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## MEETING OF THE MARYLAND STATE BOARD

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**Tuesday, July 23, 2024**

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

- 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 June 25, 2024 Meeting Minutes
  - Personnel Actions
  - Budget Adjustments, June 2024
- 9:45 a.m. Adjourn to Executive Session I**
- Administrative Function
- 10:30 a.m. Election and Introduction of Officers**
- 10:45 a.m. Board Recognition**
- 11:00 a.m. Stakeholder Engagement Session**
- Maryland READS
  - The Reading League
- 11:45 a.m. Priorities**
- Draft Literacy Policy Review (Information Only)

- 12:30 p.m. Break**
- 1:15 p.m. Stakeholder Engagement Session**
- National Civics Bee Finalists
- 1:30 p.m. State Superintendent's Update**
- 2:00 p.m. Reports to the State Board for Discussion/Action**
- edPTA and PPAT Assessments (Action)
  - Praxis Core: Math Subtest (Action)
  - COMAR 13A.08.01.17 School Use of Reportable Offenses (Permission to Adopt)
  - COMAR 13A.07.02.01 Contracts (Permission to Adopt)
- 3:00 p.m. Adjourn to Executive Session II**
- Appeals and Orders
  - Administrative Functions
  - Personnel Matters
- 4:00 p.m. State Board Member Committee Reports/Updates**
- 4:05 p.m. Adoption of 2025 State Board Meeting Dates**
- 4:10 p.m. Future Board Agenda Topics**
- 4:15 p.m. Opinions**
- 4:20 p.m. Adjourn**