SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

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

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.	ADJOURN