SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, January 24, 2012

REVISED 1/23/12

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 Montgomery County

9:00 a.m.	***CALL MEETING TO ORDER***
9:02 a.m.	1. Consent Agenda Items a) Approval of Minutes of December 6, 2011 b) Personnel c) Budget Adjustments for December, 2011 d) Approval: COMAR 13A.12.02.27 Specialized Professional Areas COMAR 13A.12.01.03D Personnel Not Eligible COMAR 13A.12.05.02B Suspension Only COMAR 13A.12.05.03A Reporting Procedures
	Information & Discussion
9:10 a.m.	2. Race to the Top Update
9:20 a.m.	3. Race to the Top Focus Area: Early Learning Challenge Grant
9:40 a.m.	4. Transition to Maryland Common Core State Curriculum and Assessments
10:10 a.m.	5. Educator Effectiveness Council Report
10:30 a.m.	BREAK
	Information & Discussion (cont'd)
10:45 a.m.	6. Report of Professional Standards and Teacher Education Board
11:15 a.m.	7. Maryland's ESEA Waiver Request
Noon	ADJOURN TO EXECUTIVE SESSION
	Action Items
2:15 p.m.	8. Update on Program of Instruction in Personal Financial Literacy Education
2:25 p.m.	9. Report: A Safe School, Successful Students, and a Fair and Equitable Disciplinary Process Go Hand in Hand
	Information & Discussion
3:10 p.m.	10. Q&A: Federal and State Legislative Update
3:25 p.m.	11. State Superintendent's Update

3:35 p.m.	12. Board Member Updates
3:45 p.m.	13. Public Comment
4:15 p.m.	14. Opinions
4:20 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.