

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 8, 2013
4:45 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services (ESS Building)

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for January 8, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of November 7, 2012; Open and Closed Minutes of November 20, 2012; Open and Closed Minutes of December 4, 2012; and the Open and Closed Minutes of December 18, 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 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Budget-Planning and Preparation
- Proposed Changes to Policy 3113 – NON-INSTRUCTIONAL SERVICES: Transfers and Supplements
- Proposed Changes to Policy 5510 – STUDENTS: Conduct-Positive Behavior
- Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT'S REPORT

X. PRESIDENT'S REPORT

XI. OLD BUSINESS

- A. Consideration of the FY2014 State and County Capital Budget Request (Ms. Burnopp)
Exhibit B

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Retirements Exhibit C
 2. Resignations Exhibit D
 3. Leaves of Absence Exhibit E
 4. Certificated Appointments Exhibit F
 5. Area Education Advisory Council Appointments Exhibit G
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit H

Pulled

1. Contract Modification: Digital Photocopiers, High Volume, Leasing
2. Contract Modification and Rescission: Special Education Audit Services
3. Data Networking Infrastructure Services – Dundalk and Sollers Point High School
4. Doors – Interior and Exterior
5. Education-Related Services and Specialized Instruction for Preschool/PreK-12 Privately Placed Students
6. Professional Development for Nonpublic School Teachers and Administrators
7. School Buses
8. World-Class K-6 Curriculum Developer
9. Contract Modification: New Stadium Bleachers – Owings Mills High School
10. Limited Air Handler Replacement – Chesapeake High School
11. Replacement of Windows, Blinds, and Doors – Dundalk Middle School
12. Roof Replacement – Grange Elementary School

XII. NEW BUSINESS (cont)

- 13. Roof Replacement – Hawthorne Elementary School
- 14. Utility Easements – Towson High School

- C. Consideration of the FY2013 Capital Budget Supplement

(Ms. Burnopp)
Exhibit I

XIII. REPORTS

- A. Report on the Superintendent's Proposed FY 2014 Operating Budget
(*exhibit to follow*)

(Dr. Dance)
Exhibit J

XIV. INFORMATION

- A. Southeast Area Education Advisory Council Minutes of November
12, 2012

Exhibit K

XV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, January 22, 2013
Greenwood