

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

August 15, 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/354215020) are the official record of the meetings and can be viewed at:

<https://vimeo.com/354215020>

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, August 15, 2019, in Board Room A, beginning at 4:31 p.m. The following Committee members were present: Ms. Lisa Mack, chair; Mrs. Rodney McMillion, Mr. John Offerman, Jr., and Omer Reshid. Dr. Mary McComas, Interim Chief Academic Officer and Mr. Roger Hayden, Board Member, non-Committee members, were also present.

The Committee received presentations on the following:

- *College and Career Readiness Program*, by Dr. Whisted, Dr. Wooldridge, and Mr. Barberesi

The Committee took action on the following:

1. Pebble Go

Upon motion of Mr. McMillion, seconded by Mr. Offerman, the Committee voted to advance the Novel 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. Flight Simulator

Upon motion of Mr. Offerman, seconded by Ms. Pasteur, the Committee voted to advance the Novel 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			

3. Video Production and Associated Services

Upon motion of Mr. Offerman, seconded by Ms. Pasteur, the Committee voted to advance the Novel 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 6:06 p.m.

Submitted to the web team for posting on August 16, 2019.