

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, August 27, 2019

Nancy S. Grasmick State Education Building
200 West Baltimore Street – 7th Floor Board Room
Baltimore, Maryland 21201

- 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 July 23, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments July 2019
- 9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Task Force on Student Discipline Regulations
 - 2019 Maryland Comprehensive Assessment Program (MCAP) PARCC English Language Arts (ELA) and PARCC Math Results
 - Maryland High School Graduation Task Force – Recommendations For Mathematics
- 11:15 AM BREAK**
- 11:30 AM STATE SUPERINTENDENT’S REPORT**
- Maryland Center for School Safety Update
 - Guide to Equity and Excellence in Maryland
- 12:15 PM ADJOURN TO EXECUTIVE SESSION**
- 2:15 PM NEW BUSINESS**
- Code of Maryland Regulations (COMAR)
 - 13A.07.13 State Board of Education Teacher Member Election (Permission to Adopt Emergency Regulations)
 - 13A.05.12 Hearing Aid Loan Bank (Permission to Publish)
 - 13A.05.01.14 Provision of a Free Appropriate Public Education: Procedural Safeguards – Independent Educational Evaluation (Permission to Publish)
 - 13A.05.13 State-Aided Educational Institutions (Permission to Publish)

- 13A.04.12 Program in Mathematics (Adoption)
- 13A.04.14 Program in English Language Arts and Literacy (Adoption)

3:15 PM STATE BOARD MEMBER REPORTS AND COMMENTS

- Approve 2020 State Board Meeting Dates
- Committee Reports
- Additional Reports and Comments/Updates

3:45 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for September 24, 2019 Meeting
 - *Online Learning Committee*
 - *Approval of FY 2021 Budget*
 - *Graduation Task Force Recommendations*
 - *State Superintendent's Report*
 - *Regulatory Actions*

4:00 PM OPINIONS

4:05 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.