

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 7, 2012
4:45 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for August 7, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of July 10, 2012; and the Board of Education Retreat of July 14, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

A. Public comment on the following Board of Education policies (second reading):

- Proposed Changes to Policy 8312 – INTERNAL BOARD POLICIES: Operations-Public Meetings
- Proposed Deletion of Policy 8313 – INTERNAL BOARD POLICIES: Operations-Meeting: Notice
- Proposed Changes to Policy 8320 – INTERNAL BOARD POLICIES: Operations-Final Action by the Board

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT'S REPORT

X. PRESIDENT'S REPORT

XI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 10, 2012

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Human Resources)
1. Transfers Exhibit B
 2. Retirements Exhibit C
 3. Resignations Exhibit D
 4. Leaves of Absence Exhibit E
 5. Deaths Exhibit F
 6. Area Education Advisory Council Coordinator Appointment Exhibit G
- B. Consideration of Administrative Appointments Exhibit H
- C. Consideration of the Proposed Negotiation Teams for 2012-2013 (Mr. Duque)
(*exhibit to follow*) Exhibit I
- D. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit J
1. Contract Measures for Academic Progress (MAP) for Primary Grades
 2. Contract Modification: Scheduler's Trainer - Contractual
 3. Contract Extension: Cohort – Associate of Arts Degree in Business Administration
 4. Autism Student Education Program Consultative Services to Designated Classroom at Campfield Early Learning Center
 5. Autism Student Education Program Consultative Services Partnership Classrooms at White Oak School
 6. Instrumental Music Instruments – Supply, Rental, Repair, and Service
 7. Transportation Services for Textbooks
 8. Web Hosting and Grade Book Application
 9. Roof Design and Construction Administration Services – Franklin High School
 10. Roof Design and Construction Administration Services – Grange Elementary School
 11. Roof Design and Construction Administration Services – Hawthorne Elementary School

XII. NEW BUSINESS (cont)

12. New Stadium Bleachers – Owings Mills High School
13. Roof Design and Construction Administration Services – Woodlawn High School

F. Consideration of consent for the following Curricula for 2012-2013: (Ms. Johnson)
Exhibit K

- Honors Economics and Public Issues
- Gifted and Talented 6 Mathematics
- Calculus
- Pre-College Science
- Project Innovation
- Magnet Computer Science 1 and 2
- Administration of Justice I and II
- Homeland Security Science
- Homeland Security Science Research Methods and Applications

G. Consideration of consent for the following Curricula Pilots for 2012-2013: (Ms. Johnson)
Exhibit L

- Liberal Arts – Language Arts, Social Studies, and World Languages
- Special Programs – Music and Visual Arts
- Science, Technology, Engineering, and Mathematics (STEM) – Computer Science Magnet Program, Science, Mathematics, Career and Technology Education (CTE), and Library Information Services (LIS)

XIII. REPORTS

A. Report on the Proposed FY2014 State Capital Budget Request (Ms. Burnopp)
Exhibit M

B. Update on Imagine Discovery Charter School (Ms. McMahon/Ms. Lawton)
Exhibit N

XIV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, August 21, 2012
Greenwood