

Tuesday, December 6, 2022

MEETING OF THE MARYLAND STATE BOARD

9:00 a.m. Meeting Opening

- Call to Order
- Roll Call and Declaration of Quorum
- Pledge of Allegiance
- Opening Remarks
- 9:10 a.m. Public Comment

9:40 a.m. New Business

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

9:45 a.m. Priorities

- Maryland Leads Spotlight:
 - Caroline County Public Schools
 - Frederick County Public Schools
- Local Education Agency Virtual Programs Update
- Assessment, Accountability, and Performance Reporting:
 - o Kindergarten Readiness Assessment 2023 Results
 - Maryland School Survey Results

12:15 p.m. Break

1:00 p.m. Priorities

- Assessment, Accountability, and Performance Reporting:
 - o Maryland Comprehensive Assessment Program Preliminary 2022 Data, Part 1
 - NAEP 2022 Results Update
- Stakeholder Engagement Session:



Maryland State Board of Education Meeting Agenda

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Mark Luckner, Executive Director – Maryland Community Health Resources
Commission, Maryland Consortium on Coordinated Community Supports

2:45 p.m. Reports to the State Board for Discussion/Action

- Financial Reporting Requirements:
 - \circ ~ Local Education Agency Submission of Comprehensive Annual Financial Report
- Code of Maryland Regulations (COMAR)
 - o 13A.08.01.03 Lawful Absence
 - o 13A.05.14 Adult High School Pilot Program
 - o 13A.01.08 Public Information Act Request
 - o 13A.01.09 Correction or Amendment of Public Records
- Maryland Comprehensive Assessment Program Cut Points and Achievement Standards Adoption
- State Superintendent of Schools and State Board of Education School Year 2022-2023 Priorities

3:45 p.m. Adjourn to Executive Session

- Appeals and Orders
- Personnel Matter
- 4:45 p.m. State Board Member Committee Reports/Updates
- 5:00 p.m. Future Board Agenda Topics
- 5:15 p.m. Opinions
- 5:20 p.m. Adjourn