

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 8/22/18

Tuesday, August 28, 2018

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

- 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 24, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, July 2018

 - Code of Maryland Regulations (COMAR)
 - 13A.12.04.03 Superintendents (Information)
 - 13A.01.05 Appeals to State Board (Permission to Publish)
 - 13A.02.01.04 Length of School Year (Adoption)
 - 13A.08.01.11 Disciplinary Actions/Suspensions and Expulsions (Adoption)
 - 13A.08.01.06 Programs for Pregnant Students (Adoption)
- 10:10 AM OLD BUSINESS**
- 10:15 AM BREAK**
- 10:30 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- 2018 Maryland PARCC Results
 - Maryland Comprehensive Assessment Program Update
- 12:00 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Approve 2019 Meeting Dates
 - Committee Reports
 - Additional Reports and Comments/Updates
- 12:30 PM ADJOURN TO EXECUTIVE SESSION**

- 3:00 PM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- ESSA Update
- 4:00 PM STATE SUPERINTENDENT’S REPORT**
- University of Maryland Presentation of Four-Year-Old Curriculum Project
- 4:30 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for September Meeting(s)
 - ESSA Implementation Update
 - Gifted and Talented
 - Standard Setting Process
 - Communications
 - Discipline Policies
 - Bullying Services
 - Superintendent’s Report
 - Curriculum Resources/Evidence-Based
 - Computer Science
 - Regulatory Actions
- 4:40 PM OPINIONS**
- 4:45 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.