

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

**Tuesday, February 26, 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 January 22 and 23, 2019 Minutes
    - Personnel Actions
    - Budget Adjustments, January 2019
- 9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Recognition of Milken Award Recipient
  - ESSA Accountability Implementation Update and Data Analysis Results
- 11:00 AM BREAK**
- 11:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Educator Certification: Out-of-State Pathways
- 12:00 PM OLD BUSINESS**
- 12:05 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
  - Additional Reports and Comments/Updates
- 12:25 PM ADJOURN TO EXECUTIVE SESSION**
- 2:00 PM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Curriculum Vetting Regulation (Supporting School Improvement)
- 2:45 PM NEW BUSINESS**
- Code of Maryland Regulations (COMAR)
    - In-State Pathways to Obtain a MD Teacher Certificate (Information)
    - 13A.04.07 Gifted and Talented Education (Adoption)

- Calendar Waiver Request(s)

**3:20 PM STATE SUPERINTENDENT'S REPORT**

- 2018 Advanced Placement (AP) Exam Results
- Graduation Cohort Data
- 2019 Legislative Session Updates

**4:35 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for March Meeting(s)
  - Monday, March 25<sup>th</sup> - TBD
  - Tuesday, March 26<sup>th</sup>
    - *Student Transfers - Follow Up Discussion*
    - *Superintendent's Report*
      - *Special Education*
      - *Teacher Evaluation Draft Recommendations*
      - *Legislative Updates*

**4:40 PM OPINIONS**

**4:45 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.