MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

REVISED 5/19/08

Wednesday, May 28, 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

9:02 a.m. 1. Consent Agenda Items
   a) Approval of Minutes of April 29-30, 2008
   b) Personnel
   c) Budget Adjustments for April, 2008
   d) Permission to Publish:
      13A.05.05.01 & .02 (AMEND)
      Programs of Pupil Services
      13A.08.02.01 (AMEND)
      Students Records Manual
      13A.08.01.01E (AMEND)
      Students Records Manual
      13A.02.06.02B(9) (AMEND)
      Students Records Manual

Information & Discussion

9:10 a.m. 2. Maryland Association of Student Councils Year End Report

Action Items

9:30 a.m. 3. Alternative Governance Proposals
   a) Baltimore City Public School System
   b) Prince George's County Public Schools

10:30 a.m. BREAK

10:45 a.m. Alternative Governance Proposals (cont'd)

11:30 a.m. 4. COMAR 13A.08.06 Positive Behavioral Interventions & Support Programs
   ADOPTION

11:45 a.m. 5. Regulatory Review Items for Adoption
   COMAR 13A.02.05 Maintenance of Effort
   COMAR 13A.02.06 General Financial Aid to Local School Systems
   COMAR 13A.05.04 Programs for Library Media Services

Noon ADJOURN TO EXECUTIVE SESSION
Good News Item

2:00 p.m. 6. Employee Recognition

Information & Discussion

2:10 p.m. 7. Status of Fine Arts Education Advisory Panel

Action Items

2:30 p.m. 8. Fine Arts Voluntary State Curriculum
3:15 a.m. BREAK
3:30 p.m. 9. SEED School
4:00 p.m. 10. Proposed Policy on Affiliation With Non-Profit Entities
4:30 p.m. 11. Maryland Career Development Framework
5:00 p.m. Public Comment
5:30 p.m. ADJOURN
9:00 a.m.  CALL MEETING TO ORDER

Good News Item

9:05 a.m.  12. National Middle School Physical Education Teacher of the Year

Information & Discussion

9:15 a.m.  13. The Pursuit of Excellence in Teacher Professional Development

10:15 a.m.  BREAK

Good News Item

10:30 a.m.  14. Teachers of the Year Recognition

11:15 a.m.  15. Opinions

11:30 a.m.  A D J O U R N