

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, July 23, 2019

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

- 9:00 AM MEETING OPENING**
- Call to Order and Declaration of Quorum
 - Pledge of Allegiance
 - Introduction of New Board Members
 - Recognition of Guests
- 9:05 AM ADJOURN TO EXECUTIVE SESSION I**
- 9:35 AM ELECTION AND INTRODUCTION OF OFFICERS**
- 9:40 AM PUBLIC COMMENT**
- 10:10 AM NEW BUSINESS**
- Approval of Consent Agenda
 - Approval of June 25, 2019 Minutes
 - Personnel Actions
 - Budget Adjustments – Fiscal Year 2019 Closeout
- 10:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Charter School Closures as a Result of Non-Renewals of the Charter
 - State Board Analysis and Review of School Transfer Appeals and Other Similar Cases
- 11:00 AM BREAK**
- 11:15 AM NEW BUSINESS**
- Code of Maryland Regulations (COMAR)
 - 13A.01.05.06 Standard of Review (Permission to Publish)
 - 13A.07.12 Disqualification Criteria for Substitute Teachers (Permission to Publish)
 - 13A.03.02 Graduation Requirements for Public High Schools in Maryland (Permission to Publish)
 - 13A.03.02 Graduation Requirements for Public High Schools in Maryland (Adoption)
 - 13A.10.01 Home Instruction (Adoption)
 - 13A.03.04 Test Administration and Data-Reporting Policies and Procedures (Adoption)

- 12:30 PM** **ADJOURN TO EXECUTIVE SESSION II**
- 2:00 PM** **STATE SUPERINTENDENT’S REPORT**
- Lead Higher Report
 - Implementation Update of Senate Bill 1030, The Blueprint for Maryland’s Future
 - Curricular Support Materials (CSM) Initiative
- 3:15 PM** **STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
- 3:30 PM** **FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for August Meeting
 - Tuesday, August 27th
 - *PARCC Results*
 - *Task Force on Student Discipline*
 - *Equity Guidebook*
 - *State Superintendent’s Report*
 - *Regulatory Actions*
- 3:45 PM** **OPINIONS**
- 3:50 PM** **ADJOURN**

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](tel: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 copies of their comments or other material amplifying their views.