

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, September 23, 2014

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

*Artwork in the Board Room is from Howard County*

9:00 a.m. **CALL MEETING TO ORDER**

- 9:03 a.m. 1. Consent Agenda Items
- a) Approval of Minutes of August 26, 2014
  - b) Personnel
  - c) Budget Adjustments for July & August, 2014

**Recognition**

- 9:10 a.m. 2. Principals of the Year

**Information & Discussion**

- 9:25 a.m. 3. COMAR 13A.12.01 General Provisions (Approval)

**Action Items**

- 9:35 a.m. 4. COMAR 13A.03.05 Administration of Home and Hospital Teaching for Students (Permission to Publish)
- 9:45 a.m. 5. COMAR 13A.04.08 Program in Social Studies (Permission to Publish)
- 10:00 a.m. 6. COMAR 13A.07.09 Evaluation of Teachers and Principals (Adoption)

10:30 a.m. BREAK

**Information & Discussion**

- 10:40 a.m. 7. Annual Teacher/Principal Evaluation Report: Real Progress in Maryland
- 11:15 a.m. 8. State Superintendent's Update
- Race to the Top Update

**Action Item**

- 11:25 a.m. 9. National Association of State Boards of Education Annual Conference: Maryland Voting Delegate

**Information**

- 11:35 a.m. 10. Public Comment

12:05 p.m. ADJOURN TO EXECUTIVE SESSION

### **Action Items**

- 3:00 p.m. 11. FY 2016 State Education Budget Proposal
- 3:05 p.m. 12. FY 2016 Library Capital Construction Projects
- 3:10 p.m. 13. Opinions
- 3:15 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](mailto: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.