I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
    Consideration of the agenda for November 19, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report

VIII. NEW BUSINESS
    A. Consideration of Actions Taken in Closed Session (Mr. Nussbaum)
    B. Consideration of consent to the following contract awards: (Mr. Moniodis) Exhibit A
       1. Contract Modification: School Buses
       2. Behavioral Intervention Program
       3. Coordinated Early Intervening Services
       4. Data Networking, Telephone, and Radio Communication Cabling, Installation, and Repair
       5. Early Intervening Services
       6. Freight Services
       7. Growth Mindset and Critical Thinking Materials
VIII. NEW BUSINESS (cont)

C. Consideration of consent to Administrative Appointments
   Exhibit A-1

   1. Recognition of Administrative Appointments

IX. WORK SESSION REPORTS

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

   • Proposed Changes to Policy 1110 – COMMUNITY RELATIONS:
     Communications with the Public-Media, Public Relations and
     Publications, Events, Television, and Web
     Exhibit B

   • Proposed Deletion of Policy 2000 – ADMINISTRATION:
     Administrative and Supervisory Personnel
     Exhibit C

   • Proposed Deletion of Policy 2111 – ADMINISTRATION:
     Central Office Personnel-Supervisor
     Exhibit D

   • Proposed Deletion of Policy 2132 – ADMINISTRATION:
     Central Office Personnel-Consultant
     Exhibit E

   • Proposed Changes to Policy 3230 – NON-INSTRUCTIONAL
     SERVICES: Purchasing-Qualification of Vendors
     Exhibit F

   • Proposed Changes to Policy 4104 – PERSONNEL:
     Conduct-Technology Acceptable Use Policy (TAUP) for Employees
     and Approved Non-Employees
     Exhibit G

   • Proposed Changes to Policy 6202 – INSTRUCTION:
     Technology Acceptable Use Policy (TAUP) for Students
     Exhibit H

   (exhibit to follow)
   (Ms. Burnopp)

C. Report on the Naming of the Central Area Elementary School (first reading)
   (Ms. Lichter/ Mr. Coco)

D. Report on Blueprint 2.0 Goal 1: Academics
   (Ms. McMahon)

   • Report on the Magnet Program Audit
     Exhibit K

   • Report on the Norwood/Holabird PreK-8 STEM Program
     (Ms. Blannard)
     Exhibit L
X. INFORMATION

A. Third Party Billing Annual Report 2012-13 Exhibit M

XI. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 3, 2013
7:00 p.m. Greenwood – Building E