Carey M. Wright, Ed.D. State Superintendent of Schools Joshua L. Michael, Ph.D. President, State Board of Education

MEETING OF THE MARYLAND STATE BOARD (CONTINUED)

Tuesday, January 28, 2025

Nancy S. Grasmick State Education Building 200 West Baltimore Street, Baltimore, MD 21201 7th Floor Board Room

1:45 p.m. **Consent Agenda**

- Approval of December 3, 2024 Meeting Minutes
- Personnel Actions
- Budget Adjustments, December 2024
- COMAR 13A.06.10 Purple Star Schools (Adopt)
- COMAR 13A.07.06.02 and .08 Definitions and Program Approval Requirements (Adopt)
- COMAR 13A.07.08 Incentive Program for Certification by the National Board (Adopt)
- COMAR 13A.12.02.03 Pathways to Teacher Licensure (Adopt)
- COMAR 13A.08.01.17 Reportable Offenses (Adopt)
- COMAR 13A.12 Educator Licensure (Adopt)
- COMAR 13A.14.15 Outdoor, Nature-Based Child Care License Pilot Program (Adopt)
- Change in July 2025 State Board Meeting Date to July 29, 2025
- Garrett County Public Schools Waiver Request
- Queen Anne's County Public Schools Waiver Request
- Calendar Modifications Granting Authority to State Superintendent
- Additions to Section III.A.4.I Meeting Procedures of the State Board Governance Manual

1:50 p.m.	Math Policy (INFORMATION ONLY)
2:30 p.m.	Pre-K Sliding Scale (ACTION)
3:00 p.m.	Governor's FY 2026 Budget Review and 2025 Legislative Session Update (INFORMATION ONLY – POTENTIAL ACTION ON LEGISLATIVE POSITIONS)
3:45 p.m.	COMAR 13A.07.01 Induction (ACTION – PERMISSION TO PUBLISH)
4:15 p.m.	COMAR 13A.07.06.03 Incorporation by Reference (ACTION – PERMISSION TO PUBLISH)
4:30 p.m.	State Board Member Updates
4:40 p.m.	Future Agenda Items and Upcoming Events
4:50 p.m.	Opinions
4:55 p.m.	Adjourn

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