

MEETING OF THE MARYLAND STATE BOARD OF EDUCATION

REVISED 6/16/08

Tuesday, June 24, 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 May 28-29, 2008
 - b) Personnel
 - c) Budget Adjustments for May, 2008
 - d) 2008-2009 National Board Candidates
 - e) Permission to Publish:

COMAR 13A.05.11.01—.09 (NEW)
Programs for Correctional Education

Good News Items

- 9:10 a.m. 2. National Distinguished Principal & Assistant Principal of the Year
- 9:25 a.m. 3. National Winner of *Letters About Literature* Contest

Information & Discussion

- 9:30 a.m. 4. Report of the Middle School Steering Committee
- 10:15 a.m. **BREAK**

Action Items

- 10:30 a.m. 5. Alternative Governance Proposals
- a) St. Mary's County Public Schools
 - b) Prince George's County Public Schools

Noon **ADJOURN TO EXECUTIVE SESSION**

Information & Discussion

- 2:00 p.m. 6. Calculation of the High School Graduation Rate

Action Items

- 2:45 p.m. 7. COMAR 13A.04.10.01 & .02 Program of Instruction in the World of Work
Competencies
ADOPTION
- 3:00 p.m. 8. Regulatory Review Items for Adoption
COMAR 13A.01.04 Public School Standards
COMAR 13A.03.02 Graduation Requirements
COMAR 13A.06.01 Programs for Food and Nutrition
COMAR 13A.06.05 School Supplies and Equipment
- 3:15 p.m. **BREAK**
- 3:30 p.m. **Public Comment**
- 4:00 p.m. 9. President's Update
PreK-20 Council
NASBE HIV/AIDS Conference
- 4:30 p.m. **A D J O U R N**

**** MEETING OF THE MARYLAND STATE BOARD OF EDUCATION ****

Wednesday, June 25, 2008

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

9:00 a.m.

CALL MEETING TO ORDER

Good News Item

9:02 a.m.

10. Parent Involvement Matters Award

Information & Discussion

9:35 a.m.

11. High School English and Mathematics Curricula Review

10:30 a.m.

BREAK

10:40 a.m.

High School English and Mathematics Curricula Review (cont'd)

11:20 a.m.

12. Recognition of Departing State Board Members

11:40 a.m.

13. Opinions

11:45 a.m.

A D J O U R N