

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 5, 2013
5:30 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 February 5, 2013

IV. MINUTES

Consideration of the Report on the Public Hearing on the Mays Chapel
Elementary School of January 14, 2013; and Report on the Public Hearing
on the FY2014 Operating Budget of January 15, 2013

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 Board of Education policies (third
reading):

(Ms. Roddy)

- 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

Exhibit B

Exhibit C

Exhibit D

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 6304 – INSTRUCTION:
Commemorations and Observances Exhibit E
- B. Consideration of the Proposed FY2014 Operating Budget (Dr. Dance)
Exhibit F
- C. Consideration of the FY2013 Capital Budget Supplement (Ms. Burnopp)
Exhibit G
- D. Consideration of the new elementary school on the Mays Chapel Site (Mr. Sines/Mr. Dixit)
Exhibit H

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
 - 1. Retirements Exhibit I
 - 2. Resignations Exhibit J
 - 3. Leaves of Absence Exhibit K
 - 4. Deaths Exhibit L
 - 5. Certificated Appointments Exhibit M
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit N
- 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 O
 - 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
6:30 PM

Tuesday, February 19, 2013
Greenwood