

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 19, 2013
5:15 P.M.-Closed Session, 6:30 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 19, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. PUBLIC COMMENT

A. Public comment on the following Board of Education policies
(second reading):

- Proposed Deletion of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Operating Budget
- Proposed Changes to Policy 3121 – NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures
- Proposed Changes to Policy 3122 – NON-INSTRUCTIONAL SERVICES: Classification of Expenditures
- Proposed Changes to Policy 4001 – PERSONNEL: Equal Employment Opportunity
- Proposed Deletion of Policy 7120 – NEW CONSTRUCTION: Patterns of Participation
- Proposed Changes to Policy 7240 – NEW CONSTRUCTION: School Sites
- Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Determination of School Design and Construction Costs

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Transfers Exhibit A
 2. Retirements Exhibit B
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit C
- C. Consideration of Actions Taken in Closed Session (Mr. Nussbaum)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit D
1. Contract Modification and Extension: Lease Extension – Meadowood Education Center
 2. Contract Modification and Extension: Lease Extension-9610 Pulaski Park Drive, Suites 118, 201-206, 207-222, and 9611 Pulaski Park, Suites 305-308, Baltimore, MD
 3. Contract for Information Technology Consulting Services and Staff Augmentation
 4. Construction Site Package Contract for New Lutherville Elementary School at Mays Chapel

XI. WORK SESSION REPORTS

- A. Proposed Changes or Deletions to the following Board of Education Policies (first reading): Ms. Roddy
- Proposed Change to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement Exhibit E
 - Proposed New Policy 4010 – PERSONNEL: General-Nepotism Exhibit F
 - Proposed Changes to Policy 4104 – PERSONNEL: Conduct-Telecommunications Access to Electronic Information, Services, and Networks Exhibit G

XI. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 6202 – INSTRUCTION:
Telecommunications Acceptable use Policy (AUP) for Students Exhibit H
- Proposed Changes to Policy 6307 – INSTRUCTION:
Schedules- Patriotic Exercises Exhibit I
- Proposed Changes to Policy 6500 – INSTRUCTION: Research,
Testing, and Evaluation-Research and Assessment Exhibit J
- Proposed Changes to Policy 8130 – INTERNAL BOARD
OPERATIONS: Formulation Exhibit K

- B. Update on Imagine Discovery Public Charter School (Dr. Plunkett/Dr.
Allie)
Exhibit L

XIII. INFORMATION

- A. Education Foundation Update Exhibit M
- B. Financial Report for months ending January 31, 2012 and 2013 Exhibit N
- C. Update on Key School Legislation Exhibit O

XIV. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, April 23, 2013
Greenwood