

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Wednesday, June 20, 2018

Nancy S. Grasmick State Education Building
200 West Baltimore Street – 7th 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 May 22, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, May 2018

- Code of Maryland Regulations (COMAR)
 - 13A.06.07 Student Transportation (Permission to Adopt)
 - *National Transportation Safety Board (NTSB) Recommendations*
 - 13A.03.02.08 Grading and Reporting (Permission to Publish)
 - 13A.12.04.03 Superintendents (Information)
 - 13A.03.04 Test Administration and Data Reporting Policies and Procedures (Permission to Adopt)
 - 13A.08.04 Student Behavior Interventions (Permission to Adopt)
 - 13A.12.01.04 Options for Obtaining Initial Maryland Certification (Permission to Adopt)
 - 13A.12.01.05 General Requirements for Professional Certificates (Permission to Adopt)
 - 13A.12.01.08-1 Adjunct Certificate (Permission to Adopt)
 - 13A.12.03.04 Pupil Personnel Worker (Permission to Adopt)

- School Calendar Waiver Request(s)

10:40 AM OLD BUSINESS

10:45 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- ESSA Implementation Update

11:10 AM BREAK

- 11:25 AM STATE SUPERINTENDENT’S REPORT**
- Plan for Certification and Educator Preparation Programs
 - *Certification Committee Recommendations*
 - *Dr. James D. Fielder, Secretary, Maryland Higher Education Commission*
- 11:50 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Online Learning Policies
 - Assessment Data Comparisons
- 12:40 PM ADJOURN TO EXECUTIVE SESSION**
- 2:15 PM STATE SUPERINTENDENT’S REPORT**
- Plan for Principal and Teacher Evaluations
 - Accomplishments Report
- 3:00 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 July Meeting(s)
 - ESSA Update
 - Lead Higher Presentation
 - Principal Evaluation Rubric
 - Mental Health Panel
- 3:55 PM OPINIONS**
- 4:00 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.