

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, October 24, 2017

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

- 9:00 a.m. CALL MEETING TO ORDER
- PLEDGE OF ALLEGIANCE
- 9:01 a.m. CONSENT AGENDA ITEMS
- Approval of Minutes of September 7 & 19, 2017
 - Personnel
 - Budget Adjustments September 2017
 - Approval of National Board Candidates
- 9:03 a.m. ORAL ARGUMENT
Yvette Finley-Gaines v. Montgomery County Board of Education
- 9:50 a.m. PUBLIC COMMENT
- 10:20 a.m. STATE BOARD BUSINESS ITEMS
- Teacher Induction, Retention, and Advancement (SB 493)
 - Graduation Requirements and Bridge Plan for Academic Validation
- 11:00 a.m. *BREAK*
- 11:15 a.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning*
- Committee Updates
 - Mental Health Committee Report
 - December Meeting – Tentative Items
 - Board Member Updates/Comments
- 12:00 p.m. STATE BOARD BUSINESS ITEMS
- Superintendent's Update*
- Update on Research Department Protocol & Webpage
 - Maryland Center for School Safety
- 12:40 p.m. ADJOURN TO EXECUTIVE SESSION
- 2:40 p.m. STATE BOARD BUSINESS ITEMS
- Superintendent's Report*
- PARCC Update
 - Update on Recent Grants and Awards
 - Charter School Grant
 - Federal Striving Readers' Comprehensive Literacy Grant

- BOOST Scholarship 2017-2018
- Gifted and Talented Grant

3:10 p.m.

STATE BOARD BUSINESS ITEMS

- Financial Reporting Requirements
- Regulatory Actions
 - Emergency Planning Guidelines for Local School Systems
 - COMAR 13A.07.08 Incentive Program for Certification Alignment (Amend)
 - COMAR 13A.04.16 Programs in Fine Arts (Adoption)

3:30 p.m.

OPINIONS

3:35 p.m.

A D J O U R N M E N T

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) 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 multiple written copies of their comments or other material amplifying their views.