# October 5, 2017

## AGENDA

***I. PRELIMINARY ITEMS***

*9:30 – 9:45 a.m. Recognition of Guests Alyssia James*

*Introduction of New Members*

*Public Comment*

*9:45 – 10:00 State Board Update Miya Simpson*

***II. DISCUSSION***

*10:00 – 10:45 a.m. SB 493 Update Sarah Spross*

*Assistant State Superintendent*

***BREAK***

***III. DISCUSSION***

*11:00 - 11:15 a.m. Open Meetings Act Training Derek Simmonsen*

1. ***ACTION ITEMS***

*Approval of Minutes Alyssia James*

* *September*

*Elections*

* *Nominees for Chair and Vice Chair*

*2018 Meeting Calendar*

*Items for November Meeting*

* *Kirwan Commission Update*
* *Elementary Reading Panel Update*
* *New Member Orientation*

***BREAK***

*12:00 p.m. Meeting Adjourned Alyssia James*

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.

N.B. - Chapter IV, §II 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 twelve (12) members must be present at each PSTEB meeting.

***200 West Baltimore Street, Baltimore, Maryland 21201-2595 (410) 767-0385***