



**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**

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1. Closed Session

**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 (revised 1-28-14)**

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1. Consideration of the January 28, 2014 Agenda

**E. MINUTES**

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1. Consideration of Meeting Minutes January 14, 2014

**F. SELECTION OF SPEAKERS**

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1. Selection of Speakers

**G. SUPERINTENDENT'S REPORT**

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1. Superintendent's Report

**H. PUBLIC COMMENT**

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1. Advisory and Stakeholder Groups
2. General Public Comment

**I. PERSONNEL MATTERS**

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1. Resignations

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

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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

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**K. WORK SESSION REPORT - BOARD OF EDUCATION POLICIES (First Reading) (Ms. Williams)**

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1. Proposed Deletion of Board of Education Policy 1500 - Zoning Information
2. Proposed Deletion of Policy 2300 - ADMINISTRATION: Administrative Operations
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

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**L. WORK SESSION REPORT - BLUEPRINT 2.0 GOAL 4: FY15 OPERATING BUDGET (Ms. Burnopp)**

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1. Blueprint 2.0 Goal 4: Work Session on the FY15 Operating Budget

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**M. INFORMATION**

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1. 2014-2023 Enrollment Projections
2. Financial Report for Months Ending November 30, 2012 and 2013
3. Southeast Area Advisory Council Meeting Minutes - November 2013

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**N. ANNOUNCEMENTS**

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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