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

6. Area Education Advisory Councils

B. Consideration of Administrative Appointments

1. Recognition of Administrative Appointments

PULLED C. Consideration of Actions Taken in Closed Session

D. Consideration of the Board of Education’s Norms

E. Consideration of the Board of Education’s Focus Areas for 2012-2013

F. Consideration of consent to the following contract awards:

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
11. Roof Replacement – Jacksonville Elementary School
12. Exterior Lighting – Lansdowne Elementary School

XI. INFORMATION

A. Report on School Staffing
XII. ANNOUNCEMENTS

Next Board Meeting          Tuesday, October 23, 2012
6:30 PM                      Greenwood