Introduction of New Members*

*Public Comment*

*9:45 – 10:00 State Board Update Miya Simpson*

***II. DISCUSSION***

*10:00 –10:45 a.m. Action Plan Update Sarah Spross*

*(SB 493)*

***III.*** ***ACTION ITEMS***

*10:45-11:00 a.m. COMAR 13A.12.03.04 Kelly Meadows*

*Pupil Personnel Worker*

*Approval of Minutes Alyssia James*

* *November*

*Items for January Meeting*

* *Action Plan Update*
* *Elementary Reading Update*

*11:00 a.m. Meeting Adjourned Alyssia James*

***IV. DISCUSSION***

*11:15 a.m. – 12:15p.m. New Member Orientation Sarah Spross*

*Kelly Meadows*

*Derek Simmonsen*

Appropriate accommodations for individuals with disabilities will be provided upon request. Eight business days’ notice prior to event is required. In the event of inclement weather, meetings will be cancelled when Baltimore County Public Schools are either delayed or cancelled.

N.B. - Chapter IV, §II of the Procedures for the State of Maryland Professional Standards and Teacher Education Board (PSTEB) requires attendance for at least 50% of PSTEB meetings for all members. Please be mindful that in order for decisions to be made on action items, a quorum of at least twelve (12) members must be present at each PSTEB meeting.

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