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


5. Proposed Changes to Policy 3210 - NON-INSTRUCTIONAL SERVICES: Purchasing - Purchasing Guidelines


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. Imbrie/Mr. Brown)

**L. INFORMATION**


**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.