

SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, July 26, 2016

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

REVISED 7/25/16

- 9:00 a.m. *CALL MEETING TO ORDER*
- 9:03 a.m. *ADJOURN TO EXECUTIVE SESSION*
- 9:30 a.m. 1. Election of Officers
- 9:35 a.m. 2. Introduction of New and Continuing Board Members
- 9:40 a.m. 3. Consent Agenda Items
- a) Approval of Minutes from June 27 & 28, 2016
 - b) Personnel
 - c) Budget Adjustments for June, 2016
 - d) Persistently Dangerous and Probationary Status Schools
- Information & Discussion**
- 9:45 a.m. 4. Discussion of Commission on Assessments Report
- 10:15 a.m. *BREAK*
- Information & Discussion (cont'd)**
- 10:30 a.m. 5. Mental and Social Health Issues Impacting Maryland's Students:
- Suicide Prevention
 - Human Trafficking Awareness
- Action Items**
- 11:30 a.m. 6. Regulatory Actions
- COMAR 13A.05.01 Provision of a Free Appropriate Public Education (AMEND)
 - COMAR 13A.05.12 Hearing Aid Loan Bank (NEW)
- PERMISSION TO PUBLISH
- Noon *ADJOURN TO EXECUTIVE SESSION*
- Action Items (cont'd)**
- 1:30 p.m. 7. Charter School Eligibility Criteria
- 2:00 p.m. 8. Maryland Public School Standards for Telecommunications Distribution Systems (DISCONTINUATION)
- Information**
- 2:15 p.m. 9. Public Comment
- Information & Discussion**
- 2:45 p.m. 10. State Superintendents Update
- U.S. Department of Education School Improvement Grant (SIG)
 - ESSA Plan

3:15 p.m.

11. State Board Update

- Board 2016-2017 Meeting Calendars
- August Meeting Agenda Items
- Board Member Updates

Information

3:45 p.m.

12. Opinions

3:50 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 (cnecessary@msde.state.md.us) 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.