

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION--AMENDED

Tuesday, November 5, 2013
5:00 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 November 5, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. PUBLIC COMMENT

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

- Proposed Changes to Policy 2361 – ADMINISTRATION:
Administrative Operations-Distribution of Non-School Materials
- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL
SERVICES: Contracts
- Proposed Deletion of Policy 3240 – NON-INSTRUCTIONAL
SERVICES: Purchasing-Modification of Award of Contract
- Proposed Deletion of Policy 4501 – PERSONNEL: Temporary
Employment-Summer School Teachers
- Proposed Deletion of Policy 4502 – PERSONNEL: Temporary
Employment-Curriculum Development Workshop Participants
- Proposed Deletion of Policy 6701 – INSTRUCTION:
Extracurricular Activities-Extracurricular Activities
- Proposed Changes to Policy 6702 – INSTRUCTION:
Extracurricular Activities-Intramural, Informal, and
Interscholastic Athletics

VII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Operations-Participation by the Public

VIII. GENERAL PUBLIC COMMENT

IX. SPECIAL ORDER OF BUSINESS – Recognition of Maryland Teacher of the Year, Sean McComb, Patapsco High School

X. SUPERINTENDENT’S REPORT

XI. PRESIDENT’S REPORT

XII. OLD BUSINESS

- A. Consideration of the Revised FY 2015 State Capital Budget Request (Ms. Burnopp)
Exhibit A
- B. Consideration of the Proposed Changes to Policy 7530 – NEW CONSTRUCTION: Occupying-Naming of an Area of a School (Ms. Williams)
Exhibit A-1

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Retirements Exhibit B
 2. Resignations Exhibit C
 3. Leaves of Absence Exhibit D
 4. Deceased: Recognition of Service Exhibit E
 5. Certificated Employees Exhibit F
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit G
1. Recognition of Administrative Appointments
- C. Consideration of Actions Taken in Closed Session (Mr. Nussbaum)
- D. Consideration of consent to the following contract awards: (Mr. Moniodis)
Exhibit H
1. Personal Protective Equipment
 2. Addition and Renovation – Hampton Elementary School

XIII. NEW BUSINESS (cont)

E. Consideration of consent for the Recommendation on Renewing Charter for Imagine Discovery Charter Public School (Dr. Allie)
Exhibit I

ADDED F. Consideration of Scoreboard Installation Perry Hall High School (Ms. Lowry)
Exhibit I-1

ADDED G. Consideration of Naming of an Area of a School – Stadium at Perry Hall High School (Ms. Lowry)
Exhibit I-2

XIV. INFORMATION

A. September 30 Official Enrollment and Projection Comparison Exhibit J

XV. ANNOUNCEMENTS

Next Board Meeting
6:30 p.m.

Tuesday, November 19, 2013
Owings Mills High School