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# August 3, 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. ACTION ITEMS***

*10:00 – 10:30 p.m. Approval of Minutes Alyssia James*

* *June*

*Open Meeting Act Training Derek Simmonsen*

*Items for September Meeting Sarah Spross*

* + - * *Approval of Minutes*
      * *SBOE Update*
      * *COMAR 13A.12.02.21 Hearing Impaired Adoption*
      * *SB 493 Update*
        + *IPC Revision*
        + *Certification Regulations*

*Items for October Meeting*

* *Elementary Reading Panel Update*
* *SB 493 Overview of Final Recommendations*
* *Elections*
* *2018 Meeting Calendar*

*Items for November Meeting*

* *Kirwan Commission Update*
* *New Member Orientation*

***BREAK***

***III. DISCUSSION***

*10:45 – 11:45 a.m. ESSA Update Mary L. Gable*

*Assistant State Superintendent*

1. ***ACTION ITEM***

*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.

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