MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 21, 2013
5:00 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 May 21, 2013

IV. MINUTES

PULLED Consideration of the Open and Closed Minutes of February 19, 2013 Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Charles McDaniels, Jr., Romaine Williams, Esq., and Olivia Adams

IX. SPECIAL ORDER OF BUSINESS – Recognition of Student Board Member, Olivia Adams

X. SPECIAL ORDER OF BUSINESS – Recognition of 13 High Schools

XI. NEW BUSINESS

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

   1. Transfers Exhibit B

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

C. Consideration of Action Taken in Closed Session (Mr. Nussbaum)
XII. WORK SESSION REPORTS

A. Report on the Proposed Changes or Deletions to the following Board of Education Policies (first reading):

- Proposed Deletion of Policy 2320 - ADMINISTRATION: Administrative Operations – Line of Responsibility
  Exhibit D
- Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties
  Exhibit F
- Proposed Changes to Policy 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services
  Exhibit F
- Proposed Changes to Policy 4102 – PERSONNEL: Conduct – Sexual Harassment
  Exhibit G
- Proposed Deletion of Policy 5310 – STUDENT: Activities – Awards for Achievement
  Exhibit H
- Proposed Changes to Policy 6102 – INSTRUCTION – Teaching Controversial Issues
  Exhibit I
- Proposed Changes to Policy 6304 – INSTRUCTION: Schedules – Commemorations and Observances
  Exhibit J

XIII. INFORMATION

  Exhibit K

XIV. ANNOUNCEMENTS

Next Board Meeting Tuesday, June 11, 2013
7:00 PM Greenwood