

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Thursday, September 7, 2017

12:00 p.m. – 4:00 p.m.

*Nancy S. Grasmick State Education Building
200 West Baltimore Street – 8th Floor, Conference Rooms 6 & 7
Baltimore, Maryland 21201-2595*

12:00 p.m.

CALL MEETING TO ORDER

Andrew R. Smarick, President

12:01 p.m.

OVERVIEW OF LEGAL AUTHORITY, ETHICS AND STATUTORY RESPONSIBILITIES OF THE BOARD

Liz Kameen, Principal Counsel, MSDE

Mike Lord, Executive Director, Maryland Ethics Commission

1:00 p.m.

STATE BOARD STRATEGIC PLANNING DISCUSSION

2:00 p.m.

ADJOURN TO EXECUTIVE SESSION

4:00 p.m.

ADJOURNMENT