

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, April 25, 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 March 27 & 28, 2017
 - Personnel
 - Budget Adjustments for March, 2017
- 9:03 a.m. ORAL ARGUMENT
- In the Matter of Request for Removal of Local Board Member Karen Harshman*
- 9:50 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
1. ESSA Plan
 - Accountability Framework
- 11:05 a.m. *BREAK*
- 11:20 a.m. ESSA Plan (Continued)
- 12:30 p.m. *ADJOURN TO EXECUTIVE SESSION*
- 1:45 p.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
- ESSA Plan (1:45 – 2:30 p.m.)
 - Support for Excellent Educators
 - Support and Improvement for Schools
 2. Superintendent’s Update (2:30 – 3:00 p.m.)
 - District Spotlight: *Project Lead the Way LAUNCH*
 - Interim Report on Innovative School Calendar
 3. Budget and Legislative Updates (3:00 – 3:45 p.m.)
 4. Post-Labor Day Waiver Request and 180-Day Waiver Request (3:45 – 3:50 p.m.)
- 3:50 p.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning**
1. Strategic Planning Discussion/Updates
 2. Encouraging Innovation and Personalized Learning Discussion

3. Mental Health Committee Update
4. May Agenda – Tentative Items
 - ESSA Plan(Summative Ratings & Accountability)*
 - Social Studies Update*
 - Teacher of the Year Recognition*
 - Superintendent Updates*
 - Regulatory Actions*
 - Committee and Board Member Updates*
5. Board Member Updates/Comments

4:20 p.m. PUBLIC COMMENT

4:50 p.m. OPINIONS

4:55 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.