

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 17, 2013
5:30 p.m. - Closed Session, 6:30 p.m. - Open Session
Greenwood – Building E

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for December 17, 2013

IV. MINUTES

Consideration of the Open and Closed Minutes of September 24, 2013; the Open and Closed Minutes of October 8, 2013; the Open and Closed Minutes of October 22, 2013; the Open and Closed Minutes of November 5, 2013; and the Open and Closed Minutes of November 19, 2013

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. NEW BUSINESS

A. Consideration of consent to the following contract awards:

(Mr. Moniodis)
Exhibit B

1. Contract Modification: Vehicle Towing
2. Document Management Software
3. Survey Platform

B. Consideration of Actions Taken in Closed Session

(Andrew
Nussbaum, Esq.)

IX. WORK SESSION REPORTS

A. Report on *Blueprint 2.0*—Goal 4: Report on the Proposed FY2015 County Capital Budget (*first reading*)

(Ms. Burnopp)
Exhibit C

X. INFORMATION

A. Minority and Small Business Enterprises (MBE) – 2012 Annual Report

Exhibit D

B. Financial Report for Months Ending October 31, 2012 and 2013

Exhibit E

XI. ANNOUNCEMENTS

Next Board Meeting
7:00 p.m.

Tuesday, January 14, 2014
Greenwood – Building E