



# PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

Maryland State Department of Education

*The mission of the Professional Standards and Teacher Education Board (PSTEB) shall be to promote quality education by establishing standards designed to guarantee that educational professionals meet threshold levels of knowledge and skills required to prepare all students for success.*

## April 7, 2016 AGENDA

### I. PRELIMINARY ITEMS

- |                   |   |                 |
|-------------------|---|-----------------|
| 9:30 – 9:45 a.m.  | Recognition of Guests<br>Public Comment | Darren Hornbeck |
| 9:45 - 10:00 a.m. | State Board Update                      | Miya Simpson    |

### II. DISCUSSION

- |                    |  |               |
|--------------------|--|---------------|
| 10:00 - 10:30 a.m. | Legislative Update   | Amanda Conn   |
| 10:30 - 10:45 a.m. | COMAR 13A.12.01.14B. Waivers and Special<br>Certification Provisions | Kelly Meadows |
| 10:45 - 11:00 a.m. | COMAR 13A.12.01.02 Definitions                                       | Kelly Meadows |

### BREAK

- |                    |   |                 |
|--------------------|---|-----------------|
| 11:15 - 11:30 a.m. | COMAR 13A.12.01.05C{3}Acceptable Credit   | Kelly Meadows   |
| 11:30 - 11:45 a.m. | COMAR 13A.12.04.048{3}{a} Administrator I | Dave Volrath    |
| 11:45 - 12:00 p.m. | Legal Update                              | Derek Simmonsen |

### III. ACTION ITEMS

- |                    |  |                 |
|--------------------|--|-----------------|
| 11:50 - 12:00 p.m. | Approval of Minutes<br>• March         | Darren Hornbeck |
|                    | Items for May Meeting                  | Sarah Spross    |
|                    | • Approval April Minutes & SBOE Update |                 |
|                    | • Legislative Session Recap            |                 |
|                    | • Continued Action on COMAR 13A.12.01  |                 |
|                    | • Discussion of COMAR 13A.12.01.10E    |                 |
|                    | • Discussion COMAR 13A.12.01.27        |                 |
|                    | • NOTE Assessment                      |                 |
| 12:00 p.m.         | Meeting Adjourned                      | Darren Hornbeck |

*Appropriate accommodations for individuals with disabilities will be provided upon request. Eight business days' notice prior to event is required. In the event of inclement weather, meetings will be cancelled when Baltimore County Public Schools are either delayed or cancelled.*

NB.- Chapter V, §11 of the Procedures for the State of Maryland Professional Standards and Teacher Education Board (PSTEB) requires attendance for at least 50% of PSTEB meetings for all members. Please be mindful that in order for decisions to be made on action items, a quorum of at least thirteen (13) members must be present at each PSTEB meeting.