



## MEETING OF THE MARYLAND STATE BOARD

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### 9:00 a.m. Meeting Opening

- Call to Order
- Roll Call and Declaration of Quorum
- Pledge of Allegiance
- Opening Remarks

### 9:10 a.m. Public Comment

### 9:40 a.m. New Business

- Approval of Meeting Minutes
- Personnel Actions
- Budget Adjustments, October 2023

### 10:00 a.m. Stakeholder Engagement Session

- Maryland Center for School Safety

### 10:30 a.m. State Superintendent's Update

### 11:00 a.m. Priorities

- College and Career Readiness Standard Discussion
- 2023 Maryland School Report Card Update

### 12:30 p.m. Break



# Maryland State Board of Education Meeting Agenda

Tuesday, December 5, 2023

## **1:15 p.m. Reports to the State Board for Discussion/Action**

Code of Maryland Regulations (COMAR)

### **Consent Agenda Items:**

- 13A.07.08 Incentive Program for Certification by the National Board for Professional Teaching Standards (Permission to Withdraw)
- 13A.01.05 Appeals to the State Board of Education (Permission to Adopt)
- 13A.01.07 Nondiscrimination in Education (Permission to Adopt)
- Emergency Intermediate Sanctions for 13A.15.13 and 14 Family Child Care; 13A.16.17 and 18 Child Care Centers; 13A.17.15 and 16 Child Care—Letters of Compliance; 13A.18.14 and 15 Large Family Child Care Homes (Permission to Adopt)

### **Regulatory Actions for Discussion:**

- Cannabis Regulations for 13A.15 Family Child Care; 13A.16 Child Care Centers; 13A.17 Child Care—Letters of Compliance; 13A.18 Large Family Child Care Homes (Permission to Adopt)
- 13A.08.01.02-3 Kindergarten Readiness Assessment (Permission to Publish)
- 13A.07.06 Programs for Professionally Licensed Personnel (Permission to Adopt)
- 13A.12 Educator Licensure (Permission to Adopt)

## **1:45 p.m. Review of State Board Legislative Platform & Preview of Legislative Session**

- Legislative Platform & Preview of Legislative Session

## **2:15 p.m. Adjourn to Executive Session**

- Appeals and Orders
- Personnel Matters
- Budget: Fiscal Year 2025 Budget Estimates and Requests
- Administrative Function: Discussion on Committee Process

## **3:45 p.m. State Board Member Committee Reports/Updates**

## **4:00 p.m. Future Board Agenda Topics**



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4:05 p.m. Opinions

4:10 p.m. Adjourn