

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 3/25/19

Tuesday, March 26, 2019

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
 - Recognition of Guests
- 9:05 AM PUBLIC COMMENT**
- 9:35 AM NEW BUSINESS**
- Approval of Consent Agenda
 - Approval of February 26, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments, February 2019
- 9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Educator Certification: Teacher Licenses
- 10:45 AM BREAK**
- 11:00 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Maryland Integrated Science Assessment (MISA)
 - Improving the Teacher Evaluation System
- 12:00 PM OLD BUSINESS**
- 12:05 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
- 12:30 PM ADJOURN TO EXECUTIVE SESSION**
- 2:00 PM NEW BUSINESS**
- Code of Maryland Regulations (COMAR)
 - Out-of-State Pathways to Obtain a Maryland Teacher Certificate (Discussion)
 - Educator Preparation Program Requirements (Discussion)
 - 13A.03.02 Graduation Requirements (Permission to Publish)
 - 13A.03.04 Test Administration (Permission to Publish)

- 13A.10.01 Home Instruction (Permission to Publish)
- Calendar Waiver Request(s)

3:15 PM STATE SUPERINTENDENT'S REPORT

- Maryland Career and Technology Education (CTE) Transition Year State Plan 2019-2020
- Implementation of Strategic Plan of the Division of Early Intervention/Special Education Services - *Moving Maryland Forward: Sharpen The Focus for 2020*
- School Library Standards for Learners, School Librarians, and School Libraries
- Legislative Update

4:30 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for April Meeting(s)
 - Monday, April 22nd - TBD
 - Tuesday, April 23rd
 - *Certification – Test Comparison*
 - *Graduation Task Force – Endorsement*
 - *School Transfer/Choice Follow Up Discussion*
 - *ESSA: Equity Data for Report Card*
 - *Standards: Environmental Science & Technology Education*
 - *Juvenile Services Education*
 - *Superintendent's Report*
 - *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) 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.