

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 3, 2013
5:30 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 December 3, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of September 10, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT ON THE PROPOSED NAMING OF THE
CENTRAL AREA ELEMENTARY SCHOOL

VIII. PUBLIC COMMENT

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

- Proposed Changes to Policy 1110 – COMMUNITY RELATIONS: Communications with the Public-Media, Public Relations and Publications, Events, Television, and Web
- Proposed Deletion of Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel
- Proposed Deletion of Policy 2111 – ADMINISTRATION: Central Office Personnel-Superintendent
- Proposed Deletion of Policy 2132 – ADMINISTRATION: Central Office Personnel-Consultant
- Proposed Changes to Policy 3230 – NON- INSTRUCTIONAL SERVICES: Purchasing-Qualification of Vendors

VIII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 4104 – PERSONNEL: Conduct-Technology Acceptable Use Policy (TAUP) for Employees and Approved Non-Employees
- Proposed Changes to Policy 6202 – INSTRUCTION: Technology Acceptable Use Policy (TAUP) for Students

IX. GENERAL PUBLIC COMMENT

X. SUPERINTENDENT’S REPORT

XI. PRESIDENT’S REPORT

XII. OLD BUSINESS

A. Consideration of the following Board of Education Policies (third reading): (Ms. Williams)

- Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations-Distribution of Non-School Materials Exhibit B
- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL SERVICES: Contract Execution Exhibit C
- Proposed Deletion of Policy 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract Exhibit D
- Proposed Deletion of Policy 4501 – PERSONNEL: Temporary Employment-Summer School Teachers Exhibit E
- Proposed Deletion of Policy 4502 – PERSONNEL: Temporary Employment-Curriculum Development Workshop Participants Exhibit F
- Proposed Deletion of Policy 6701 – INSTRUCTION: Extracurricular Activities-Extracurricular Activities Exhibit G
- Proposed Changes to Policy 6702 – INSTRUCTION: Extracurricular Activities-Extracurricular Activities Exhibit H
- Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Operations-Participation by the Public Exhibit I

XIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)

1. Retirements Exhibit J
2. Resignations Exhibit K

XIII. NEW BUSINESS (cont)

- 3. Leaves of Absence Exhibit L
- 4. Ethics Review Panel Appointments Exhibit M
- 5. Deceased: Recognition of Service Exhibit N
- 6. Area Education Advisory Council Appointments Exhibit O
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit P
 - 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 Q
 - 1. Contract Extension and Modification: Autism Student Education Program Consultative Services Partnership Classrooms at White Oak School
 - 2. Contract Modification: Maryland's Tomorrow/AdvancePath Academy
 - 3. Camera Field Production Unit Components
 - 4. Faculty Professional Development Streaming Content and Related Services

XIV. INFORMATION

- A. Revised Superintendent's Rule 2361 – ADMINISTRATION: Administrative Operations General: Distribution of Non-School Materials Exhibit R
- B. Revised Superintendent's Rule 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contract Execution Exhibit S
- C. Deletion of Superintendent's Rule 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing - Distribution of Non-School Material Modification of Award of Contract Exhibit T
- D. Deletion of Superintendent's Rule 4501 – PERSONNEL: Temporary Employment - Temporary and Part-Time Employment: Summer School Teachers Exhibit U
- E. Deletion of Superintendent's Rule 4502 – PERSONNEL: Temporary Employment - Temporary and Part-Time Employment: Curriculum Development Workshop Participants Exhibit V

XIV. INFORMATION (cont)

- F. Revised Superintendent's Rule 6702 – INSTRUCTION:
Extracurricular Activities – Intramural, Informal, Interscholastic, and
Corollary Athletics Programs

Exhibit W

XV. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 17, 2013
6:30 p.m. Greenwood