

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, October 23, 2018

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

- 9:00 AM MEETING OPENING**
- Call to Order and Declaration of Quorum
 - Pledge of Allegiance
 - Recognition of Guests
- 9:05 AM PUBLIC COMMENT**
- 9:35 AM NEW BUSINESS**
- Approval of Consent Agenda
 - Approval of September 25, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, September 2018
 - Selection of Candidates for 2018-2019 Incentive Program for Certification by the National Board for Professional Teaching Standards
 - Code of Maryland Regulations (COMAR)
 - 13A.12.04.03 Superintendents (REPEAL AND REPLACE) and 13A.12.01.06-1 Extraordinary Career Leader Certificate (NEW) (Permission to Publish)
 - 13A.04.07 Gifted and Talented Education (Permission to Publish)
 - 13A.14.06.03H Child Care Subsidy Program Income Eligibility Scale (Adoption)
 - Maryland Integrated Science Assessment Standard Setting for Grades 5 & 8
- 10:05 AM OLD BUSINESS**
- 10:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Update of Financial Reporting Requirements
 - Action Plan for Certification and Educator Preparation Programs Update
- 11:00 AM BREAK**
- 11:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- ESSA Implementation Update
 - Summative Score Cut Points
 - Determination of Assignment of Stars

- 12:15 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
- 12:30 PM ADJOURN TO EXECUTIVE SESSION**
- 2:30 PM STATE SUPERINTENDENT’S REPORT**
- Maryland High School Graduation Task Force Recommendations
- 4:15 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for December 3rd and December 4th Meetings
 - Oral Argument
 - ESSA Implementation Update
 - Report Card
 - Student Discipline Discussion
 - Prince Georges County Audit Report
 - State Superintendent’s Report
 - Curriculum Resources/Evidence-Based
 - Regulatory Actions (TENTATIVE)
- 4:30 PM OPINIONS**
- 4:35 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.