I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for April 23, 2013

IV. MINUTES
Consideration of the Open and Closed Minutes of March 5, 2013

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 Change to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement
   - Proposed Changes to Policy 6307 – INSTRUCTION: Schedules- Patriotic Exercises
   - Proposed Changes to Policy 6500 – INSTRUCTION: Research, Testing, and Evaluation-Research and Assessment
   - Proposed Changes to Policy 8130 – INTERNAL BOARD OPERATIONS: Formulation

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT

X. PRESIDENT’S REPORT
XI. OLD BUSINESS

A. Consideration of the following Board of Education policies (third reading):

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

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)

1. Transfers
   Exhibit I

2. Terminations
   PULLED

3. Retirements
   Exhibit J

4. Resignations
   Exhibit K

5. Leaves of Absence
   Exhibit L

6. Non-Renewals
   Exhibit M

7. Deceased: Recognition of Service
   Exhibit N

8. Certificated Appointments
   Exhibit O

B. Consideration of consent to Administrative Appointments (Dr. Dance)
   Exhibit P
XII. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit) Exhibit R

2. Contract Modification: Field Trip Transportation Services
4. Contract Modification and Extension: Absence Management System for Teachers and Substitute Teachers
5. Contract Modification and Extension: Math Teacher Professional Development Institute
7. Automobiles and Trucks
8. eCatalog - Textbooks
9. Elevator Repair and Preventative Maintenance, Lift Preventative Maintenance
10. Job Order Contract for Construction and Facility and Maintenance Repair and Operations
11. Information Technology (IT) Business Systems Analyst/Program Manager
12. Magnet Program Audit
13. School Signs
15. Take-Home Educational Materials
16. Tire Recapping
17. Wood Floor Refinishing
20. Video Surveillance System at Various Elementary Schools
XII. NEW BUSINESS (cont)

21. Stadium Improvements – Patapsco High School
22. Lutherville Area Elementary School Construction at Mays Chapel Construction Package 3A - Concrete
23. Lutherville Area Elementary School at Mays Chapel Construction Package 4A - Masonry
24. Lutherville Area Elementary School at Mays Chapel Construction Package 5A – Structural Steel
25. Lutherville Area Elementary School at Mays Chapel Construction Package 15A – Mechanical/Plumbing
26. General John Stricker Middle School: HVAC Renovations
27. Roof Design and Construction Administration Services – Chapel Hill Elementary School
28. Roof Design and Construction Administration Services – Cromwell Valley Magnet School
29. Roof Design and Construction Administration Services – Glenmar Elementary School
30. Roof Design and Construction Administration Services – Middleborough Elementary School
31. Roof Design and Construction Administration Services – Riverview Elementary School
32. Roof Design and Construction Administration Services – Scotts Branch Elementary School
33. Long-Term Capital Improvement Plan

D. Consideration of the Board Meeting Schedule for 2013-2014 (Mr. Schmidt) Exhibit S
E. Consideration of the Purchase Short-Throw Projectors at Fort Garrison Elementary School (Ms. Blannard) Exhibit T
F. Consideration of naming of an Area of a School—Computer Lab at Chase Elementary School (Ms. Blannard) Exhibit U
G. Consideration of the Concession Stand at Catonsville High School (Mr. Bedell) Exhibit V
H. Consideration of the Transfer of Sollers Point Technical High School to Baltimore County Government (Mr. Dixit) Exhibit W
XII. NEW BUSINESS (cont)

I. Consideration of the Transfer of the Eastwood Center Elementary Magnet School to Baltimore County Government (Mr. Dixit) Exhibit X

J. Consideration of the FY13 Operating Budget Supplemental Request (Ms. Burnopp) Exhibit Y

K. Consideration of the FY13 Operating Budget Appropriation Transfer Request (Ms. Burnopp) Exhibit Z

XIII. REPORTS

A. Proposed Changes or Deletions to the following Board of Education Policies (first reading): Ms. Roddy
   - Proposed New Policy 4010 – PERSONNEL: General-Nepotism Exhibit AA
   - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education Exhibit BB
   - Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations-Appeal Before A Hearing Examiner Exhibit CC

B. Report on the Proposed School Calendar for 2014-2015 (first reading) (Mr. Duque) Exhibit DD

XIV. INFORMATION

A. Legislation Summary Exhibit EE


C. Southeast Area Education Advisory Council Minutes of January 28, 2013 Exhibit GG

D. New Superintendent’s Rule 3121 - NON-INSTRUCTIONAL SERVICES Funds Management and Classification of Expenditures Exhibit HH

E. Revised Superintendent’s Rule 3122 - NON-INSTRUCTIONAL SERVICES: Classification of Expenditures Exhibit II

F. Revised Superintendent’s Rule 4001 - PERSONNEL: Equal Employment Opportunity Exhibit JJ
XIV. INFORMATION (cont)

G. Deletion of Superintendent’s Rule 7120 – NEW CONSTRUCTION: Patterns of Participation
   Exhibit KK

H. Revised Superintendents Rule 7240 – NEW CONSTRUCTION: School Sites
   Exhibit LL

I. Revised Superintendent’s Rule 7310 – NEW CONSTRUCTION: Determination of School Design and Construction Costs
   Exhibit MM

XV. ANNOUNCEMENTS

Next Board Meeting Tuesday, May 7, 2013
7:00 PM Catonsville High School