

**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**

**Revised 6/24/19**

**Tuesday, June 25, 2019**

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

**9:00 AM MEETING OPENING**

- Call to Order and Declaration of Quorum
- Pledge of Allegiance
- Recognition of Guests

**9:05 AM PUBLIC COMMENT**

**9:35 AM NEW BUSINESS**

- Approval of Consent Agenda
  - Approval of May 21, 2019 Minutes
  - Personnel Actions
  - Budget Adjustments, May 2019

**9:40 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- Maryland High School Graduation Task Force Recommendations – Timeline
- Federal Striving Readers Comprehensive Literacy (SRCL) Grant

**10:45 AM BREAK**

**11:00 AM STATE BOARD MEMBER REPORTS AND COMMENTS**

- Committee Reports
- Additional Reports and Comments/Updates

**11:20 AM STATE SUPERINTENDENT'S REPORT**

- Office of Compliance and Monitoring Update
- Md. Code Ann. Education Article §2-202 (SB 529/HB 87 State Board of Education – Membership – Teacher/Parent Members)
- Attendance Related to Graduation

**12:30 PM ADJOURN TO EXECUTIVE SESSION**

**2:30 PM NEW BUSINESS**

- Code of Maryland Regulations (COMAR)
  - 13A.04.05 Education that is Multicultural (Repeal) and 13A.01.06 Educational Equity (Permission to Publish)
  - 13A.12.01.07 Educator Licensure (Permission to Publish)

- 13A.07.06 Programs for Professionally Certificated Personnel (Permission to Publish)
- 13A.04.18 Comprehensive Health Education Instructional Programs for Grades Prekindergarten—Grade 12 (Permission to Publish)
- 13A.05.05.02 School Counseling Program (Adoption)
- 13A.05.05.04 School Psychology Program (Adoption)
- 13A.04.07 Gifted and Talented Education (Adoption)

**4:00 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for July Meeting(s)
  - Monday, July 22<sup>nd</sup> - TBD
  - Tuesday, July 23<sup>rd</sup>
    - *Task Force on Student Discipline Regulations*
    - *Charter School Appeals Decisions*
    - *Student Transfers*
    - *Regulatory Actions*
    - *Superintendent's Report*

**4:15 PM OPINIONS**

**4:20 PM ADJOURN**

The State Board of Education is pleased to receive oral public comment at each of its regular monthly meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call ([410-767-0467](tel:410-767-0467)) or e-mail ([charlene.necessary@maryland.gov](mailto:charlene.necessary@maryland.gov)) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide copies of their comments or other material amplifying their views.