

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

REVISED 5/22/17

Tuesday, May 23, 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 April 25, 2017
 - Personnel
 - Budget Adjustments for April, 2017
- 9:03 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
- ESSA Plan
 - Achievement Model
 - Growth Model
 - Measures for Student Success/School Quality Indicators
- 11:05 a.m. *BREAK*
- 11:15 a.m. TEACHER OF THE YEAR RECOGNITION
- 12:00 p.m. ADJOURN FOR TEACHER OF THE YEAR LUNCHEON
- 1:30 p.m. RECONVENE IN EXECUTIVE SESSION
- 2:30 p.m. RECONVENE IN PUBLIC SESSION
- 2:30 p.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning (2:30 p.m. – 3:10 p.m.)**
- Committee Updates:
 - Strategic Planning Discussion/Updates
 - Mental Health Committee Update
 - Encouraging Innovation
 - June Agenda – Tentative Items
 - SAVE THE DATE – Monday, July 17th – State Board Orientation
- Policy Considerations**
- Superintendent’s Update (3:10 p.m. – 3:50 p.m.)
 - District Spotlight: Gateway, Steve H. Guthrie, Superintendent, Carroll County

- District-level Assessments Survey Results
- Protocol for Standards
- Required Reports to be completed by MSDE
- Revocation of Educator Certificates (Information Only)

➤ Regulatory Actions (3:50 p.m. – 4:05 p.m.)

- 13A.03.01 Standards for Kindergarten Programs (Adoption)
- 13A.12.01 General Provisions (State Board Approval)
- 13A.12.02 Teachers (State Board Approval)

4:00 p.m.

PUBLIC COMMENT

4:30 p.m.

CLOSING BOARD MEMBER UPDATES/COMMENTS

4:35 p.m.

OPINIONS

4:40 p.m.

ADJOURNMENT

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.