

BOARD OF EDUCATION OF BALTIMORE COUNTY
CURRICULUM COMMITTEE
 Education Transparency Act Description

September 19, 2019, Meeting

The following is a full and accurate description of the final actions taken at the meeting and is provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the [Board of Education](https://vimeo.com/361285621) are the official record of the meetings and can be viewed at: <https://vimeo.com/361285621>

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, September 19, 2019, in Board Room A, beginning at 4:31 p.m. The following Committee members were present: Ms. Lisa Mack, chair; Mrs. Rodney McMillon, and Mr. John Offerman, Jr. Dr. Mary McComas, Interim Chief Academic Officer was also present.

The Committee received presentations on the following:

- *Math Curriculum Audit*, by Ms. Megan Shay and Dr. Melissa Whisted;
- *JHU Evaluation of Dreambox*, by Dr. Jennifer Morrison and Dr. Joseph Reilly;
- *Summer Programs Review*, by Mr. Ryan Imbriale and Dr. Melissa Whisted

The Committee took action on the following:

1. Speech and Language Contracted Services

Upon motion of Mr. Offerman, seconded by Ms. Mack, the Committee voted to advance the speech and language contacted services contract to the full Board for approval

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur				X
Omer Reshid				X
Rod McMillon	X			
John Offerman, Jr.	X			

2. Non-public Special Education Facilities

Upon motion of Mr. Offerman, seconded by Ms. Mack, the Committee voted to advance the special education facilities contract to the full Board for approval

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur				X
Omer Reshid				X
Rod McMillon	X			
John Offerman, Jr.	X			

By consensus, the meeting adjourned at 6:12 p.m.

Submitted to the web team for posting on September 23, 2019.