

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, January 30, 2018

*Nancy S. Grasmick State Education Building
200 West Baltimore Street – 7th Floor Board Room
Baltimore, Maryland 21201-2595*

CALL MEETING TO ORDER

Andrew R. Smarick, President

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

Andrew R. Smarick, President

- Approval of Minutes of December 4 and 5, 2017
- Personnel
- Budget Adjustments, December 2017

RECOGNITION OF GUESTS

ACTION

- Regulations
 - COMAR 13A.03.02 *Graduation Requirements for Public High Schools in MD* (ADOPTION)
 - COMAR 13A.03.04 *Test Administration and Data-Reporting Policies and Procedures* (AMEND–PERMISSION TO PUBLISH)
 - COMAR 13A.12.01.04 *Options for Obtaining Initial Maryland Certification* (AMEND–PERMISSION TO PUBLISH)
 - COMAR 13A.12.01.05 *General Requirements for Professional Certificates* (AMEND–PERMISSION TO PUBLISH)
 - COMAR 13A.12.01.08-1 *Adjunct Certificate* (NEW–PERMISSION TO PUBLISH)
 - COMAR 13A.12.03.04 *Pupil Personnel Worker* (AMEND–PERMISSION TO PUBLISH)

PUBLIC COMMENT

INFORMATION AND DISCUSSION

- Prince Georges County Audit Response

BREAK

INFORMATION AND DISCUSSION (cont'd)

- Update on U.S. Department of Education's Feedback on ESSA Plan

ACTION

- 2017-2018 Identification of "Comprehensive Needs" Schools for Purpose of Awarding Quality Teacher Stipends

INFORMATION AND DISCUSSION

- State Board Reports and Planning
 - Committee Updates
 - Kirwan Commission
 - Policy Review
 - Additional Reports
- Additional testimony on Regulations
- State Board Reports and Planning
 - Committee Updates (cont'd)

ADJOURN TO EXECUTIVE SESSION

INFORMATION AND DISCUSSION

- Baltimore City Schools Update
- Review Tentative Items for February 26-27, 2018 Meeting
 - Bridge Accountability Recommendations
 - Early Childhood
 - Educational Testing Service (ETS)
 - Legislative Update
 - Definitions for "At-Risk"
 - Superintendent's Report
 - Regulatory Actions
- Board Member Updates/Comments

RECOGNITION

- Maryland Secondary School Assistant Principal of the Year

INFORMATION AND DISCUSSION

- Superintendent's Report
 - Report on Graduation Cohort Data
 - Updates:
 - Responses to State Board's Bridge & Graduation Questions
 - Financial Literacy
 - ESSA Participation Rate

ACTION

- School Calendar Waivers
Dr. Karen Salmon, State Superintendent of Schools

INFORMATION AND DISCUSSION

- Legislative & Budget Updates

OPINIONS

A D J O U R N M E N T

The State Board of Education is pleased to receive oral public comment at each of its regular monthly meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (410-767-0467) or e-mail (charlene.necessary@maryland.gov) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.