

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, February 28, 2017

*Nancy S. Grasmick State Education Building
200 West Baltimore Street – 7th Floor Board Room
Baltimore, Maryland 21201-2595*

9:00 a.m. CALL MEETING TO ORDER

9:01 a.m. CONSENT AGENDA ITEMS

- Approval of Minutes of January 24, 2017
- Personnel
- Budget Adjustments for January, 2017

9:03 a.m. BALTIMORE PERFORMING ARTS PERFORMANCE

9:10 a.m. STATE BOARD BUSINESS ITEMS

Policy Consideration

1. ESSA Plan Update
2. Superintendent’s Update
 - Social Studies
 - Linking Youth to New Experiences (LYNX)
 - Achieve Report
 - MSDE Mid-Year Report

10:50 a.m. *BREAK*

11:05 a.m. STATE BOARD BUSINESS ITEMS

Policy Consideration

3. Legislative Update

Action

1. Code of Maryland Regulations (COMAR)
 - 13A.04.19 *Program in Cosmetology* (PERMISSION TO ADOPT)
 - 13A.04.20 *Program for Barbers* (PERMISSION TO ADOPT)
 - 13A.06.07 *Student Transportation* (PERMISSION TO ADOPT)
 - 13A.04.05 *Education that is Multicultural* (PERMISSION TO WITHDRAW)
 - 13A.12.04.04B *Administrator I* (PERMISSION TO ADOPT)

12:15 p.m. *ADJOURN TO EXECUTIVE SESSION*

1:30 p.m. RECOGNITION OF SUPERINTENDENT OF THE YEAR

1:45 p.m. STATE BOARD BUSINESS ITEMS

Policy Consideration

4. Post Labor Day Waiver Request

Board Reports and Planning

1. Mental Health Subcommittee Update
2. Strategic Planning Committee Update
3. March Agenda Items
4. Board Member Updates/Comments

2:15 p.m. PUBLIC COMMENT

2:45 p.m. OPINIONS

2:50 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.