

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, September 24, 2013
5:30 p.m. - Closed Session, 6:30 p.m. – Work (Open) Session
Greenwood – Building E

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 24, 2013

IV. MINUTES

Consideration of the Board of Education Open and Closed Minutes of August 20, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. NEW BUSINESS

A. Consideration of Action Taken in Closed Session

(Mr. Nussbaum)

B. Consideration of a new elementary school at the Ballard Family, LLC Property Parcel I Site

(Mr. Dixit)
Exhibit B

C. Consideration of consent to the following contract awards:

(Mr. Moniodis)
Exhibit C

1. Contract Modification: Instrumental Music Instruments – Supply, Rental, Repair, and Service
2. Contract Modification: Instruments and Music Supplies
3. Contract Modification: Vocal Music Supplies
4. Comprehensive Instructional Management System (Learning, Instructional and Administration Portion)
5. Comprehensive Instructional Management System (Student Information Portion)

6. Interscholastic Boys' Basketball Officials
7. Interscholastic Football and Lacrosse Equipment Reconditioning
8. Magnet Student Application and Lottery Management System
9. Printing Devices and Managed Print Services
10. Contract Modification: Renovation and Addition to Hereford HS – Package 1

IX. WORK SESSION REPORTS

- A. *Blueprint 2.0* Goal 1: Report on the Results of the Special Education Audit (Ms. White/Ms. Brooks)
Exhibit D

X. INFORMATION

- B. Revised Superintendent's Rule 6303 – INSTRUCTION: Schedules - Emergency Closures, Delays, and Cancellations Exhibit E

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 p.m.

Tuesday, October 8, 2013
Greenwood