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## MEETING OF THE MARYLAND STATE BOARD

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**Tuesday, June 25, 2024**

**Nancy S. Grasmick State Education Building  
200 West Baltimore Street, Baltimore, MD 21201  
7<sup>th</sup> Floor Board Room**

**1:30 p.m. Meeting Opening**

- Call to Order
- Roll Call and Declaration of Quorum

**1:35 p.m. State Board - New Business**

- Approval of May 21 and May 29, 2024 Meeting Minutes
- Personnel Actions
- Budget Adjustments, May 2024
- State Board Governance and Operations Manual Revisions
- COMAR 13A.08.01.02-3 Kindergarten Readiness Assessment (Permission to Adopt)

**1:40 p.m. State Superintendent's Update**

**1:55 p.m. Recognition of U.S. Presidential Scholars in Maryland**

**2:25 p.m. Reports to the State Board for Discussion/Action**

- 2:25pm – COMAR 13A.12 Educator Licensure (Permission to Publish)
- COMAR 13A.12.02.03 Pathways to Teacher Licensure (Permission to Publish)
- COMAR 13A.07.06.02 and .08 Definitions and Program Approval Requirements (Permission to Publish)
- 2:45pm – COMAR 13A.14.15 Outdoor, Nature-Based Child Care License Pilot Program (Permission to Publish)
- 3:00pm – COMAR 13A.07.08 Incentive Program for Certification by the National Board for Professional Teaching Standards (Permission to Publish)
- 3:10pm – Professional Learning Standards (Action)
- 3:40pm – Endorsements (Information Only)

- 3:55 p.m.      Adjourn to Executive Session**
- Internal Board Management Function
  - Appeals and Orders
- 4:55 p.m.      State Board Member Committee Reports/Updates**
- 5:00 p.m.      Future Board Agenda Topics**
- 5:05 p.m.      Opinions**
- 5:10 p.m.      Adjourn**