
MEETING OF THE MARYLAND STATE BOARD

Tuesday, October 22, 2024

**Nancy S. Grasmick State Education Building
200 West Baltimore Street, Baltimore, MD 21201
7th 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. Consent Agenda**
- Approval of September 24, 2024 Meeting Minutes
 - Personnel Actions
 - Budget Adjustments, September 2024
 - COMAR 13A.05.09 Programs for Homeless Children (Adopt)
- 9:45 a.m. State Superintendent's Update**
- 10:00 a.m. COMAR 13A.08.01.17F Confidentiality of Information and Retention of Documents (Permission to Publish Emergency Action)**
- 10:15 a.m. Assessment and Accountability Task Force and Technical Advisory Committee Update (Information Only)**
- 11:00 a.m. Comprehensive PreK—3 Literacy Policy (Action)**
- Adopted Amendments to Version 4 of the Comprehensive PreK—3 Literacy Policy
- 11:45 a.m. Financial Management System Update (Information Only)**

- 12:05 p.m. Introduction of New Superintendents**
- 12:15 p.m. Adjourn to Executive Session/Lunch**
- Appeals and Orders
 - Child Care Scholarship Update
- 2:00 p.m. 2023-2024 Principals of the Year**
- 2:30 p.m. Analysis of Federal Grant Programs and Local Education Agency (LEA) Fund Balances (Information Only)**
- 3:15 p.m. Financial Reporting Requirements (Action)**
- 3:20 p.m. Baltimore City Public Schools Waiver Request of COMAR 13A.02.06.03A (Action)**
- 3:30 p.m. State Board Member Updates**
- 3:35 p.m. Future Agenda Items and Upcoming Events**
- 3:40 p.m. Opinions**
- 3:45 p.m. Adjourn**