

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 19, 2013
4:00 p.m. - Closed Session, 6:30 p.m. - Open Session
Owings Mills High School Auditorium

- 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 (Dr. Dance)
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-Superintendent 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
- B. FY2013 Comprehensive Annual Financial Report and Single Audit Report (*exhibit to follow*) (Ms. Burnopp)
Exhibit I
- C. Report on the Naming of the Central Area Elementary School (first reading) (Ms. Lichter/
Mr. Coco)
Exhibit J
- D. Report on *Blueprint 2.0* Goal 1: Academics
- Report on the Magnet Program Audit (Ms. McMahon)
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

B. Financial Report for Months Ending September 30, 2012 and 2013

Exhibit N

XI. ANNOUNCEMENTS

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