

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

Noon **ADJOURN TO EXECUTIVE SESSION**

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

***** MEETING OF THE MARYLAND STATE BOARD OF EDUCATION *****

Wednesday, April 30, 2008

*****A G E N D A*****

- 9:00 a.m. *CALL MEETING TO ORDER*
- Information & Discussion**
- 9:02 a.m. 10. GED Option Program
- Good News Item**
- 9:35 a.m. 11. Teach Maryland
- 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)
- 10:45 a.m. BREAK
- 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**