

MINUTES OF THE MARYLAND STATE BOARD OF EDUCATION

Wednesday-Thursday
December 17-18, 2008

Maryland State Board of Education
200 W. Baltimore Street
Baltimore, Maryland 21201

The Maryland State Board of Education met in regular session on Wednesday and Thursday, December 17-18, 2008, at the Nancy S. Grasmick State Education Building. The following members were in attendance: Mr. James H. DeGraffenreidt, Jr., President; Mr. Blair G. Ewing, Vice President; Dr. Lelia T. Allen; Mr. Dunbar Brooks; Dr. Charlene M. Dukes; Dr. Mary Kay Finan; Ms. Rosa M. Garcia; Mr. Richard Goodall; Dr. Karabelle Pizzigati; Dr. Ivan C.A. Walks; Ms. Kate Walsh; Mr. D. Derek Wu and Dr. Nancy S. Grasmick, Secretary/Treasurer and State Superintendent of Schools.

Elizabeth Kameen, Esq., Assistant Attorney General, and the following staff members were also present: Dr. John Smeallie, Acting Deputy State Superintendent for Administration; Ms. JoAnne Carter, Deputy State Superintendent for Instruction and Academic Acceleration; Dr. Ronald Peiffer, Deputy State Superintendent for Academic Policy; and Mr. Anthony South, Executive Director to the State Board.

CONSENT AGENDA

President DeGraffenreidt reported that Dr. Dukes and Ms. Garcia will be arriving late due to their participation in Transition Team discussions on Higher Education in Washington. Mr. DeGraffenreidt made some editorial changes to the October Minutes and asked for any additional changes. Seeing none and upon motion by Dr. Allen, seconded by Mr. Brooks, and with unanimous agreement, the Board approved the Consent Agenda as follows: (In Favor – 10)

Approval of Minutes of October 28, 2008, as amended

Personnel (**copy attached to these minutes**)

Budget Adjustments for October, 2008

Permission to Publish:

COMAR 13A.05.08 Web-Based Learning Programs
(REPROPOSAL FOR APPROVAL)