

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

November 21, 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/374952272) are the official record of the meetings and can be viewed at: <https://vimeo.com/374952272>

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, November 21, 2019, in Board Room A, beginning at 4:36 p.m. The following Committee members were present: Ms. Lisa Mack, chair; Ms. Cheryl Pasteur, vice chair, Mr. Rodney McMillon, and John Offerman. Dr. Mary McComas, Interim Chief Academic Officer was also present.

The Committee received presentations on the following:

- *Social and Emotional Learning*, by Dr. Melissa Whisted;
- *Support for Homeless Students*, by Dr. Melissa Whisted, Ms. Michele Stansbury and Laurie Rijo Delarosa.

The Committee took action on the following:

1. Regional Institute for Children and Adolescents (RICA)

After the discussion, by unanimous consent, the Committee agreed to advance the Regional Institute for Children and Adolescents (RICA) 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. Repair & Maintenance Equipment and Tools

After the discussion, by unanimous consent, the Committee agreed to advance the Repair & Maintenance Equipment and Tools 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 6:22 p.m.

Submitted to the web team for posting on November 22, 2019.