

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION****Tuesday, April 24, 2018**

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 20, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, March 2018
 - Teacher Certification Assessments
 - Charter School Grant Update
 - Regulations
 - COMAR 13A.03.02.08 Grading and Reporting (Permission to Publish)
 - COMAR 13A.08.01.06 Educational Programs for Pregnant Girls (Permission to Publish – Repeal)
 - COMAR 13A.06.03 Interscholastic Athletics in the State (Permission to Publish)
 - COMAR 13A.02.01.04 Length of School Year (Permission to Publish)
 - COMAR 13A.12.04.03 Superintendents (Permission to Publish – Repeal and Replace)
- 10:35 AM OLD BUSINESS**
- 10:45 AM BREAK**
- 10:55 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- ESSA Implementation Update
 - Recognition of the Milken Educator of the Year
 - Online Courses Overview
 - Juvenile Services Education
 - Plan for Certification and Educator Preparation Programs
- 12:30 PM ADJOURN TO EXECUTIVE SESSION**

- 3:00 PM NEW BUSINESS**
- School Calendar Waiver/Modification Request(s)
- 3:10 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Teacher Certification Committee
 - Additional Reports and Comments/Updates
- 3:25 PM STATE SUPERINTENDENT'S REPORT**
- National Assessment of Educational Progress (NAEP) Results, 2017
 - School Safety Update
 - Budget and Legislative Session Update
- 4:00 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for May Meeting(s)
- 4:15 PM OPINIONS**
- 4:20 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.