

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, September 24, 2019

Revised 9/23/19

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 ORAL ARGUMENT

Monarch Academy Public Charter School v. Baltimore City Board of School Commissioners

10:20 AM NEW BUSINESS

- Approval of Consent Agenda
 - Approval of August 27, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments, August 2019

10:25 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- Maryland Comprehensive Assessment Program (MCAP) 2019 Additional Results and Analyses
- Maryland High School Graduation Task Force – Recommendations for Graduation Pathways and Dual Enrollment

11:15 AM BREAK

11:30 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- Update on Financial Reporting Requirements
- Digital Learning Workgroup Report

12:15 PM ADJOURN TO EXECUTIVE SESSION

2:00 PM STATE SUPERINTENDENT'S REPORT

- Fiscal Year 2021 Budget Estimates and Requests
- Maryland's Response to the Heroin and Opioid Epidemic
- Root Cause Analysis in Comprehensive Support and Improvement Schools

3:00 PM STATE BOARD MEMBER REPORTS AND COMMENTS

- Committee Reports
- Additional Reports and Comments/Updates

3:30 PM NEW BUSINESS

- Code of Maryland Regulations (COMAR)
 - 13A.12.01.07 Educator Licensure (Repeal and Replace – Permission to Publish)
 - 13A.07.06 Programs for Professionally Certificated Personnel (Repeal and Replace – Permission to Publish)
 - 13A.03.02 Graduation Requirements (Permission to Publish)
 - 13A.03.02.08 Grading and Reporting (Permission to Publish)
 - 13A.05.13 State-Aided Educational Institutions (Permission to Publish)
 - 13A.06.05 School Supplies and Equipment (Repeal)/13A.06.05 Purchase and Use of Accessible Teaching and Learning Materials (Replace – Adoption)

4:40 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for October 22, 2019 Meeting
 - *Recognition of Elementary and Secondary School Principals of the Year*
 - *State Board Member Reports and Comments/Updates*
 - *State Superintendent's Report*
 - *Regulatory Actions*

4:55 PM OPINIONS

5:00 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.