

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, June 28, 2016

*Nancy S. Grasmick State Education Building
200 West Baltimore Street – 7th Floor Board Room
Baltimore, Maryland 21201-2595*

9:00 a.m.

CALL MEETING TO ORDER

9:03 a.m.

1. Consent Agenda Items
 - a) Approval of Minutes of May 23 & 24, 2016
 - b) Personnel
 - c) Budget Adjustments for May, 2016

Oral Argument

9:05 a.m.

2. Carroll County School Closing Appeals
Elizabeth Galaida, et al. v. Carroll County Board of Education
Don Garmer, et al. v. Carroll County Board of Education
Erin Spies, et al. v. Carroll County Board of Education
Harrison W., et al. v. Carroll County Board of Education
Lori Wolf v. Carroll County Board of Education

Action Item

10:05 a.m.

3. Charter School Funding Study Reporting Requirement

Recognition

10:20 a.m.

4. Maryland Superintendent of the Year

10:35 a.m.

BREAK

Action Items

10:50 a.m.

5. Code of Maryland Regulations (COMAR) 13A.08.01.02-3
Early Childhood Assessment
(PERMISSION TO PUBLISH EMERGENCY ACTION)

11:05 a.m.

6. COMAR 13A.04.13 Program in Physical Education (ADOPTION)

11:10 a.m.

7. COMAR 13A.04.18 Program in Comprehensive Health Education
(ADOPTION)

Information & Discussion

11:20 a.m.

8. Math Program Update

12:05 p.m.

ADJOURN TO EXECUTIVE SESSION

Information & Discussion

- 2:00 p.m. 9. Lead Higher Update

Action Items

- 2:30 p.m. 10. COMAR 13A.04.10 Program in the World of Work Competencies (PERMISSION TO PUBLISH)
- 2:50 p.m. 11. COMAR 13A.05.03 Programs of Adult Education (REPEAL)
- 3:00 p.m. 12. COMAR 13A.05.08 Approved Paid Work-Based Learning Programs (REPEAL)
- 3:05 p.m. 13. COMAR 13A.07.11 Standards for Professional Learning (ADOPTION)

Information & Discussion

- 3:10 p.m. 14. ESSA Accountability Plan Update

Information

- 3:50 p.m. 15. Public Comment

Information & Discussion

- 4:20 p.m. 16. CH 421/Commission on Assessments Update
- 4:40 p.m. 17. Acting State Superintendent's Update
- Assessment and Accountability Update
 - Leadership Team
- 4:55 p.m. 18. State Board Member Updates and Discussion
- Recognition of Board Member Service
 - Confirm December Meeting Date
- 5:25 p.m. 19. Opinions

5:30 p.m. A D J O U R N M E N T

The State Board of Education is pleased to receive oral public comment at each of its regular monthly meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (410-767-0467) or e-mail (charlene.necessary@maryland.gov) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.