

**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**

**Tuesday, May 22, 2018**

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

- 9:00 AM MEETING OPENING**
- Call to Order and Declaration of Quorum
  - Pledge of Allegiance
  - Introduction of Guests
- 9:05 AM PUBLIC COMMENT**
- 9:35 AM NEW BUSINESS**
- Approval of Consent Agenda
    - Approval of April 24, 2018 Minutes
    - Personnel Actions
    - Budget Adjustments, April 2018
  - Code of Maryland Regulations (COMAR)
    - 13A.14.06 Child Care Subsidy Program (Permission to Publish Emergency and Proposed Actions)
    - 13A.15 Family Child Care; 13A.16 Child Care Centers; 13A.17 Child Care – Letters of Compliance; and 13A.18 Large Family Child Care Homes (Permission to Publish)
    - 13A.12.04.03 Superintendents (Information)
    - 13A.02.02.03 Emergency Plans (Permission to Adopt)
    - 13A.05.02.04 State Administration (Permission to Adopt)
  - School Calendar Waivers/Modification Requests
- 10:10 AM OLD BUSINESS**
- 10:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- National Assessment of Educational Progress (NAEP) Results, 2017
  - ESSA Implementation Update
  - Plan for Certification and Educator Preparation Programs
- 11:20 AM BREAK**
- 11:30 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Teacher of the Year Recognition
- 12:00 PM ADJOURN TO EXECUTIVE SESSION AND TEACHER OF THE YEAR LUNCHEON**

**3:15 PM        REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- Online Learning Policies
- Budget and Legislative Session Update
- Prince George’s County Update

**4:10 PM        STATE BOARD MEMBER REPORTS AND COMMENTS**

- Committee Reports
  - Mental Health Committee
- Additional Reports and Comments/Updates

**4:40 PM        FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for June Meeting(s)

**4:50 PM        OPINIONS**

**4:55 PM        ADJOURN**

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](tel:410-767-0467)) or e-mail ([charlene.necessary@maryland.gov](mailto: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 copies of their comments or other material amplifying their views.