# <u>SCHEDULING AND TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE</u> MEETING OF THE MARYLAND STATE BOARD OF EDUCATION TUESDAY, JUNE 28, 2022

#### 9:00 AM MEETING OPENING

- Call to Order
- Roll Call and Declaration of Quorum
- Pledge of Allegiance
- Opening Remarks

## 9:10 AM PUBLIC COMMENT

## 9:40 AM NEW BUSINESS

- Approval of Meeting Minutes
- Personnel Actions
- Budget Adjustments, May 2022

## 9:45 AM RECOGNITION

- Maryland Chamber of Commerce (MDCC) National Civics Bee
  - National Civics Bee Finalists
  - Mary Kane, President & CEO, MDCC
  - Whitney Harmel, Vice President, MDCC
  - Eleanor Goedeke, Director, MDCC

## 10:30 AM PRIORITIES

- Stakeholder Engagement Session
  - Maryland Association of Secondary School Principals (MASSP)
    - Marc Cohen, Principal, Seneca Valley High School, Montgomery County Public Schools
    - Deborah Dennie, Principal, Leonardtown Middle School, St. Mary's County Public Schools
    - Adrianne Kaufman, Executive Director, MASSP
  - Maryland Association of Elementary School Principals (MAESP)
    - Ryan Daniel, Principal, Fort Foote Elementary School, Prince George's County Public Schools
    - Tracy Hilliard, Principal, Urbana Elementary School, Frederick County Public Schools
    - Glen Messier, Principal, Linton Springs Elementary School, Carroll County Public Schools
- Financing the Future: Covid Relief Funds, Maryland Leads, and Blueprint State Aid

12:45 PM BREAK

## 1:30 PM PRIORITIES

- Strategic Planning Update
- Local Education Agency Virtual Program Update
- School Logistics and Transmission Rates Related to COVID-19 Update

#### 3:15 PM REPORTS TO THE STATE BOARD FOR DISCUSSION/ACTION

- Code of Maryland Regulations (COMAR)
  - Request for Waiver of Regulation .06H(2) under COMAR
    13A.03.02 Graduation Requirements for High Schools in Maryland

#### 3:35 PM STATE BOARD MEMBER COMMITTEE REPORTS/UPDATES

• Additional Updates/Comments

## 4:05 PM EXECUTIVE SESSION

- 3 Appeals
- Overview of Election of State Board Officers Procedures
- 5:05 PM OPINIONS
- 5:10 PM ADJOURN