

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 4/22/19

Tuesday, April 23, 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 March 26, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments, March 2019
- 9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Recognition: Superintendent of the Year
 - Educator Licensure: Assessment Options and Recommendations
 - ESSA Accountability Implementation Update
- 11:15 AM BREAK**
- 11:30 AM OLD BUSINESS**
- 11:35 AM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
- 12:00 PM STATE SUPERINTENDENT'S REPORT**
- 2019 Legislative Session Updates
- 12:25 PM ADJOURN TO EXECUTIVE SESSION**
- 2:00 PM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Graduation Task Force – Review of Diploma Recommendations
 - Juvenile Services Education System (JSES) Update
 - Environmental Literacy Standards

3:30 PM

NEW BUSINESS

- Code of Maryland Regulations (COMAR)
 - Certification (Discussion Only)
 - Educator Preparation Program Requirements
 - Teacher Licensure
 - Suspension and Revocation of an Educator License
 - 13A.04.12 Program in Mathematics (Permission to Publish)
 - 13A.04.14 Program in English Language Arts/Literacy (Permission to Publish)
 - 13A.15, 13A.16, 13A.17 and 13A.18 Child Care Regulations (Permission to Publish)

- Calendar Waiver Request(s)

4:30 PM

FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for May Meeting(s)
 - Monday, May 20th - TBD

 - Tuesday, May 21st
 - *ESSA Update*
 - *Regulatory Actions*
 - *Superintendent's Report*
 - *2019 Legislative Session 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.