

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

**REVISED 1/18/19**

**Tuesday, January 22, 2019**

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
  - Recognition of Guests
- 9:05 AM PUBLIC COMMENT**
- 9:35 AM NEW BUSINESS**
- Approval of Consent Agenda
    - Approval of December 4, 2018 Minutes
    - Personnel Actions
    - Budget Adjustments, December 2018
    - 2018-2019 Identification of “Comprehensive Needs Schools” for Purpose of Awarding Quality Teacher Stipends
- 9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Kindergarten Readiness Results
  - Educator Preparation Programs: Standards and Competencies
- 11:15 AM BREAK**
- 11:30 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Update on Prince George’s County Public Schools’ Action Plan
- 11:55 AM OLD BUSINESS**
- 12:00 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
    - State Board Committee Updates
    - Overview of Kirwan Commission Information Session
    - Discussion of Committee Assignments/Participation
  - Additional Reports and Comments/Updates
- 12:30 PM ADJOURN TO EXECUTIVE SESSION**

**2:15 PM        REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- Curriculum Vetting Regulation

**2:45 PM        NEW BUSINESS**

- Code of Maryland Regulations (COMAR)
  - 13A.06.05 Schools Supplies and Equipment and 13A.06.05 Purchase and Use of Accessible Teaching and Learning Materials (Repeal and Replace/Permission to Publish)
  - 13A.05.05.02 School Counseling Program (Permission to Publish)
  - 13A.05.05.04 School Psychology Program (Permission to Publish)
  - 13A.12.02.23 Blind/Visually Impaired (Permission to Publish)
  - 13A.12.01.05 General Requirements for Professional Certificates (Adoption)
  - 13A.12.01.08-1 Adjunct Certificate (Adoption)
  - 13A.01.05 Appeals to the State Board of Education (Adoption)
- Calendar Waiver Requests

**3:30 PM        STATE SUPERINTENDENT’S REPORT**

- ESSA Report Card Updates
- 2019 Legislative Session Overview

**4:20 PM        FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for February Meeting(s)
  - Monday, February 25<sup>th</sup> - TBD
  - Tuesday, February 26<sup>th</sup>
    - *Certification Routes/Prep/Competencies/Tests*
    - *Analysis of Report Card Data*
    - *Graduation Cohort Data*
    - *Recognition – Milken Award Recipient*
    - *Superintendent’s Report*
      - *Special Education*
      - *Teacher Evaluation Draft Recommendations*
      - *Legislative Update*

**4:25 PM        OPINIONS**

**4:30 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.