SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION
Tuesday, December 6, 2011

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 Anne Arundel County

9:00 a.m.	***CALL MEETING TO ORDER***
9:02 a.m.	1. Consent Agenda Items a) Approval of Minutes of October 25, 2011 b) Personnel c) Budget Adjustments for October, 2011 d) Permission to Publish: COMAR 13A.01.05.02 Appeal Contents (Amend)
	Recognition
9:10 a.m.	2. 2011-2012 National Title I Distinguished Schools
	Information & Discussion
9:25 a.m.	3. Race to the Top Update
9:35 a.m.	4. Race to the Top Focus Area: Breakthrough Centers – Instructional Improvement Initiatives
10:05 a.m.	5. Master Plan Updates
10:35 a.m.	BREAK
	Information & Discussion (cont'd)
10:45 a.m.	6. Panel on Due Process and Provision of Services for Students On Long-Term Suspension
	Action Item
11:30 a.m.	7. State Board Recommendations: Minimum Standards for Participation in Interscholastic Sports
	Information & Discussion
11:50 a.m.	8. MSDE Legislative Proposal
Noon	ADJOURN TO EXECUTIVE SESSION
	Information & Discussion
2:00 p.m.	9. State Superintendent Leadership Profile: Results of Public Input
2:45 p.m.	10. Update: ESEA Flexibility
3:00 p.m.	11. Federal Legislative Priorities

Action Items

3:15 p.m.	12. COMAR 13A.03.04.07 Sanctions for Violations (ADOPTION)
3:25 p.m.	13. COMAR 13A.08.01.07 School Use of Reportable Offenses (ADOPTION)
3:35 p.m.	14. COMAR 13A.08.01.01E, 13A.08.02.01, 13A.02.06.02B(9) Student Records Manual (ADOPTION)

Information & Discussion

3:45 p.m.	15. Proposed actions by the Professional Standards and Teacher Education Board COMAR 13A.12.02.06 Secondary Academic Content Areas (Amend) COMAR 13A.12.02.17 Other Academic Areas (Amend) COMAR 13A.12.02.15 Trades & Industry (Amend) COMAR 13A.12.02.28 World Languages (New)
4:00 p.m.	16. Interim State Superintendent's Update
4:15 p.m.	17. Board Member Updates
4:25 p.m.	18. Public Comment
4:55 p.m.	19. Opinions
5:00 p.m.	ADJOURNMENT

*The State Board of Education is pleased to receive oral public comment at each of its regular monthly meetings. In order to allow the State Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be given three (3) minutes each. Persons desiring to speak to the State Board, must call (410-767-0467) or e-mail (cnecessary@msde.state.md.us) the Board office no earlier than one week prior to the meeting to register to speak. Registration will be accepted on a first come, first served basis. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.