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
1. Closed Session Agenda

B. PLEDGE OF ALLEGIANCE

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

D. AGENDA
1. Consideration of the January 14, 2014 Agenda

E. MINUTES
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
1. Selection of Speakers

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

H. SUPERINTENDENT'S REPORT
1. Dr. S. Dallas Dance, Superintendent of Schools

I. PUBLIC COMMENT
1. Advisory and Stakeholder Groups
2. General Public Comment

J. PRESIDENT'S REPORT
1. Lawrence Schmidt, Esq., Board President

K. OLD BUSINESS - POLICIES (Ms. Williams) (Third Reading)
1. Proposed Changes to Policy 1110 - COMMUNITY RELATIONS: Communications with the Public-Media, Public Relations and Publications, Events, Television, and Web Site


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

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)

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)

1. Consideration of Administrative Appointments

2. Recognition of Administrative Appointments

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

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

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

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

Q. REPORT (Dr. Dance)

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

R. INFORMATION

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**

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