MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 5, 2013
4:30 P.M.-Closed Session, 6:00 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 March 5, 2013

IV. MINUTES
Consideration of the Open and Closed Minutes of January 8, 2013; the Open and Closed Minutes of January 22, 2013; Open and Closed Minutes of February 5, 2013; and Report on the Public Hearing on the Proposed Closing of Eastwood Center of February 12, 2013
Exhibit A

V. SELECTION OF SPEAKERS

VI. GENERAL PUBLIC COMMENT

VII. OLD BUSINESS

A. Consideration of Waiver of the Provisions of Maryland Education Annotated Code §4-115(D) (Ms. Howie) Exhibit B

B. Consideration of the Recommendation to close the Eastwood Center Elementary Magnet School to allow the Expansion of a Science, Technology, Engineering, and Math (STEM) Program for students in Norwood Elementary and Holabird Middle Schools (Ms. Blannard) Exhibit C

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo) Exhibit D
1. Retirements
2. Resignations
3. Leaves of Absence
4. Deceased: Recognition of Service
VIII. NEW BUSINESS (cont)

B. Consideration of consent to Administrative Appointments (Dr. Dance)  
   Exhibit H

C. Consideration of consent to the following Master Agreements (exhibits to follow) (Mr. Duque)  
   1. American Federation of State, County, and Municipal Employees (AFSCME)  
      Exhibit I
   2. Council of Administrative and Supervisory Employees (CASE)
   3. Education Support Professionals of Baltimore County (ESPBC)
   4. Teachers Association of Baltimore County (TABCO)

D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)  
   Exhibit J
   1. Batteries, Vehicular
   2. Building Renovations – Alterations
   3. Classroom Sound Enhancement System
   5. Cohort – Education Master of Arts with a Concentration in K-8 Science, Technology, Engineering and Mathematics (STEM)
   6. Cohort – Education Leadership Certificate (3)
   7. Cohort – Educational Leadership Masters (3)
   8. Cohort – Maryland Approved Alternative Preparation Program/Resident Teacher Certification-Foreign Language
   9. Cohort – Special Education Master of Education Certification Track
   10. Cohort – Transdisciplinary Literacy Strategies for Content Learning Master of Education Degree
   11. Consultant for Teacher training for Peer Assistant and Review (PAR)
   12. Fasteners
   13. Literacy and Professional Development
   14. Transportation Management Software
   15. Visitor Identification System

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Board of Education  
Open Session Agenda

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VIII. NEW BUSINESS (cont)


IX. INFORMATION

A. Revisions to Superintendent’s Rule 6702 – INSTRUCTION: Extracurricular Activities: Intramural, Informal, and Interscholastic Athletics
   Exhibit K

B. Update on Key School Legislation
   Exhibit L

X. ANNOUNCEMENTS

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