

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, October 22, 2013

5:00 p.m. - Closed Session, 6:30 p.m. - Open Session
Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for October 22, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s
Commissions to Edward Gilliss, Esq., Ms. Marisol A. Johnson, Mr. David
Uhlfelder, and Mr. Jonathan P. Galla

VIII. OLD BUSINESS

A. Consideration of Proposed Changes to the 2013-14 School Calendar (Mr. Duque)
Exhibit A

PULLED

B. Consideration of Proposed Changes to the 2014-15 School Calendar (Mr. Duque)
Exhibit B

IX. NEW BUSINESS

A. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit C

1. Recognition of Administrative Appointments

B. Consideration of Actions Taken in Closed Session (Andrew Nussbaum,
Esq.)

IX. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards: (Mr. Moniodis)
Exhibit D

1. Literacy Professional Development
2. Automated Substitute Teacher Notification System
3. Cohort –Business Administration
4. Cohort- Educational Leadership and Instructional Technology
Master of Science
5. Cohort-School Library Media and Educational Leadership
Master of Science
6. Cohort – Urban Educational Leadership Master of Science
Program
7. Elementary Language Arts’ Instructional Materials
8. Psychiatric Evaluations
9. Psychological Evaluations

X. WORK SESSION REPORTS

A. Report on the following Board of Education Policies (first reading): (Ms. Williams)

- Proposed Changes to Policy 2361 – ADMINISTRATION:
Administrative Operations-Distribution of Non-School Materials Exhibit E
- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL
SERVICES: Contract Execution Exhibit F
- Proposed Deletion of Policy 3240 – NON-INSTRUCTIONAL
SERVICES: Purchasing-Modification of Award of Contract Exhibit G
- Proposed Deletion of Policy 4501 – PERSONNEL: Temporary
Employment-Summer School Teachers Exhibit H
- Proposed Deletion of Policy 4502 – PERSONNEL: Temporary
Employment-Curriculum Development Workshop Participants Exhibit I
- Proposed Deletion of Policy 6701 – INSTRUCTION:
Extracurricular Activities-Extracurricular Activities Exhibit J
- Proposed Changes to Policy 6702 – INSTRUCTION:
Extracurricular Activities-Extracurricular Activities Exhibit K

X. WORK SESSION REPORTS (cont)

- Proposed Changes to Policy 7530 – NEW CONSTRUCTION:
Occupying-Naming of an Area of a School Exhibit L
- Proposed Changes to Policy 8315 – INTERNAL BOARD
POLICIES: Operations-Participation by the Public Exhibit M

- B. Report on *Blueprint 2.0* Goal 4: Human Resources (Dr. Grillo)
Exhibit N

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 p.m.

Tuesday, November 5, 2013
Greenwood