MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 4/25/08

Tuesday, April 29, 2008

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

Artwork in the Board Room is from Baltimore County

9:00 a.m. CALL MEETING TO ORDER

Action Items

9:03 a.m. 1. Consent Agenda Items
   a) Approval of Minutes of March 25-26, 2008
   b) Personnel
   c) Budget Adjustments for March, 2008
   d) Permission to Publish:
      COMAR 13A.09.09 Educational Programs in Nonpublic Schools (AMEND)
      COMAR 13A.09.10 Educational Programs in Nonpublic Schools and Child Care and Treatment Facilities (AMEND)
      COMAR 13A.07.08 Incentive Program for Certification by the National Board for Professional Teaching Standards (AMEND)

Good News Items

9:05 a.m. 2. Environmental Education Month

9:10 a.m. 3. National Adaptive Physical Education Teacher of the Year

Action Items

9:20 a.m. 4. Alternative Governance Proposals
   Prince George's County Public Schools
   Baltimore County Public Schools
   Harford County Public Schools

10:30 a.m. BREAK

10:40 a.m. 5. Alternative Governance Proposals (cont'd)

11:30 a.m. 6. Differentiated Accountability Proposal

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Action Items

2:15 p.m. 7. SEED School Articles of Incorporation
3:00 p.m. 8. Anne Arundel County Request for Calendar Modification

Information and Discussion

3:15 p.m. 9. Summary of the Actions of the 2008 Session of the General Assembly

4:00 p.m. Public Comment

4:30 p.m. A D J O U R N
CALL MEETING TO ORDER

Information & Discussion

10:00 a.m. 12. COMAR 13A.12.03.09 Certification of Speech Pathologists (REPEAL)
            COMAR 13A.12.03.10 Certification of Therapists (REPEAL)
            COMAR 13A.12.03.01 Specialists/Purpose (AMEND)

10:30 a.m. 13. COMAR 13A.12.01.13 Adding New Certification Areas (AMEND)

Action Item

10:55 a.m. 14. COMAR 13A.08.07.02 & .03-1 through .03-4
            Transfer of Student Records
            ADOPTION

Information & Discussion

11:10 a.m. 15. Update on Report of the Task Force on the Education of Maryland's
            African-American Males

11:45 a.m. 16. Opinions

11:50 a.m. A D J O U R N