

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION****Tuesday, December 4, 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 ORAL ARGUMENT**
- 10:20 AM NEW BUSINESS**
- Approval of Consent Agenda
 - Approval of October 23, 2018 Minutes
 - Personnel Actions
 - Budget Adjustments, October and November 2018
 - Recognition of Principals of the Year
 - Maryland Association of Elementary School Principals (MAESP)
 - Maryland Association of Secondary School Principals (MASSP)
 - Code of Maryland Regulations (COMAR)
 - 13A.04.05 Education that is Multicultural (Repeal) and 13A.01.06 Educational Equity (Permission to Publish)
 - 13A.03.02.08 Grading and Reporting (Adoption)
 - 13A.06.07 Student Transportation (Adoption)
 - 13A.06.09 Maryland Early Literacy Initiative (Adoption)
 - Calendar Waiver Request
- 11:15 AM BREAK**
- 11:30 AM OLD BUSINESS**
- 11:35 AM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Prince Georges County Audit Report
 - ESSA Implementation Update
 - Report Card

- 12:30 PM ADJOURN TO EXECUTIVE SESSION**
- 1:45 PM STATE BOARD MEMBER REPORTS AND COMMENTS**
- Committee Reports
 - Additional Reports and Comments/Updates
 - Kirwan Commission Report
- 2:15 PM REPORTS TO THE STATE BOARD FOR DISCUSSION AND/OR ACTION**
- Student Discipline
 - Factors that Impact School Transfers
 - Pathways to Obtain a Maryland Certificate
 - Teacher Certification Assessments
- 4:15 PM STATE SUPERINTENDENT’S REPORT**
- Curriculum Vetting Regulation
- 4:45 PM FUTURE AGENDA ITEMS/AGENDA PLANNING**
- Review Tentative Items for January Meetings
 - Tuesday, January 22nd
 - Prince Georges County Public Schools Action Plan Update
 - Graduation Task Force
 - 2019 Legislative Session Overview
 - 2018 Kindergarten Readiness Results
 - Wednesday, January 23rd
 - Kirwan Commission Update
- 4:55 PM OPINIONS**
- 5:00 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.