

Workgroup on Educational Development Specifications

Introductory Meeting

9 a.m. - 1:00 p.m., Nov. 28, 2018

Nancy S. Grasmick State Education Building, 200 W. Baltimore St., 7th floor boardroom, Baltimore, MD 21201

AGENDA

- 9:00 9:30 a.m. Welcome and Self-Introductions. Members will be asked to briefly share:
 - Your experience, interests and thoughts on what you hope to contribute to the Workgroup's efforts;
 - Ideas for engaging various stakeholders in providing their own on-the-ground experience;
 - What are your expectations? What do you hope to contribute and achieve by participating?
 - Your interest in serving as a subject leader for peer contributions.
- 9:30 10:30 a.m. Overview of Workgroup's goals and mandated work products, to include:
 - o A look at Maryland's school facilities portfolio and ownership cycle;
 - Consider an over-arching focus for the group's efforts promoting a statewide portfolio
 of school facilities that are educationally effective and fiscally sustainable.
 - Review the Workgroup's charges detailed in HB 1783 and consider questions to address these directives. Discuss ways to prioritize and translate our findings into recommendations for the governor and legislators.
- 10:30 10:45 Break
- 10:45 a.m. 12:30 p.m. Continue from break.
 - Talk about potential peer contributions through workgroup subject leaders and particular elements they could explore. How can we break up all of this dense material and complex issues so that we can build consensus around recommendations. Consider ways to engage various stakeholders in providing on-the-ground experience to shape our recommendations.
- **12:30 1 p.m.** Wrap up with time for any lingering questions and next steps. The group will meet two more times Dec. 17 and Jan. 4 in the same MSDE boardroom for a full day. Can we engage Workgroup subject matter leaders to gather peer input for future meetings?