# SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

## MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

## Tuesday, February 25, 2020

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 NEW BUSINESS

- Approval of Consent Agenda
  - o Approval of January 28, 2020 Minutes
  - o Personnel Actions
  - o Budget Adjustments, January 2020

### 9:45 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION

- 2019 Data: Adjusted Cohort Graduation Rate, Advanced Placement, and SAT
- Assessment Graduation Performance Requirement
- 11:15 AM BREAK

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

- Change to High School Maryland Integrated Science Assessment (MISA) Structure
- Maryland Report Card Update: Similar Schools Comparison Tool

### 12:30 PM ADJOURN TO EXECUTIVE SESSION

### 1:45 PM STATE SUPERINTENDENT'S REPORT

- 2019-2020 Kindergarten Readiness Assessment Results
- 2020 Legislative Session Review
- Maryland Bridge Plan for Academic Validation

#### 3:15 PM NEW BUSINESS

• Code of Maryland Regulations (COMAR)

- 13A.03.02 Graduation Requirements for Public Schools in Maryland and 13A.03.02.08 Grading and Reporting (Review)
- o 13A.07.13 State Board Teacher Member (Adoption)

# 3:45 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 March 24, 2020 Meeting
  - Recognition: 2020 Milken Educator of the Year
  - MCAP Update
  - o Graduation Task Force Recommendations
  - State Board Member Reports and Comments/Updates
  - State Superintendent's Report
  - o Regulatory Actions

# 4:10 PM OPINIONS

# 4:15 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) 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.