## SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

## MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

## Tuesday, February 27, 2018

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

9:00 a.m.	CALL MEETING TO ORDER Andrew R. Smarick, President
	PLEDGE OF ALLEGIANCE
9:01 a.m.	CONSENT AGENDA ITEMS Andrew R. Smarick, President
	-Approval of Minutes of January 29 and 30, 2018 -Personnel -Budget Adjustments, January 2018
9:05 a.m.	PUBLIC COMMENT
9:35 a.m.	INFORMATION AND DISCUSSION
	<ul> <li>Bridge Accountability Recommendations</li> <li>ESSA Implementation and Timeline</li> </ul>
10:45 a.m.	BREAK
11:00 a.m.	INFORMATION AND DISCUSSION
	<ul> <li>Early Childhood Education</li> <li>State Board Reports and Planning         <ul> <li>Committee Reports</li> <li>Policy Review</li> <li>Additional Reports</li> </ul> </li> <li>Review Tentative Items for March 19-20, 2018 Meetings</li> <li>Board Member Updates/Comments</li> </ul>
12:15 p.m.	ADJOURN TO EXECUTIVE SESSION
1:45 p.m.	INFORMATION AND DISCUSSION
	<ul> <li>Superintendent's Report         <ul> <li>Maryland Comprehensive Assessment Program (MCAP)</li> <li>Updates:                 <ul> <li>Judy Centers</li> <li>Intra-district Choice Policies</li> <li>Local Grading Policies</li> <li>Prince Georges County Public Schools Audit</li> </ul> </li> <li>Legislative Update</li> </ul> </li> </ul>

2:30 p.m.	ACTIONS
	<ul> <li>Regulations         <ul> <li>COMAR 13A.12.01.08-1 Adjunct Certificate (PERMISSION TO PUBLISH)</li> <li>COMAR 13A.07.08 Incentive Program for Certification by the National Board for Professional Teacher Standards (Approval)</li> </ul> </li> <li>Calendar Waiver Requests</li> </ul>
3:00 p.m.	OPINIONS
3:05 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.