

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION
Tuesday, January 28, 2020

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

- 9:00 AM MEETING OPENING**
- Call to Order and Declaration of Quorum
 - Pledge of Allegiance
 - Recognition of Guests
- 9:05 AM PUBLIC COMMENT**
- 9:35 AM NEW BUSINESS**
- Approval of Consent Agenda
 - Approval of December 3, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments, December 2019
 - 2019-2020 Identification of “Comprehensive Needs” Schools for the Purpose of Awarding the Quality Teacher Stipends to Certain Teachers and Non-administrative School-Based Employees
- 9:45 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Update on Student Support Initiatives and Research on Achievement Gaps
 - Maryland Report Card Analysis
- 11:00 AM BREAK**
- 11:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Change to High School Maryland Integrated Science Assessment (MISA) Structure
- 12:00 PM ADJOURN TO EXECUTIVE SESSION**
- 1:30 PM STATE SUPERINTENDENT’S REPORT**
- Environmental Education Instructional Programs for Grades Prekindergarten-12
 - The State of Early Childhood Education in Maryland
 - 2020 Legislative Session Overview
- 2:30 PM NEW BUSINESS**
- Educator Preparation and Licensure Regulation Update
 - Code of Maryland Regulations (COMAR)
 - 13A.02.02.03—.04 Emergency Plans (Permission to Publish)
 - 13A.04.17 Environmental Education Instructional Programs for Grades Prekindergarten-12 (Permission to Publish)
 - 13A.05.01.14 Provision of a Free Appropriate Education: Procedural Safeguards - Independent Educational Evaluation (Adoption)
 - 13A.05.12.01—.03 Hearing Aid Loan Bank

Hearing Aid and Language and Communication Video Loan Bank (Updated Title) (Adoption)

- 13A.03.02 Graduation Requirements for Public Schools in Maryland and 13A.03.02.08 Grading and Reporting (Review)
- Calendar Modifications

3:30 PM STATE BOARD MEMBER REPORTS AND COMMENTS

- Committee Reports
- Additional Reports and Comments/Updates

3:45 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for February 26, 2020 Meeting
 - *Graduation Requirements*
 - *AP/SAT Data Review*
 - *State Board Member Reports and Comments/Updates*
 - *State Superintendent's Report*
 - *Regulatory Actions*

4:00 PM OPINIONS

4:05 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) 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.