

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

Tuesday, February 26, 2008

*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*

Action Items

- 9:03 a.m. 1. Consent Agenda Items
- a) Approval of Minutes of January 29-30, 2008
 - b) Personnel
 - c) Budget Adjustments for January, 2008
 - d) Permission to Publish:

COMAR 13A.04.10 (AMEND)
Programs of Instruction in the World of Work Competencies

- 9:10 a.m. 2. Alternative Governance Proposal for Annapolis Senior High School

10:15 a.m. BREAK

Information & Discussion

- 10:30 a.m. 3. State of Maryland Base Realignment and Closure (BRAC) Action Plan

Noon **ADJOURN TO EXECUTIVE SESSION**

Information & Discussion

- 2:00 p.m. 4. U.S. Court of Appeals for the Sixth Circuit Decision
School District of Pontiac v. Secretary of Education

- 2:20 p.m. 5. Analysis of Growth Model

- 3:00 p.m. 6. Advanced Placement Results for 2007 Seniors

3:15 p.m. BREAK

Action Items

- 3:30 p.m. 7. Certification Testing: Basic Skills
(Test Adoption and Score Affirmation)

- 3:45 p.m. 8. Certification Testing: Foreign Language
(Test Adoption and Score Affirmation)

Information & Discussion

- 4:00 p.m. 9. State Legislative Update

4:30 p.m. Public Comment

5:00 p.m. **ADJOURNMENT**

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Wednesday, February 27, 2008

***** **A G E N D A** *****

9:00 a.m.

CALL MEETING TO ORDER

Information & Discussion

9:05 a.m.

10. Annual Report of the Baltimore City Public School System

10:20 a.m.

11. Status Report on Evaluation of Improvements in the Baltimore City
Public School System SY 2002-2007

10:35 a.m.

BREAK

10:45 a.m.

12. Task Force to Study Compulsory Attendance

11:20 a.m.

13. Opinions

11:25 a.m.

ADJOURNMENT