I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
   Consideration of the agenda for July 9, 2013

IV. MINUTES
   Consideration of the Open and Closed Minutes of June 11, 2013  Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. PRESIDENT’S REPORT

IX. ELECTION OF OFFICERS FOR SCHOOL YEAR 2013-2014

X. OLD BUSINESS
   A. Consideration of the following Board of Education Policies (third reading): (Mr. Bowler)
      • Proposed Deletion of Policy 2320 - ADMINISTRATION: Administrative Operations – Line of Responsibility  Exhibit B
      • Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties  Exhibit C
      • Proposed Changes to Policy 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services  Exhibit D
      • Proposed Changes to Policy 4102 – PERSONNEL: Conduct – Sexual Harassment  Exhibit E
X. OLD BUSINESS (cont)

- Proposed Deletion of Policy 5310 – STUDENT: Activities – Awards for Achievement  
  Exhibit F
- Proposed Changes to Policy 6102 – INSTRUCTION: Curriculum – Teaching Controversial Issues  
  Exhibit G
- Proposed Changes to Policy 6304 – INSTRUCTION: Schedules – Commemorations and Observances  
  Exhibit H

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)
   1. Transfers  
   2. Retirements  
   3. Resignations  
   4. Leaves of Absence  
   5. Deceased: Recognition of Service  
      Exhibit I
      Exhibit J
      Exhibit K
      Exhibit L
      Exhibit M

B. Consideration of consent to Administrative Appointments (Dr. Dance)
   1. Recognition of Administrative Appointments  
      Exhibit N

C. Consideration of Amendments to the Superintendent’s Contract
   Pulled

D. Consideration of Board of Education Norms and Focus Areas
   Exhibit O

E. Consideration of consent to the following contract awards: (Mr. Moniodis)
   1. Contract Extension and Modification: Augmentative Communication Devices  
      Exhibit P
   2. Contract Extension and Modification: Peer Assistance and Review Program
   3. Accelerated Math Achievement Program
   4. Boiler/Pressure Vessel/Hot Water Generator Installations, Repairs, Inspections, Preventative Maintenance, and Parts
   5. Computerized Counseling Services
   6. Foundational Reading Skill K-Grade 3
   7. Graduation Caps, Gowns, Hoods, and Collars
XI. NEW BUSINESS (cont)

8. Inspection of Storage Tank Systems
9. Instructional Resources – Writer’s Workshop
10. Measure for Academic Progress (MAP)
11. Textbooks – Trade Books for Elementary Language Arts Unit One
12. Vehicle Parts and Materials
13. Site Accessibility Improvements for Loch Raven High School
14. Demolition of Old George Washington Carver Center for Arts and Technology and Construction of Athletic Fields

XII. REPORTS

A. Report on the following Board of Education Policies (first reading):
   (Mr. Bowler)
   - Proposed Changes to Policy 1260 – COMMUNITY RELATIONS: Community Involvement-School Volunteers
   - Proposed Changes to Policy 6000 – INSTRUCTION: Instruction-Curriculum and Instruction
   - Proposed Changes to Policy 6200 – INSTRUCTION: Instructional Services-School Libraries
   - Proposed Changes to Policy 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs-Summer School
   - Proposed Changes to Policy 6604 – INSTRUCTION: Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs

B. Fiscal Year 2015 Operating and Capital Budget Schedules
   (Ms. Burnopp)
   - Exhibit V

XIII. INFORMATION

A. Revised Superintendent’s Rule 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – Responsibilities and Duties
   - Exhibit W

B. Revised Superintendent’s Rule 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – Routes and Services
   - Exhibit X
XIII. INFORMATION (cont)

C. Revised Superintendent’s Rule 4102 – PERSONNEL: Conduct – Sexual Harassment  

D. Revised Superintendent’s Rule 6102 – INSTRUCTION: Curriculum-Teaching of Controversial Issues  

E. Board of Education Policies Schedule for Review in School Year 2013-2014  

F. Policy Editing Conventions  

G. Appeals and Hearings Handbook  

H. Financial Report for the months ending May 2012 and 2013  

I. Quality Management System (QMS) Recertification Audit  

J. Southeast Area Education Advisory Council Minutes of May 13, 2013  

XIV. ANNOUNCEMENTS

Next Board Meeting  

7:00 PM  
Tuesday, August 6, 2013  
Greenwood