

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, September 25, 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 August 28, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, August 2018

- Code of Maryland Regulations (COMAR)
 - 13A.12.04.03 Superintendents (REPEAL AND REPLACE) and 13A.12.01.06-1 Extraordinary Career Leader Certificate (NEW) (Permission to Publish)
 - 13A.04.05 Education that is Multicultural (REPEAL) and 13A.01.06 Educational Equity (NEW) (Permission to Publish)
 - 13A.04.07 Gifted and Talented Education (Permission to Publish)

- School Calendar Waiver Request

10:10 AM OLD BUSINESS

10:15 AM BREAK

10:30 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- Partnership for Assessment of Readiness for College and Careers (PARCC) Supplemental Results, 2018
- ESSA Implementation Update
 - Gifted and Talented
 - Communication Plan
 - Standards Setting Process
 - School Level Expenditures

- 11:45 AM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
- 12:15 PM ADJOURN TO EXECUTIVE SESSION**
- 2:15 PM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Fiscal Year 2020 Budget Report
 - School Discipline: A Look Backward and Forward
 - School Discipline in Maryland
- 3:30 PM STATE SUPERINTENDENT’S REPORT**
- Report on the Maryland K-12 Academic Standards for Computer Science Acceptance
- 4:15 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for October 23rd Meeting
 - ESSA Implementation Update
 - Data Distribution
 - Assignment of Stars
 - High School Identification of CSI and TSI Schools
 - Economically Disadvantaged
 - Recognition: Principals of the Year
 - State Superintendent’s Report
 - Curriculum Resources/Evidence-Based
 - Graduation Task Force
 - Regulatory Actions
 - Certification
- 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) 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.