

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 9, 2012  
5:15 P.M.-Closed Session, 7:00 P.M.-Open Session  
Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for October 9, 2012

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. SUPERINTENDENT'S REPORT

- Transition Report (Dr. Grasmick)  
Exhibit A
- 100-Day Report (Dr. Dance)

VIII. PRESIDENT'S REPORT

IX. OLD BUSINESS

- DEFERRED** A. Consideration of consent for Air Conditioning in Baltimore County public schools (*exhibit to follow*) (Mr. Schmidt)  
Exhibit B

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Human Resources)
1. Transfers Exhibit C
  2. Retirements Exhibit D
  3. Resignations Exhibit E
  4. Leaves of Absence Exhibit F

X. NEW BUSINESS (cont)

5. Certificated Appointments Exhibit G

6. Area Education Advisory Councils Exhibit H

B. Consideration of Administrative Appointments Exhibit I

1. Recognition of Administrative Appointments

**PULLED** C. Consideration of Actions Taken in Closed Session (Andrew Nussbaum, Esq.)

D. Consideration of the Board of Education's Norms (Mr. Schmidt)  
Exhibit J

E. Consideration of the Board of Education's Focus Areas for 2012-2013 (Mr. Schmidt)  
Exhibit K

F. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)  
Exhibit L

1. Contract Modification: Food Products
2. Contract Modification and Extension: Production Photocopy Equipment
3. Autism and Applied Behavior Analysis Training and Consultation
4. Food Products – Sliced Apples
5. Master Schedule Process
6. Peer Assistance and Review Program
7. Software – Adobe Software License
8. Special Education Audit Services
9. Textbook – Music – High School
10. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services-Hereford High School
11. Roof Replacement – Jacksonville Elementary School
12. Exterior Lighting – Lansdowne Elementary School

XI. INFORMATION

A. Report on School Staffing Exhibit M

XII. ANNOUNCEMENTS

Next Board Meeting  
6:30 PM

Tuesday, October 23, 2012  
Greenwood