SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

REVISED 8/24/12

Tuesday, August 28, 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 Howard County

9:00 a.m.	***CALL MEETING TO ORDER***
9:03 a.m.	1. Consent Agenda Items a) Approval of Minutes of July 24, 2012 b) Personnel c) Permission to Publish: COMAR 13A.08.07.03-1 Enrollment Process for Children in State Supervised Care (AMEND) COMAR 13A.03.02.09 Diplomas and Certificates (AMEND)
	Information & Discussion
9:10 a.m.	2. Race to the Top Update
9:20 a.m.	3. Race to the Top Focus Area: Teacher Induction Academies
9:50 a.m.	4. Maryland State Assessments: 2012 Science Results
10:20 a.m.	BREAK
	Information & Discussion
10:35 a.m.	5. Update on Action Taken by Professional Standards and Teacher Education Board
	Action Items
10:50 a.m.	6. COMAR 13A.12.01.02 Definitions; 13A.12.01.06E Advanced Professional Certificate; and 13A.12.01.011 Renewal (AMEND) **PERMISSION TO PUBLISH**
11:05 a.m.	7. Teacher Certification Assessment, Revisions Test Approval and the Establishment of Qualifying Scores
11:20 a.m.	8. COMAR 13A.05.09.02 Programs for Homeless Children ADOPTION
	Information
11:30 a.m.	9. State Superintendent's Update
11:50 a.m.	10. Board Member Update
12:00 p.m.	ADJOURN TO EXECUTIVE SESSION

Action Items

2:30 p.m.	11. Annual Capital Budget and Five Year Capital Improvement Plan
2:35 p.m.	12. 2013 State Board Meeting Schedule

Information

2:55 p.m.	13. Public Comment
3:25 p.m.	14. Opinions
3:30 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.