

**SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

**Tuesday, June 27<sup>th</sup>, 2017**

***Nancy S. Grasmick State Education Building  
200 West Baltimore Street – 7<sup>th</sup> Floor Board Room  
Baltimore, Maryland 21201-2595***

- 9:00 a.m. CALL MEETING TO ORDER
- 9:01 a.m. CONSENT AGENDA ITEMS
- Approval of Minutes of May 23, 2017
  - Personnel
  - Budget Adjustments May, 2017
- 9:03 a.m. HISTORY DAY STUDENT PRESENTATION
- 9:20 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations***
- ESSA Plan
    - Discussion of draft plan and decision points
- 11:15 a.m. *BREAK*
- 11:30 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations***
- Superintendent’s Update
    - District Spotlight on Innovation:  
*Personalized Learning*  
*Dr. Kimberly Hill, Superintendent, Charles County Public Schools*
    - MSDE Accomplishment Summary Update
    - HSA and Accountability Data
- 12:00 p.m. ADJOURN TO EXECUTIVE SESSION
- 1:45 p.m. MILKEN EDUCATOR OF THE YEAR RECOGNITION
- 2:00 p.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations***
- Superintendent’s Update
    - Summary of Legislative Reports – Duplication and Impact on Students
    - Maryland Report Card Publication – Updated Data
    - Prince Georges County Public Schools

**Board Reports and Planning**

- Committee Updates:
  - Strategic Planning Discussion/Updates
  - Mental Health Committee Update
  
- Encouraging Innovation
  
- July Agenda – Tentative Items
  - ESSA Plan
    - Review of Feedback
  - Teacher Principal Evaluation Report
  - Early Childhood Update
  - Superintendent’s Update
    - District Spotlight on Innovation: City College High School, Dr. Sonja Santelises
    - Baltimore City Schools Support Update
    - Lead Higher
    - Innovative School Scheduling Report
  - State Board Reports and Planning
  - Regulatory Actions
  
- SAVE THE DATE – Monday, July 17<sup>th</sup> – State Board Orientation

**Policy Considerations**

- Regulatory Actions
  - 13A.03.02 Graduation Requirements for Public High Schools in Maryland (Permission to Publish)
  - 13A.04.16 Programs in Fine Arts (Permission to Publish)
  - 13A.08.01.06 Programs for Pregnant Students (Information)
  - 13A.06.07 Student Transportation (Information)
  - 13A.02.01 Local Boards of Education (Adoption)
  - 13A.05.02 Administration of Services for Students with Disabilities (Adoption)

2:45 p.m.	PUBLIC COMMENT
3:15 p.m.	CLOSING BOARD MEMBER UPDATES/COMMENTS
3:25 p.m.	OPINIONS
3:30 p.m.	ADJOURNMENT

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) 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 multiple written copies of their comments or other material amplifying their views.