SCHEDULING & TIMING OF AGENDA ITEMS ARE SUBJECT TO CHANGE

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Monday, December 17, 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 Charles and Washington Counties***

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| 9:00 a.m. | ***CALL MEETING TO ORDER*** |
| 9:03 a.m. | 1. Consent Agenda Items<br>a) Approval of Minutes of October 31, 2012<br>b) Personnel<br>c) Budget Adjustments for October, 2012 |
| | **Recognition** |
| 9:10 a.m. | 2. Principal Recognition<br>- Maryland Secondary Principal and Assistant Principal of the Year<br>- National Principal Month |
| 9:20 a.m. | 3. National Title I Distinguished School |
| | **Information & Discussion** |
| 9:30 a.m. | 4. Progress Report: Race to the Top Evaluation by Center for Application and Innovative Research in Education |
| 10:15 a.m. | **BREAK** |
| | **Information & Discussion (cont'd)** |
| 10:30 a.m. | 5. School Progress Index |
| 11:15 a.m. | 6. Review of Master Plan Updates |
| 11:45 a.m. | ADJOURN TO EXECUTIVE SESSION |
| | **Action Items** |
| 2:00 p.m. | 7. Model Policy – World Languages Credit Proficiency |
| 2:20 p.m. | 8. COMAR 13A.11.01, 11.02, 11.06, 11.08<br>Programs for Adults with Disabilities (ADOPTION) |
| | **Information** |
| 2:30 p.m. | 9. State Superintendent's Update |
| 2:40 p.m. | 10. Board Member Update/Reports |
| 2:50 p.m. | 11. Public Comment |
| 3:20 p.m. | 12. Opinions |
| 3:25 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.