MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, January 29, 2008

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

REVISED 1/28/08

Artwork in the Board Room is from Cecil and Harford Counties

9:00 a.m. CALL MEETING TO ORDER

Action Items

9:03 a.m. 1. Consent Agenda Items
a) Approval of Minutes of December 11-12, 2007
b) Personnel
c) Budget Adjustments for December, 2007
d) Permission to Publish:

COMAR 13A.08.06.01-.02 (AMENDMENTS)
Positive Behavioral Interventions and Support Program

Good News Items

9:10 a.m. 2. Groundhog Job Shadow Day
9:20 a.m. 3. Milken Award Winners

Information & Discussion

9:40 a.m. 4. Quality Counts Report

Action Items

10:10 a.m. 5. Changes to Maryland's USDE Accountability Plan for NCLB
10:40 a.m. BREAK

Action Items (cont'd)

10:55 a.m. 6. Science Assessment Standards Setting
11:55 a.m. ADJOURN TO EXECUTIVE SESSION

Information & Discussion

2:00 p.m. 7. MGT Interim Report
3:15 p.m. BREAK
Action Item

3:30 p.m. 8. State Legislative Update
4:15 p.m. 9. Waiver Request from Garrett County Public Schools
4:30 p.m. Public Comment
5:00 p.m. A D J O U R N M E N T
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>9:00 a.m.</td>
<td>CALL MEETING TO ORDER</td>
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<td><strong>Information &amp; Discussion</strong></td>
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<td>9:05 a.m.</td>
<td>10. Task Force on Universal Preschool Education</td>
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<td>10:00 a.m.</td>
<td>11. Report on Multicultural Education</td>
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<td>10:30 a.m.</td>
<td>BREAK</td>
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<td>10:45 a.m.</td>
<td>12. Federal Legislation Update/Federal Priorities for the 2008 Congress</td>
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<td>11:15 a.m.</td>
<td>13. Opinions</td>
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<td>11:20 a.m.</td>
<td>ADJOURNMENT</td>
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