

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 7, 2013
6:00 P.M.-Closed Session, 7:00 P.M.-Open Session
Catonsville High School

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for May 7, 2013
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. PUBLIC COMMENT
 - A. Public comment on the following Board of Education policies (second reading):
 - Proposed New Policy 4010 – PERSONNEL: General-Nepotism
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operations-Appeal Before the Board of Education
 - Proposed Changes to Policy 8341 – INTERNAL BOARD POLICIES: Operations-Appeal Before A Hearing Examiner
 - B. Public comment on the proposed 2014-2015 School Calendar (second reading)
- VII. GENERAL PUBLIC COMMENT
- VIII. SUPERINTENDENT'S REPORT
- IX. PRESIDENT'S REPORT
- X. OLD BUSINESS
 - A. Consideration of the following Board of Education policies (third reading):

- Proposed Change to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement Exhibit A
- Proposed Changes to Policy 6307 – INSTRUCTION: Schedules- Patriotic Exercises Exhibit B
- Proposed Changes to Policy 6500 – INSTRUCTION: Research, Testing, and Evaluation-Research and Assessment Exhibit C
- Proposed Changes to Policy 8130 – INTERNAL BOARD OPERATIONS: Formulation Exhibit D

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Grillo)
1. Terminations Exhibit E
 2. Retirements Exhibit F
 3. Resignations Exhibit G
 4. Leaves of Absence Exhibit H
 5. Deceased: Recognition of Service Exhibit I
 6. Certificated Appointments Exhibit J
- B. Consideration of consent to Administrative Appointments (Dr. Dance)
Exhibit K
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit L
1. Contract Modification and Extension: Instructional Materials
 2. Classroom Learning Instructional Materials, Equipment, Supplies, and Related Items
 3. Data Acquisition Technology
 4. Financing Various Vehicles
 5. Maintenance Tools and Supplies
 6. Overhead Door and Folding Wall Maintenance and Repair
 7. Safety Shoes
 8. School Supplemental Educational Materials
 9. Renovation and Addition to Hereford High School – Package 2
 10. Lutherville Area Elementary School at Mays Chapel Construction Package 16A – Electrical

XII. INFORMATION

- A. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Parent and Family Involvement Exhibit M
- B. Revised Superintendent's Rule 6307 INSTRUCTION: Schedules-Patriotic Exercises Exhibit N
- C. Revised Superintendent's Rule 6500 – INSTRUCTION: RESEARCH, TESTING, AND EVALUATION-Assessment Exhibit O
- D. Revised Superintendents Rule 8130 – INTERNAL BOARD POLICIES: Organization-Formulation Exhibit P
- E. Revisions to the 2012-2013 School Calendar Exhibit Q

XIII. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, May 21, 2013
Greenwood