

**SCHEDULING AND TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE**  
**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**  
**TUESDAY, APRIL 28, 2020**

**SPECIAL NOTICE:** Due to the current COVID-19 pandemic, this meeting will be conducted entirely via teleconference and there will be no public access to the Nancy S. Grasmick State Education Building, 200 West Baltimore Street, Baltimore, MD 21201. State Board members and presenters will participate via conference call. Members of the public will be able to hear the audio of the meeting in real time via live stream at: <http://marylandpublicschools.org/stateboard/Pages/meeting-agendas/2020/2020-04-28.aspx>. The agenda and related documents can be accessed below. Agenda items have been condensed to include updates and items that require State Board action at this time. The public comment portion of the meeting will not take place; however, the State Board encourages the public to submit their comments in writing to [stateboard.msde@maryland.gov](mailto:stateboard.msde@maryland.gov) and this information will be distributed to State Board members.

**11:00 AM MEETING OPENING**

- Call to Order
- Roll Call
- Declaration of Quorum
- Opening Remarks

**11:05 AM NEW BUSINESS**

- Approval of Consent Agenda
  - Approval of Meeting Minutes
  - Personnel Actions
  - Budget Adjustments March, 2020
  - Ratification of Extended School Closure Decisions from March 27, 2020 through May 15, 2020

**11:10 AM EXECUTIVE SESSION**

**12:20 PM STATE SUPERINTENDENT'S REPORT**

- Updates on COVID-19

**12:45 PM REPORTS TO THE STATE BOARD FOR DISCUSSION/ACTION:**

- Request for Waivers Related to Teacher & Principal Evaluations
- Request for Waiver of Instructional Days for Nonpublic Schools Approved Under COMAR 13A.09.09
- Code of Maryland Regulations
  - COMAR 13A.12.01.14 Waivers and Special Certification Provisions (PERMISSION TO PUBLISH – EMERGENCY REGULATIONS)
- Request for a Waiver Related to COMAR 13A.03.02.08 Grading and Reporting
- Code of Maryland Regulations
  - COMAR 13A.05.13 State-Aided Educational Institutions (ADOPTION)
  - COMAR 13A.08.01.01E Attendance and COMAR 13A.08.02.01 Incorporation by Reference (PERMISSION TO PUBLISH)
- Calendar Modification Requests

**2:00 PM ADJOURN**