

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 8/22/16

Tuesday, August 23, 2016

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

- 9:00 a.m. **CALL MEETING TO ORDER**
- 9:03 a.m. 1. Consent Agenda Items
a) Approval of Minutes of July 26, 2016
b) Personnel
- Information & Discussion**
- 9:05 a.m. 2. ESSA Accountability Plan
- Remarks from Public School Superintendents Association of Maryland (PSSAM)
- 10:35 a.m. **BREAK**
- 11:05 a.m. 3. Commission to Review Maryland's Use of Assessments and
and Testing in Public Schools
- 11:35 a.m. 4. State Board Member Updates and Discussion
- Discuss any additional items presented by Board Members
- Review September Agenda and Retreat Agenda Items
- Confirm Retreat Meeting Date (September 27th or October 25th)
- Adopt 2017 State Board Meeting Dates
- Board Member Updates
- Noon **ADJOURN TO EXECUTIVE SESSION**
- Action Items**
- 2:00 p.m. 5. Annual Capital Budget and Five Year Capital Improvement Plan
- 2:10 p.m. 6. Code of Maryland Regulations (COMAR)
13A.02.08 Recognition of Employee Organizations (REPEAL)
13A.04.03 Driver Education Programs (REPEAL)
13A.03.07 Seal of Biliteracy (NEW)
13A.06.07 Student Transportation (AMEND)
PERMISSION TO PUBLISH
- 2:50 p.m. 7. COMAR 13A.04.11 Programs in World Languages
ADOPTION
- Information**
- 3:00 p.m. 8. Public Comment
- 3:30 p.m. 9. State Superintendent's Update
- 4:00 p.m. 10. Opinions
- 4:05 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) 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.