



Tuesday, February 25, 2014

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

4:45 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 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 February 25, 2014 Agenda

E. MINUTES

- 1. Consideration of the Open and Closed Meeting Minutes February 11, 2014

F. SELECTION OF SPEAKERS

- 1. Selection of Speakers

G. PUBLIC COMMENT

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

H. NEW BUSINESS - PERSONNEL MATTERS (Dr. Grillo)

- 1. Retirements
- 2. Resignations

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

- 1. RGA-116-13 -- Contract Extension and Modification: Visitor Identification System
- 2. RGA-123-13 -- Contract Modification: Professional Development, Coaching, and Consulting Services

J. WORK SESSION REPORT - BOARD OF EDUCATION POLICIES (first reading) (Ms. Williams)

- 1. Proposed Changes to Policy 1200 - COMMUNITY RELATIONS: Community Involvement

2. Proposed Changes to Policy 1270 - COMMUNITY RELATIONS: Parent and Family Involvement
3. Proposed Deletion of Policy 2132 - ADMINISTRATION: Central Office Personnel - Consultant
4. Proposed Revision of Policy 2310 - PERSONNEL: Administrative Operations - Organization Charts and Structural Relationships
5. Proposed Changes to Policy 3210 - NON-INSTRUCTIONAL SERVICES: Purchasing - Purchasing Guidelines
6. Proposed New Policy 3710 - SCHOOL SAFETY AND SECURITY: Safety and Security Equipment
7. Proposed Changes to Policy 5580 - STUDENTS: Bullying, Harassment, or Intimidation

K. WORK SESSION REPORTS

1. Blueprint 2.0 Goal 1: Academics - Report on Students & Teachers Accessing Tomorrow (S.T.A.T.) (Mr. Imbriale/Mr. Brown)

L. INFORMATION

1. Financial Report For the Months Ending December 31, 2012 and 2013

M. ANNOUNCEMENTS

1. Public Hearing on the Proposed Boundary for Hereford High School - February 26, 2014 at 6:00 p.m. at Loch Raven High School. Snow date February 27, 2014, 6:00 p.m., Carver Center
2. Public Hearing on the Proposed Boundary for Mays Chapel Elementary School - February 26, 2014, at 7:00 p.m. at Loch Raven High School. Snow date February 27, 2014, 7:00 p.m., Carver Center
3. Next Board Meeting- March 11, 2014, Greenwood, Building E, 7:00 p.m.