MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 7, 2013
6:00 P.M.-Closed Session, 7:00 P.M.-Open Session
Catonsville High School

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for May 7, 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 New Policy 4010 – PERSONNEL: General-Nepotism
   - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education
   - Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations-Appeal Before A Hearing Examiner

B. Public comment on the proposed 2014-2015 School Calendar (second reading)

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT’S REPORT

IX. PRESIDENT’S REPORT

X. OLD BUSINESS

A. Consideration of the following Board of Education policies (third reading):
• Proposed Change to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement  
   Exhibit A

• Proposed Changes to Policy 6307 – INSTRUCTION: Schedules- Patriotic Exercises  
   Exhibit B

• Proposed Changes to Policy 6500 – INSTRUCTION: Research, Testing, and Evaluation-Research and Assessment  
   Exhibit C

• Proposed Changes to Policy 8130 – INTERNAL BOARD OPERATIONS: Formulation  
   Exhibit D

XI. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Grillo)
   1. Terminations  
      Exhibit E
   2. Retirements  
      Exhibit F
   3. Resignations  
      Exhibit G
   4. Leaves of Absence  
      Exhibit H
   5. Deceased: Recognition of Service  
      Exhibit I
   6. Certificated Appointments  
      Exhibit J

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

C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit) 
   Exhibit L
   1. Contract Modification and Extension: Instructional Materials
   2. Classroom Learning Instructional Materials, Equipment, Supplies, and Related Items
   3. Data Acquisition Technology
   4. Financing Various Vehicles
   5. Maintenance Tools and Supplies
   6. Overhead Door and Folding Wall Maintenance and Repair
   7. Safety Shoes
   8. School Supplemental Educational Materials
   9. Renovation and Addition to Hereford High School – Package 2
   10. Lutherville Area Elementary School at Mays Chapel Construction Package 16A – Electrical
XII. INFORMATION

A. Revised Superintendent’s Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement  
Exhibit M

B. Revised Superintendent’s Rule 6307 INSTRUCTION: Schedules-Patriotic Exercises  
Exhibit N

C. Revised Superintendent’s Rule 6500 – INSTRUCTION: RESEARCH, TESTING, AND EVALUATION-Assessment  
Exhibit O

D. Revised Superintendents Rule 8130 – INTERNAL BOARD POLICIES: Organization-Formulation  
Exhibit P

E. Revisions to the 2012-2013 School Calendar  
Exhibit Q

XIII. ANNOUNCEMENTS

Next Board Meeting    Tuesday, May 21, 2013
                      6:30 PM    Greenwood