

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 6, 2013
5:30 p.m. - Closed Session, 7:00 p.m. - Open Session
Greenwood – Building E

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for August 6, 2013

IV. MINUTES

Consideration of the Board of Education Retreat Minutes of June 29, 2013;
and the Open and Closed Minutes of July 9, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. SPECIAL ORDER OF BUSINESS - Recognition of Former Board
Member(s)

VII. ADVISORY AND STAKEHOLDER GROUPS

VIII. PUBLIC COMMENT

A. Public comment on the following Board of Education policies
(second reading):

- 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

VIII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 6604 – INSTRUCTION:
Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs

IX. GENERAL PUBLIC COMMENT

X. SUPERINTENDENT’S REPORT

XI. PRESIDENT’S REPORT

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Transfers Exhibit B
 2. Retirements Exhibit C
 3. Resignations Exhibit D
 4. Leaves of Absence Exhibit E
 5. Deceased: Recognition of Service Exhibit F
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
1. Recognition of Administrative Appointments Exhibit G
- C. Consideration of Amendments to the Superintendent’s Contract (Mr. Schmidt)
- D. Consideration of Acceptance of Property for a New Elementary School in the Northwest (Mr. Dixit)
- Exhibit H
- E. Consideration of consent to the following contract awards: (Mr. Moniodis)
- Exhibit I
1. Contract Extension: Diploma To Degree Program
 2. Contract Modification: Amendment #8 to the BCPS Timonium Lease
 3. Contract Modification: Field Trip Transportation Services
 4. Contract Modification: Lease Renewal – Pulaski Park Suites 118, 201-206, 207, 222, 305-307, and Lease Renewal – Pulaski Park Suite 118
 5. Contract Extension and Modification: Carnegie Learning’s Cognitive Tutor Algebra I

Pulled

Pulled

XII. NEW BUSINESS (cont)

6. Contract Extension and Modification: Parent Notification System and Gradebook
7. Contract Extension and Modification: Pediatric Consultative Services – Memorandum of Understanding
8. Behavioral Health Strengths and Gaps Analysis
9. Consulting Services for School Attendance Boundary Adjustments
10. Print Shop Reproduction Equipment
11. Printing BCPS Information Calendars
12. Workers' Compensation Insurance

XIII. REPORTS

- A. Report on the Proposed FY15 State Capital Budget

(Ms. Burnopp)
Exhibit J

XIV. ANNOUNCEMENTS

Next Board Meeting
6:30 p.m.

Tuesday, August 20, 2013
Greenwood