I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for February 5, 2013

IV. MINUTES

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 Board of Education policies (third 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
X. OLD BUSINESS (cont)

- Proposed Changes to Policy 6304 – INSTRUCTION: Commemorations and Observances

B. Consideration of the Proposed FY2014 Operating Budget

C. Consideration of the FY2013 Capital Budget Supplement

D. Consideration of the new elementary school on the Mays Chapel Site

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Retirements
2. Resignations
3. Leaves of Absence
4. Deaths
5. Certificated Appointments

B. Consideration of consent to Administrative Appointments

C. Consideration of Actions Taken in Closed Session

D. Consideration of consent to the following contract awards:

1. Contract Modification: Meeting Space for Administrative and Supervisory Meetings
2. English Language Training for Parents of English for Speakers of Other Languages (ESOL) Students
3. Paper – Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
4. Servers, Printers, Networking Equipment, Installation, and Training
5. Video, Digital, and Audio Networking Installation and Repair
6. Web Hosting
7. Wireless Local Area Network (LAN) Infrastructure
8. Resolution: Declaration of Official Intent
XI. NEW BUSINESS (cont)

9. Demo and Site Restoration Site Package (02B) – Former Dundalk High School
10. Demo and Site Restoration Electrical Package (16C) – Former Dundalk High School
11. Roof Replacement – Franklin High School
12. Roof Replacement – Woodlawn High School

F. Consideration of consent to a Privately Funded Capital Project—New Sign at Scotts Branch Elementary School (Ms. White) Exhibit P

XII. INFORMATION

A. Consideration of School Legislation Exhibit Q
B. Revised Superintendent’s Rule 5510 – STUDENTS: Conduct-Positive Behavior Exhibit R

XIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, February 19, 2013
6:30 PM Greenwood