Tuesday, January 28, 2014
MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

4:30 P.M. - BUILDING AND CONTRACTS
5:00 P.M. - CLOSED SESSION
6:00 P.M. - DINNER
6:30 P.M. - OPEN SESSION
GREENWOOD - BUILDING E
6901 CHARLES STREET
TOWSON, MARYLAND 21204

A. CLOSED SESSION
   1. Closed Session

B. PLEDGE OF ALLEGIANCE

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

D. AGENDA (revised 1-28-14)
   1. Consideration of the January 28, 2014 Agenda

E. MINUTES
   1. Consideration of Meeting Minutes January 14, 2014

F. SELECTION OF SPEAKERS
   1. Selection of Speakers

G. SUPERINTENDENT'S REPORT
   1. Superintendent's Report

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

I. PERSONNEL MATTERS
   1. Resignations

J. NEW BUSINESS - CONTRACT AWARDS (Mr. Gay/Mr. Dixit)
   1. JMI-601-07 -- CONTRACT MODIFICATION: SOFTWARE: LIBRARY MANAGEMENT SYSTEM
   2. RGA-907-14 -- COHORT - ADMINISTRATOR I MASTER OF EDUCATION IN SCHOOL IMPROVEMENT LEADERSHIP
3. RGA-912-14 -- COHORT - DIGITAL LEARNING: TEACHER LEADERS AND TECHNOLOGY  
4. RGA-908-14 -- COHORT - EDUCATIONAL LEADERSHIP/ADMINISTRATOR I  
5. RGA-911-14 -- COHORT - ELEMENTARY MATHEMATICS INSTRUCTIONAL LEADERS, K-6 COHORT VI  
6. RGA-909-14 -- COHORT - SPECIAL EDUCATION FOR CERTIFIED TEACHERS, MASTER OF EDUCATION  
7. RGA-910-14 -- COHORT - SPECIAL EDUCATION FOR CERTIFIED TEACHERS, PROFESSIONAL DEVELOPMENT CERTIFICATE  
8. JMI-601-14 -- IDENTIFICATION CARD SYSTEM FOR EMPLOYEES/STUDENTS AND ASSOCIATED SERVICES  
9. MBU-510-14 -- ON-CALL PLUMBING SERVICES  

K. WORK SESSION REPORT - BOARD OF EDUCATION POLICIES (First Reading) (Ms. Williams)  
1. Proposed Deletion of Board of Education Policy 1500 - Zoning Information  
3. Proposed Changes to Policy 3250-NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Design and Construction Consultants  
4. Proposed Deletion of Policy 3260-NON-INSTRUCTIONAL SERVICES - Purchasing -On-Call Consultant (Architects, Engineers, and Surveyors)  
5. Proposed Deletion of Policy 4301 - PERSONNEL: Professional Staff-Professional  
6. Proposed Changes to Policy 5110 - STUDENTS: Enrollment and Attendance-Admission  
7. Proposed Changes to Policy 5320 - STUDENTS: Activities-Student Organization and Clubs  

L. WORK SESSION REPORT - BLUEPRINT 2.0 GOAL 4: FY15 OPERATING BUDGET (Ms. Burnopp)  
1. Blueprint 2.0 Goal 4: Work Session on the FY15 Operating Budget  

M. INFORMATION  
1. 2014-2023 Enrollment Projections  
3. Southeast Area Advisory Council Meeting Minutes - November 2013  

N. ANNOUNCEMENTS  
1. Next Board Meeting - February 11, 2014, 7 p.m., Greenwood E Building  
2. Public Hearing on Boundary Changes for Hereford High School, 6 p.m., Boundary for Mays Chapel Elementary School, 7 p.m., Loch Raven High School