

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 10, 2013  
6:00 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 September 10, 2013

IV. MINUTES

Consideration of the Board of Education Open and Closed Minutes of August 6, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. SPECIAL ORDER OF BUSINESS – Recognizing September as PTA Membership Month

XI. OLD BUSINESS

A. Consideration of the following Board of Education Policies (third reading):

(Ms. Williams)

- Proposed Changes to Policy 1260 – COMMUNITY RELATIONS: Community Involvement-School Volunteers

Exhibit B

- PULLED**
- Proposed Changes to Policy 6000 – INSTRUCTION: Instruction-Curriculum and Instruction

Exhibit C

- Proposed Changes to Policy 6200 – INSTRUCTION: Instructional Services-School Libraries

Exhibit D

- Proposed Changes to Policy 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs-Summer School Exhibit E
  - Proposed Changes to Policy 6604 – INSTRUCTION: Evaluation of the Instructional Program-Purpose of the Evening and Saturday High School Programs Exhibit F
- B. *Blueprint 2.0* Goal 4: Consideration of FY15 State County Capital Budget (Ms. Burnopp)  
Exhibit G
- C. Consideration of Revised 2014-2015 School Calendar (Mr. Duque)  
Exhibit H

## XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Retirements Exhibit I
  2. Resignations Exhibit J
  3. Leaves of Absence Exhibit K
  4. Deceased: Recognition of Service Exhibit L
  5. Area Education Advisory Council Appointments Exhibit M
- B. Consideration of consent to Administrative Appointments (Dr. Dance)  
Exhibit N
1. Recognition of Administrative Appointments
- C. Consideration of Action Taken in Closed Session (Mr. Nussbaum)
- D. Consideration of consent to the following contract awards: (Mr. Moniodis)  
Exhibit O
1. Contract Modification: Amendment #9 to the BCPS Timonium Lease
  2. Contract Modification: Inspection of Storage Tank Systems
  3. Contract Modification: Vehicle Parts and Materials
  4. Audiology Equipment
  5. Cohort – Business and Technology Management, Innovative Leadership Track
  6. Fencing Services
  7. Office Supplies
  8. Roofing Inspection Services
  9. Vinyl Composition Tile (VCT) Gymnasium Floor Physical Education Game Line Application

10. Lutherville Area Elementary School Construction at Mays  
Chapel-Construction Package 11A—Rebid Kitchen Equipment

- E. Consideration of the Joint Use Agreement with Recreation and Parks (Mr. Dixit)  
Exhibit P

XIII. INFORMATION

- A. Revised Superintendent’s Rule 1260 – COMMUNITY RELATIONS: Community Involvement – School Volunteers Exhibit Q

- PULLED** B. Revised Superintendent’s Rule 6000 – INSTRUCTION: Instruction – Curriculum and Instruction Exhibit R

- C. Revised Superintendent’s Rule 6601 – INSTRUCTION: Curriculum Extensions and Alternative Programs – Summer School Exhibit S

XIV. ANNOUNCEMENTS

Next Board Meeting      Tuesday, September 24, 2013  
6:30 p.m.                      Greenwood