## Legislative Committee Meeting

**Monday, November 26, 2018**  
10:00 a.m. – Noon  
MABE Conference Room  

Julie Hummer, Chair  

### Agenda

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<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
<td>Information</td>
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<td>2.</td>
<td>Reports from Board Members</td>
<td>Information</td>
<td>All</td>
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| 3. | MABE 2019 Legislative Positions Publication  
   • Review & Approval | Discussion & Action | All | 20 min. |
| 4. | Kirwan Commission Update  
   • Status Reports on Policy Area Recommendations  
   • Status Reports on Costing Out Reports  
   • Nov. 29 Public Hearing & MABE Testimony | Information & Discussion | John Woolums/All | 50 min. |
| 5. | Issue Updates  
   • Regulations  
     • MABE Comments on IAC Regulations  
     • MABE Comments on Grading Policy Regulations  
     • MABE/PSSAM Comments on State Board Appeals Regulations  
     • Proposed Gifted & Talented Regulations  
     • Passage of Question 1 on the Education Trust Fund  
     • State Budget & Fiscal Outlook  
     • School Calendar Legislation  
     • Safe to Learn Act Updates  
     • Other Issues | Information & Discussion | John Woolums/All | 30 min. |
| 6. | Legislative Committee Calendar  
   • Next meeting on Monday, Dec. 17, 2018 | Information |   |
| 7. | Adjournment | Closing Remarks |   |

See reverse for links to meeting materials and additional resources.
Materials & Resources for the Nov. 26, 2018 Meeting

Item 3. Final Draft 2019 Legislative Priorities and Positions

- Final Draft Publication

Item 4. Kirwan Commission Updates

- Nov. 29 Kirwan Commission Public Hearing and MABE Comments
- Updates on 5 policy areas (as of Nov. 14, 2018):
  - Final drafts of Working Group & Commission recommendations on: Early Education, (Costing Out TBD); Teachers & Leaders, (Costing Out Report); College and Career Readiness and CTE, (Costing Out Report); More Resources for At-Risk Students, (Costing Out TBD); and Governance & Accountability, Equity presentation.
  - Sign Up Procedures for Kirwan Hearings on Nov. 29, 2018
  - MABE Kirwan Commission Testimony (Nov. 29, 2018)
  - MABE position statements on Kirwan policy areas (Aug. 14, 2018)

Item 5. Issue Updates

- IAC Regulations to Implement the 21st Century School Facilities Act
  - Proposed Regulations, MABE Comments, and PSCP Response
- State Board of Education Regulations
  - Grading Policy Regulations and MABE Comments
  - Appeals Regulations and MABE/PSSAM Comments
  - Gifted & Talented Program Regulations (Approved Oct. 23, 2018; not yet published for comment.)
- State Budget Outlook (Nov. 15, 2018 Spending Affordability Fiscal Briefing)
- School Calendar Bill Request
- Safe to Learn Act Updates

Item 6. Legislative Committee Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>Nov. 26, 2018</td>
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<tr>
<td>Dec. 17, 2018</td>
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<tr>
<td>Jan. 7, 2019</td>
<td>FYI – The Legislative Session begins on January 9, 2019</td>
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<td>FYI – The NSBA Advocacy Institute in Washington, DC is Jan. 27-29</td>
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<td>Feb. 4, 2019</td>
<td>FYI – MABE’s Legislative Day in Annapolis is typically held in mid-February – 2019 date TBD</td>
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<td>Feb. 25, 2019</td>
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<td>March 11, 2019</td>
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<td>FYI – The 2019 legislative session ends at midnight on April 8, 2019</td>
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<td>April 29, 2019</td>
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MABE’s Legislative Committee meetings are held in the MABE office on Monday mornings, 10:00 to 12:00, unless otherwise indicated.