

**SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

**Tuesday, August 22, 2017**

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

- 9:00 a.m. CALL MEETING TO ORDER
- 9:01 a.m. CONSENT AGENDA ITEMS
- Approval of Minutes of July 18, 2017
  - Personnel
  - Budget Adjustments July, 2017
  - Budget – Closeout of Fiscal Year 2017
- 9:03 a.m. STATE BOARD BUSINESS ITEMS
- Policy Considerations**
- ESSA Plan
- 10:45 a.m. BREAK
- 11:00 a.m. ESSA Plan (Continued)
- 12:30 p.m. ADJOURN TO EXECUTIVE SESSION
- 2:30 p.m. STATE BOARD BUSINESS ITEMS
- Board Reports and Planning**
- Committee Updates
  - September Meetings – Tentative Items
    - Thursday, Sept. 7<sup>th</sup> – ESSA Work Session
    - Tuesday, Sept. 19<sup>th</sup> - State Board Meeting
  - 2018 State Board Meeting Dates
  - Board Member Updates/Comments
- 3:00 p.m. **Policy Considerations**
- PARCC Results
  - Alternative Academic Achievement Standards
  - Superintendent’s Update
    - Persistently Dangerous Schools (Action Item)
    - Follow up on COMAR and Statute Related to Teacher and Principal Evaluation
- 4:00 p.m. Regulatory Actions
- COMAR 13A.03.02 Graduation Requirements (PERMISSION TO PUBLISH AMENDMENTS)

- *COMAR 13A.06.07.01-.10 Student Transportation (PERMISSION TO PUBLISH AMENDMENTS)*
- *COMAR 13A.02.01.04 Length of School Year (ADOPTION)*
- *COMAR 13.06.01.02 and .03 Programs for Food and Nutrition (ADOPTION)*
- *COMAR 13A.12.02.21 Hearing Impaired (ADOPTION)*

4:30 p.m. PUBLIC COMMENT

5:00 p.m. OPINIONS

5:05 p.m. A D J O U R N M E N T

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](mailto: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.