



**Tuesday, January 14, 2014**

**MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND**

**5:00 P.M. - BUILDING AND CONTRACTS**

**5:15 P.M. - CLOSED SESSION**

**6:30 P.M. - DINNER**

**7:00 P.M. - OPEN SESSION**

**GREENWOOD - BUILDING E**

**6901 CHARLES STREET**

**TOWSON, MARYLAND 21204**

**A. CLOSED SESSION**

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- 1. Closed Session Agenda

**B. PLEDGE OF ALLEGIANCE**

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**C. SILENT MEDITATION IN REMEMBRANCE OF THOSE WHO HAVE SERVED EDUCATION IN BALTIMORE COUNTY**

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**D. AGENDA**

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- 1. Consideration of the January 14, 2014 Agenda

**E. MINUTES**

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- 1. Consideration of the Open and Closed Minutes for December 3, 2013
- 2. Consideration of the Open and Closed Minutes for December 17, 2013

**F. SELECTION OF SPEAKERS**

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- 1. Selection of Speakers

**G. SPECIAL ORDER OF BUSINESS -Recognition of Western School of Technology - Blue Ribbon School**

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**H. SUPERINTENDENT'S REPORT**

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- 1. Dr. S. Dallas Dance, Superintendent of Schools

**I. PUBLIC COMMENT**

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- 1. Advisory and Stakeholder Groups
- 2. General Public Comment

**J. PRESIDENT'S REPORT**

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- 1. Lawrence Schmidt, Esq., Board President

**K. OLD BUSINESS - POLICIES (Ms. Williams) (Third Reading)**

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1. Proposed Changes to Policy 1110 - COMMUNITY RELATIONS: Communications with the Public-Media, Public Relations and Publications, Events, Television, and Web Site
2. Proposed Deletion of Policy 2000 - ADMINISTRATION: Administrative and Supervisory Personnel
3. Proposed Deletion of Policy 2111 - ADMINISTRATION: Central Office Personnel - Superintendent
4. Proposed Changes to Policy 3230 - NON-INSTRUCTIONAL SERVICES: Purchasing - Qualification of Vendors
5. Proposed Changes to Policy 6202 - INSTRUCTION: Technology Acceptable Use Policy (TAUP) for Students

**L. OLD BUSINESS**

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1. Consideration of the Naming of the New Central Area Elementary School (Ms. Lichter/Mr.Coco)
2. Adoption of FY 2015 County Capital Budget Request (Ms. Burnopp)

**M. NEW BUSINESS - PERSONNEL MATTERS (Dr. Grillo)**

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1. Retirements
2. Resignations
3. Leaves of Absence
4. Deceased - Recognition of Service
5. Certificated Appointments
6. Area Education Advisory Council Appointments

**N. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS (Dr. Dance)**

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1. Consideration of Administrative Appointments
2. Recognition of Administrative Appointments

**O. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)**

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1. RGA-132-14 -Consultant - Standard Documentation of Services to Students with Disabilities

**P. NEW BUSINESS - SIGNAGE FOR RODGERS FORGE ELEMENTARY SCHOOL (Ms. Lichter)**

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1. Consideration of the Installation of the Proposed Sign at Rodgers Forge Elementary School

**Q. REPORT (Dr. Dance)**

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1. Blueprint 2.0 Goal 4: Report on Superintendent's Proposed FY 2015 Operating Budget (exhibit to follow)

**R. INFORMATION**

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1. Revised Superintendent's Rule 1110 - COMMUNITY RELATIONS: Communication with the Public-Publications, Radio, Television, and Digital Media
2. Revised Superintendent's Rule 3230 - NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Vendors
3. Revised Superintendent's Rule 5140 - STUDENTS: Enrollment and Attendance-Special Permission Transfer

4. Revised Superintendent's Rule 6202 - INSTRUCTION: Technology Acceptable Use Policy (TAUP) for Students

5. Southeast Area Advisory Council Meeting Minutes for June, September, and October 2013

**S. ANNOUNCEMENTS**

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1. Joint Advisory Council Meeting - January 16, 2014, 6:30 - 7:30 p.m., Greenwood, Building E

2. Public Hearing - Operating Budget for FY 15, January 21, 2014, 7:00 p.m., West Towson Elementary School (snow date January 22)

3. Next Board Meeting - January 28, 2014, 6:30 p.m., Greenwood, E Building