<u>SCHEDULING AND TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE</u> MEETING OF THE MARYLAND STATE BOARD OF EDUCATION TUESDAY, SEPTEMBER 27, 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, August 2022

9:45 AM PRIORITIES

- Stakeholder Engagement Session: Nonpublic Schools
 - Ms. Dorie Flynn, Executive Director, Maryland Association of Non-public Special Education Facilities (MANSEF)
 - Ms. Susan Barnes-McClendon, Associate Vice President, Arrow Child and Family Ministries, MANSEF Board of Directors
 - Mr. Garrett O'Day, Deputy Director, Maryland Catholic Conference and Vice President, Maryland Council for American Private Education (CAPE)
 - Mr. Peter Baily, Executive Director, Association of Independent MD and DC Schools (AIMS)
- Blueprint Deep Dive: Maryland Consortium on Coordinated Community Supports
- Data Deep Dive: Students with Disabilities

12:30 PM BREAK

1:15 PM PRIORITIES

• School Logistics and Transmission Rates Related to COVID-19 Update

1:35 PM REPORTS TO THE STATE BOARD FOR DISCUSSION/ACTION

- Code of Maryland Regulations (COMAR)
 - 13A.08.01.01 Attendance (Permission to Publish)
 - 13A.03.05 Administration of Home and Hospital Teaching for Students (Permission to Publish)
 - 13A.16 Child Care Centers and 13A.18 Large Family Child Care (Permission to Publish)

o 13A.06.10 Military-Connected Students (Permission to Publish)

2:35 PM STATE BOARD MEMBER COMMITTEE REPORTS/UPDATES

• Additional Updates/Comments

3:00 PM ADJOURN TO EXECUTIVE SESSION

- Budget
- Appeals and Orders

4:30 PM REPORTS TO THE STATE BOARD FOR DISCUSSION/ACTION

- Fiscal Year 2024 Budget Estimates and Requests
- 4:35 PM FUTURE BOARD AGENDA TOPICS
- 4:45 PM OPINIONS

4:50 PM ADJOURN