

**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**  
**Tuesday, December 3, 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
- Recognition of Guests

**9:05 AM PUBLIC COMMENT**

**9:35 AM NEW BUSINESS**

- Approval of Consent Agenda
  - Approval of October 22, 2019 Minutes
  - Personnel Actions
  - Budget Adjustments, October and November 2019
  - Career and Technical Education Four-Year State Plan
- Recognition of Michelle St. Clair – National Association of State Boards of Education (NASBE) Civic Engagement Champion for Maryland

**10:00 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- Maryland 2018-2019 Report Card

**11:00 AM BREAK**

**11:15 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**

- Maryland High School Graduation Task Force – Recommendations for Health Education and Technology Education

**12:00 PM ADJOURN TO EXECUTIVE SESSION**

**1:30 PM STATE SUPERINTENDENT'S REPORT**

- Curriculum Vetting

**2:00 PM NEW BUSINESS**

- Code of Maryland Regulations (COMAR)

- 13A.08.01.03 Lawful Absences (Permission to Publish)
- 13A.15 Family Child Care, 13A.16 Child Care Centers, 13A.17 Child Care – Letters of Compliance, and 13A.18 Large Family Child Care Homes (Adoption)
- 13A.07.12 Disqualification Criteria for Substitute Teachers (Adoption)
- 13A.12.01 and .02 Educator Licensure (Repeal and Replace/Permission to Publish)
- 13A.07.14 Child Sexual Abuse and Sexual Misconduct History (Permission to Publish)

**3:30 PM STATE BOARD MEMBER REPORTS AND COMMENTS**

- Committee Reports
- Additional Reports and Comments/Updates

**3:45 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**

- Review Tentative Items for January 28, 2020 Meeting
  - *Recognition*
  - *State Board Member Reports and Comments/Updates*
  - *State Superintendent's Report*
  - *Regulatory Actions*

**4:00 PM OPINIONS**

**4:05 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](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 copies of their comments or other material amplifying their views.