

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

**MEETING OF THE MARYLAND STATE BOARD OF EDUCATION**

**WEDNESDAY, MAY 27, 2020**

**SPECIAL NOTICE:** Due to the current COVID-19 pandemic, the Wednesday, May 27, 2020 meeting of the State Board of Education will be conducted entirely via livestream, and there will be no public access to the Nancy S. Grasmick State Education Building, 200 West Baltimore Street, Baltimore, MD 21201. Please note the change in the meeting day. The meeting will be held on a Wednesday instead of Tuesday, as regularly scheduled, and will begin at 11 a.m. State Board members and presenters will participate in the virtual meeting, and members of the public will be able to hear the audio and see presentations in real time via live stream. The agenda and meeting materials can be accessed at: <http://marylandpublicschools.org/stateboard/Pages/meeting-agendas/2020/2020-05-27.aspx> Agenda items have been condensed to include only those 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 April, 2020
  - Ratification of Extended School Closure Decision for the Remainder of the 2019-2020 School Year

**11:10 AM EXECUTIVE SESSION**

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

- Updates on COVID-19
- Coronavirus Aid, Relief and Economic Security Act Overview
- Maryland Together: Maryland's Recovery Plan for Education

**1:00 PM REPORTS TO THE STATE BOARD FOR DISCUSSION/ACTION:**

- Local School System Continuity of Learning Plans
- Participation in Distance Learning: Survey Results
- Extension Request for Federal Perkins Funds
- Request for Waivers Related to Assessments due to COVID-19 Pandemic
- Request for Waiver of the Timeline Requirement for the Administration of the Kindergarten Readiness Assessment
- Code of Maryland Regulations
  - 13A.04.17 Environmental Education (Adoption)
  - 13A.08.01.03 Lawful Absence (Adoption)
  - 13A.02.02.03-.04 Emergency Plans (Adoption)

- Calendar Modification Requests

**2:55 PM**      **OPINIONS**

**3:00 PM**      **ADJOURN**