

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

REVISED 5/19/08

Wednesday, May 28, 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 Baltimore County

9:00 a.m. **CALL MEETING TO ORDER**

Action Items

- 9:02 a.m. 1. Consent Agenda Items
- a) Approval of Minutes of April 29-30, 2008
 - b) Personnel
 - c) Budget Adjustments for April, 2008
 - d) Permission to Publish:

13A.05.05.01 & .02 (AMEND)
Programs of Pupil Services

13A.08.02.01 (AMEND)
Students Records Manual
13A.08.01.01E (AMEND)
Students Records Manual
13A.02.06.02B(9) (AMEND)
Students Records Manual

Information & Discussion

- 9:10 a.m. 2. Maryland Association of Student Councils Year End Report

Action Items

- 9:30 a.m. 3. Alternative Governance Proposals
- a) Baltimore City Public School System
 - b) Prince George's County Public Schools

10:30 a.m. **BREAK**

10:45 a.m. Alternative Governance Proposals (cont'd)

- 11:30 a.m. 4. COMAR 13A.08.06 Positive Behavioral Interventions & Support Programs
ADOPTION

- 11:45 a.m. 5. Regulatory Review Items for Adoption
- COMAR 13A.02.05 Maintenance of Effort
 - COMAR 13A.02.06 General Financial Aid to Local School Systems
 - COMAR 13A.05.04 Programs for Library Media Services

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Good News Item

2:00 p.m. 6. Employee Recognition

Information & Discussion

2:10 p.m. 7. Status of Fine Arts Education Advisory Panel

Action Items

2:30 p.m. 8. Fine Arts Voluntary State Curriculum

3:15 a.m. BREAK

3:30 p.m. 9. SEED School

4:00 p.m. 10. Proposed Policy on Affiliation With Non-Profit Entities

4:30 p.m. 11. Maryland Career Development Framework

5:00 p.m. Public Comment

5:30 p.m. **A D J O U R N**

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Thursday, May 29, 2008

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

9:00 a.m.

CALL MEETING TO ORDER

Good News Item

9:05 a.m.

12. National Middle School Physical Education Teacher of the Year

Information & Discussion

9:15 a.m.

13. *The Pursuit of Excellence in Teacher Professional Development*

10:15 a.m.

BREAK

Good News Item

10:30 a.m.

14. Teachers of the Year Recognition

11:15 a.m.

15. Opinions

11:30 a.m.

A D J O U R N