

**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**

**Tuesday, July 24, 2018**

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

- 9:00 AM MEETING OPENING**
- Call to Order and Declaration of Quorum
  - Pledge of Allegiance
  - Introduction of New Board Members
  - Recognition of Guests
- 9:05 AM ADJOURN TO EXECUTIVE SESSION I**
- 9:30 AM ELECTION AND INTRODUCTION OF OFFICERS**
- 9:35 AM PUBLIC COMMENT**
- 10:05 AM NEW BUSINESS**
- Approval of Consent Agenda
    - Approval of June 20, 2018 Minutes
    - Personnel Actions
    - Budget Adjustments – Fiscal Year 2018 Closeout
  - Code of Maryland Regulations (COMAR)
    - 13A.06.07 Student Transportation (Permission to Publish)
    - 13A.12.01.05 General Requirements for Professional Certificates (Permission to Publish)
    - 13A.12.01.08-1 Adjunct Certificate (Permission to Publish)
    - 13A.06.09 Maryland Early Literacy Initiative (Permission to Publish)
    - 13A.03.02.08 Grading and Reporting (Permission to Publish)
    - 13A.06.03.06 Interscholastic Athletics in the State (Permission to Adopt)
    - 13A.07.11 Student Suicide Prevention and Safety Training (Permission to Adopt)
  - Teacher Certification Assessments/Computer Science
  - Adult High School Pilot Waiver Request
- 11:15 AM OLD BUSINESS**
- 11:20 AM BREAK**

**11:35 AM      REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- ESSA Implementation Update

**12:00 PM      STATE BOARD MEMBER REPORTS AND COMMENTS**

- Committee Reports
- Additional Reports and Comments/Updates

**12:15 PM      STATE SUPERINTENDENT'S REPORT**

- Lead Higher

**12:40 PM      ADJOURN TO EXECUTIVE SESSION II**

**3:10 PM      STATE SUPERINTENDENT'S REPORT**

- Online Learning Policies
- Update on *Safe to Learn Act*
- Professional Standards for Educational Leaders Rubric

**4:20 PM      FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for August Meeting(s)
  - ESSA Update
  - PARCC Results
  - Gifted and Talented Definition
  - Discipline Policies
  - State Board Reports
    - Kirwan Commission Updates
  - Superintendent's Report
    - 4-Year Old Curriculum
    - Computer Science Standards

**4:30 PM      OPINIONS**

**4:35 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](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 copies of their comments or other material amplifying their views.