

## **MEETING OF THE MARYLAND STATE BOARD**

**Tuesday, January 23, 2024**

**Nancy S. Grasmick State Education Building  
200 West Baltimore Street, Baltimore, MD 21201  
7<sup>th</sup> Floor Board Room**

**9:00 a.m. Meeting Opening**

- Call to Order
- Roll Call and Declaration of Quorum
- Pledge of Allegiance
- Opening Remarks

**9:10 a.m. Public Comment**

**9:40 a.m. New Business**

- Approval of Meeting Minutes
- Personnel Actions
- Budget Adjustments, December 2023

**9:45 a.m. State Board Resolution on Science of Reading**

- Resolution

**10:15 a.m. Stakeholder Engagement Session**

- Maryland Association of Boards of Education (MABE)

**10:45 a.m. State Superintendent's Update**

**11:15 a.m. Priorities**

- College and Career Readiness Standard

**12:15 p.m. Break**

**1:00 p.m. Reports to the State Board for Discussion/Action**

- Virtual Education for Severe Weather Conditions (2024—2025 School Year)
- 6<sup>th</sup> and 7<sup>th</sup> Grade Social Studies Frameworks
- Waiver of COMAR 13A.12.01.11C Conditional Teacher Certificate
- Queen Anne’s County Public Schools Calendar Modification

**2:15 p.m. Legislative Update**

- Review of Governor’s FY 2025 Budget
- General Updates
- Review of Introduced Legislation and Positions

**3:00 p.m. State Superintendent Search Update**

- Update on Search Process
- Presentation of Candidate Profile

**3:30 p.m. Adjourn to Executive Session**

- Appeals and Orders

**4:30 p.m. State Board Member Committee Reports/Updates**

**4:40 p.m. Future Board Agenda Topics**

**4:45 p.m. Opinions**

**4:50 p.m. Adjourn**