

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION
Tuesday, October 22, 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 ORAL ARGUMENTS (2)

- *In Re: Wayne Foote*
- *Yvette Brebnor v. Baltimore City Board of School Commissioners*

10:25 AM NEW BUSINESS

- Approval of Consent Agenda
 - Approval of September 24, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments, September 2019
 - Selection of Candidates for 2019-2020 Incentive Program for Certification by the National Board for Professional Teaching Standards
- Recognition of Principals of the Year

10:45 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- Maryland Comprehensive Assessment Program (MCAP) Update

11:15 AM BREAK

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

- Algebra I Assessment - Graduation Requirement for the Class of 2024
- Career and Technical Education Four-Year State Plan

12:30 PM ADJOURN TO EXECUTIVE SESSION

2:00 PM NEW BUSINESS

- Code of Maryland Regulations (COMAR)

- 13A.04.18 Programs in Comprehensive Health Education (Adoption)
- 13A.04.05 Education that is Multicultural (Repeal) and 13A.01.06 Educational Equity (Replace) (Adoption)
- 13A.19.01 Commensurate Funding for Charter Schools (Permission to Publish)
- 13A.12.01—.07 Educator Licensure (Repeal and Replace) (Permission to Publish)

3:00 PM STATE SUPERINTENDENT’S REPORT

- Digital Recruitment Platform Update

3:30 PM STATE BOARD MEMBER REPORTS AND COMMENTS

- Committee Reports
- Additional Reports and Comments/Updates

4:00 PM FUTURE AGENDA ITEMS/AGENDA PLANNING

- Review Tentative Items for December 3, 2019 Meeting
 - *Recognition*
 - *State Board Member Reports and Comments/Updates*
 - *State Superintendent’s Report*
 - *Regulatory Actions*

4:15 PM OPINIONS

4:20 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.