SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Revised 6/25/12

Tuesday, June 26, 2012

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 Worcester County

8:30 a.m.	***CALL MEETING TO ORDER***
8:32 a.m.	1. Consent Agenda Items a) Approval of Minutes of May 22, 2012 b) Personnel c) Budget Adjustments for May, 2012 d) National Board Candidates for 2012-13 Assessment Cycle
	Action Item
8:35 a.m.	2. COMAR 13A.12.01.02 Definitions (AMEND) COMAR 13A.12.01.06E Advanced Professional Certificate (AMEND) COMAR 13A.12.01.11 Renewal (AMEND) PERMISSION TO PUBLISH
	Recognition
8:50 a.m.	3. Superintendent of the Year
9:00 a.m.	4. Elementary Principal and Assistant Principal of the Year
9:10 a.m.	5. National Green Ribbon Schools Award Recipients
	Information & Discussion
9:30 a.m.	6. Race to the Top Update
9:40 a.m.	7. Race to the Top Focus Area: Alert System for Students at Risk Dashboard (Longitudinal Data System)
10:20 a.m.	BREAK
10:30 a.m.	8. Follow Up to State Board Report: A Safe School, Successful Students, and A Fair and Equitable Disciplinary Process Go Hand in Hand: A Study of School Discipline Practices and Proposed Regulatory Changes - Making Decisions About Proposed Disciplinary Regulations - Local School Systems' Student Attendance Policies - Current Data on Positive Behavioral Interventions and Supports
11:30 a.m.	9. Status Report on Maryland Regulatory and Legislative Action Related to Head Injuries in High School Sports
Noon	ADJOURN TO EXECUTIVE SESSION

Action Item

2:00 p.m.	10. COMAR 13A.07.09 Evaluation of Teachers and Principals ADOPTION
2:10 p.m.	11. COMAR 13A.12.03.02 School Counselor APPROVAL
2:15 p.m.	12. COMAR 13A.03.02.02 and .05 Online Learning and Maryland Public Education PERMISSION TO PUBLISH EMERGENCY REGULATIONS
2:35 p.m.	13. State Superintendent's Update and Remarks
2:45 p.m.	14. Board Member Updates

Recognition

3:00 p.m.	15. Student Board Member Interim State Superintendent
3:10 p.m.	16. Public Comment
3:40 p.m.	17. Opinions
3:45 p.m.	A D J O U R N M E N T

*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.