

**SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

**Tuesday, July 18, 2017**

*Nancy S. Grasmick State Education Building  
200 West Baltimore Street – 7<sup>th</sup> Floor Board Room  
Baltimore, Maryland 21201-2595*

- 9:00 a.m. CALL MEETING TO ORDER
- 9:03 a.m. ADJOURN TO EXECUTIVE SESSSION I
- 9:30 a.m. ELECTION OF OFFICERS
- 9:35 a.m. INTRODUCTION OF NEW AND CONTINUING BOARD MEMBERS
- 9:40 a.m. CONSENT AGENDA ITEMS
- Approval of Minutes of June 26 and 27, 2017
  - Personnel
  - Budget Adjustments June, 2017
- 9:45 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
- ESSA Plan
    - Review and Feedback
  - Baltimore City Public Schools Waiver Request
  - Innovative School Scheduling Report
  - 2015-2016 Teacher and Principal Effectiveness Ratings
  - Revisions to the Procedures for Removal of Professional Assistants and Special Appointments
  - District Spotlight on Innovation: *Baltimore City Lab School Turnaround Strategy, Dr. Sonja Santelises, Superintendent*
- 11:15 a.m. ***BREAK***
- 11:30 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
- Superintendent's Report
    - Baltimore City Schools Support Update
    - Lead Higher
- 12:30 p.m. ADJOURN TO EXECUTIVE SESSION II
- 3:00 p.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning**
- Committee Updates

- August Agenda – Tentative Items
  - Orientation (Rescheduled Tentatively for Monday, August 21<sup>st</sup>)
  - Oral Argument
  - ESSA Review of Feedback and Final Document
  - PARCC Results
  - Early Childhood
  - Proposed 2018 State Board Meeting Dates
  - Annual Capital Budget and Five Year Capital Improvement Plan
  - Persistently Dangerous and Probationary Status Schools
  - Superintendent’s Report
    - Spotlight on Innovation
  - State Board Reports and Planning
  - Regulatory Actions

3:30 p.m. PUBLIC COMMENT

4:00 p.m. CLOSING BOARD MEMBER UPDATES/COMMENTS

4:10 p.m. OPINIONS

4:15 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](mailto: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.