TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 21, 2013 5:00 P.M.-Closed Session, 6:30 P.M.-Open Session Educational Support Services (ESS Building)

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA

Consideration of the agenda for May 21, 2013

- IV. MINUTES
- **PULLED** Consideration of the Open and Closed Minutes of February 19, 2013
 - V. SELECTION OF SPEAKERS
 - VI. ADVISORY AND STAKEHOLDER GROUPS
 - VII. GENERAL PUBLIC COMMENT
 - VIII. SPECIAL ORDER OF BUSINESS Presentation of Governor's Commission to Charles McDaniels, Jr., Romaine Williams, Esq., and Olivia Adams
 - IX. SPECIAL ORDER OF BUSINESS Recognition of Student Board Member, Olivia Adams
 - X. SPECIAL ORDER OF BUSINESS Recognition of 13 High Schools
 - XI. NEW BUSINESS

A.	Consideration of consent to the following personnel matters:	(Dr. Grillo)
	1. Transfers	<u>Exhibit B</u>
B.	Consideration of consent to Administrative Appointments	(Dr. Dance) <u>Exhibit C</u>
C.	Consideration of Action Taken in Closed Session	(Mr. Nussbaum)

Exhibit A

Board of Education Open Session Agenda			May 21, 2013 Page 2	
XII.	WORK SESSION REPORTS			
	A.	Report on the Proposed Changes or Deletions to the following Board of Education Policies (first reading):	(Ms. Roddy)	
		 Proposed Deletion of Policy 2320 - ADMINISTRATION: Administrative Operations – <u>Line of Responsibility</u> 	Exhibit D	
		 Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services – <u>Responsibilities and</u> <u>Duties</u> 	<u>Exhibit E</u>	
		 Proposed Changes to Policy 3420 - NON-INSTRUCTIONAL SERVICES: Transportation Services – <u>Routes and Services</u> 	<u>Exhibit F</u>	
		 Proposed Changes to Policy 4102 – PERSONNEL: Conduct – <u>Sexual Harassment</u> 	Exhibit G	
		 Proposed Deletion of Policy 5310 – STUDENT: Activities – <u>Awards for Achievement</u> 	Exhibit H	
		 Proposed Changes to Policy 6102 – INSTRUCTION – <u>Teaching</u> <u>Controversial Issues</u> 	<u>Exhibit I</u>	
		 Proposed Changes to Policy 6304 – INSTRUCTION: Schedules <u>Commemorations and Observances</u> 	<u>Exhibit J</u>	
XIII.	I. INFORMATION			
	A.	Financial Report for months ending March 31, 2012 and 2013	<u>Exhibit K</u>	
XIV.	ANNOUNCEMENTS			

Next Board Meeting	Tuesday, June 11, 2013
7:00 PM	Greenwood