

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 4, 2012
5:15 P.M.-Closed Session, 7:00 P.M.-Open Session
Perry Hall High School

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 4, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of August 7, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. OLD BUSINESS

- A. Consideration of the Proposed Fiscal Year 2014 State Capital Budget Request

(Ms. Burnopp)
Exhibit B

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters:

(Human Resources)

1. Retirements

Exhibit C

2. Resignations

Exhibit D

3. Leaves of Absence

Exhibit E

4. Deaths

Exhibit F

XI. NEW BUSINESS (cont)

- B. Consideration of Administrative Appointments Exhibit G
 - 1. Recognition of Administrative Appointments
- C. Consideration of Actions Taken in Closed Session (Andrew Nussbaum,
Esq.)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit H
 - 1. Contract Modification: Maryland's Tomorrow/AdvancePath Academy
 - 2. Contract Modification and Extension: Computers and Associated Peripherals
 - 3. Contract Modification and Extension: Nonpublic Special Education Facilities
 - 4. Physical Exams
 - 5. Telephone Repair Supplies
 - 6. Three-Dimensional Printers
- E. Consideration of the Installation of a Dance Floor at Jacksonville Elementary School (Ms. Lawton)
Exhibit I

XII. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, September 18, 2012
Greenwood