

ESSIONAL STANDARDS AND CHER EDUCATION BOARD

nd State Department of Education

The mission of the Professional Standards and Teacher Education Board (PSTEB) shall be to promote quality education by establishing standards designed to guarantee that educational professionals meet threshold levels of knowledge and skills required to prepare all students for success.

February 1, 2018

REVISED AGENDA

9:00a.m. – 12:30 p.m.

| I. | PRELIMINARY ITEMS 9:00 – 9:15 a.m. | Recognition of Guests Introduction of New Members Public Comment | Alyssia James |
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| 11. | <u>ACTION ITEMS</u> 9:15 – 9:45 | Approval of Minutes January | Alyssia James |
| | | Items for Next Meeting Approval of Minutes State Board/Legislative Update Elementary Reading Update Regulations as necessary | Sarah Spross |
| III. | <u>DISCUSSION</u> 9:45 – 10:00 | State Board Update | Miya Simpson |
| | 10:00 - 10:15 | Legislative Update | Patrick Fleming |
| н. | <u>ACTION ITEMS</u> 10:15 – 10:45 | Adjunct Certificate COMAR 13A.12.01.08-1 | Sarah Spross Kelly Meadows |
| BREAK ACTION ITEMS | | | |
| | 11:00 - 11:30 | Options for Obtaining Initial Maryland Certification COMAR 13A.12.01.014 | Sarah Spross Kelly Meadows |
| | 11:30 – 12:00 | General Requirements for Professional Certificates COMAR 13A.12.01.05 | Sarah Spross Kelly Meadows |
| | DISCUSSION ITEMS | | |
| | 12:00 - 12:15 | Proposed Mentoring Regulation | Sarah Spross |
| | 12:15 - 12:30 | Financial Disclosure Form | Derek Simmonsen |
| III. | ACTION ITEMS 12:30 p.m. | Meeting Adjourned | Alyssia James |

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 <u>Procedures for the State of Maryland Professional Standards and Teacher Education Board (PSTEB)</u> 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.