

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, September 19, 2017

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

- 9:00 a.m. CALL MEETING TO ORDER
- PLEDGE OF ALLEGIANCE
- 9:01 a.m. CONSENT AGENDA ITEMS
- Approval of Minutes of August 22, 2017
 - Personnel
 - Budget Adjustments August 2017
- 9:03 a.m. STATE BOARD BUSINESS ITEMS
- Task Force Restraint and Seclusion (SB 786)
 - Master Plan Stakeholder Work Group Report (HB 999)
 - PARCC Analysis
 - Graduation Regulation & Related Matters
 - Teacher Certification Assessments
 - National Assessment of Educational Progress (NAEP)
Exclusion Rates and Data Analysis
- 11:00 a.m. *BREAK*
- 11:15 p.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning*
- October Meetings – Tentative Items
 - Board Member Updates/Comments
- 11:30 a.m. STATE BOARD BUSINESS ITEMS
- Superintendent's Update*
- Office of Research and Strategic Data Use Overview
 - Southern Regional Education Board Report
 - Update on Prince George's County Audit
 - Baltimore City Public Schools - Memorandum of Understanding
- 12:15 p.m. ADJOURN TO EXECUTIVE SESSION
- 2:00 p.m. RECOGNITIONS
- EGATE Schools
 - Elementary and Secondary School Principals of the Year

- 2:30 p.m. STATE BOARD BUSINESS ITEMS
Superintendent's Update (cont'd)
- District Spotlight on Innovation:
 - *James Scott Smith, Superintendent, St. Mary's County Public Schools*
- 2:50 p.m. STATE BOARD BUSINESS ITEMS
- FY 2019 Budget Estimates and Requests
 - Regulatory Actions
 - COMAR 13A.08.01.11C Disciplinary Actions/ Suspensions and Expulsions (Information)
 - COMAR 13A.05.01.08 IEP Team Responsibilities (Adoption)
- 3:10 p.m. PUBLIC COMMENT
- 3:40 p.m. OPINIONS
- 3:45 p.m. 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.