

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 9, 2013

5:30 P.M.-Closed Session, 7:00 P.M.-Open Session
George Washington Carver Center for Arts & Technology

- 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 Exhibit I
 2. Retirements Exhibit J
 3. Resignations Exhibit K
 4. Leaves of Absence Exhibit L
 5. Deceased: Recognition of Service Exhibit M
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
1. Recognition of Administrative Appointments Exhibit N
- Pulled** C. Consideration of Amendments to the Superintendent’s Contract
- 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 Exhibit Q
 - Proposed Changes to Policy 6000 – INSTRUCTION: Instruction-Curriculum and Instruction Exhibit R
 - Proposed Changes to Policy 6200 – INSTRUCTION: Instructional Services-School Libraries Exhibit S
 - Proposed Changes to Policy 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs-Summer School Exhibit T
 - Proposed Changes to Policy 6604 – INSTRUCTION: Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs Exhibit U
- 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)

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| C. | Revised Superintendent's Rule 4102 – PERSONNEL: Conduct –
<u>Sexual Harassment</u> | <u>Exhibit Y</u> |
| D. | Revised Superintendent's Rule 6102 – INSTRUCTION:
<u>Curriculum-Teaching of Controversial Issues</u> | <u>Exhibit Z</u> |
| E. | Board of Education Policies Schedule for Review in School Year
2013-2014 | <u>Exhibit AA</u> |
| F. | Policy Editing Conventions | <u>Exhibit BB</u> |
| G. | Appeals and Hearings Handbook | <u>Exhibit CC</u> |
| H. | Financial Report for the months ending May 2012 and 2013 | <u>Exhibit DD</u> |
| I. | Quality Management System (QMS) Recertification Audit | <u>Exhibit EE</u> |
| J. | Southeast Area Education Advisory Council Minutes of May 13,
2013 | <u>Exhibit FF</u> |

XIV. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, August 6, 2013
Greenwood