TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 8, 2013 5:00 p.m. - Closed Session, 7:00 p.m. - Open Session Greenwood – Building E

I. PLEDGE OF ALLEGIANCE

- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA

Consideration of the agenda for October 8, 2013

- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. GENERAL PUBLIC COMMENT
- VII. SUPERINTENDENT'S REPORT
- VIII. PRESIDENT'S REPORT

IX. NEW BUSINESS

A.	Consideration of consent to the following personnel matters:		(Dr. Grillo)
	1.	Retirements	<u>Exhibit A</u>
	2.	Resignations	<u>Exhibit B</u>
	3.	Leaves of Absence	<u>Exhibit C</u>
	4.	Deceased: Recognition of Service	<u>Exhibit D</u>
	5.	Certificated Employees	<u>Exhibit E</u>
	6.	Area Education Advisory Council Appointments	Exhibit F
B.	Con	sideration of consent to Administrative Appointments	(Dr. Dance) <u>Exhibit G</u>

1. Recognition of Administrative Appointments

IX. NEW BUSINESS (cont)

C.	Co	nsideration of Actions Taken in Closed Session	(Mr. Nussbaum)
D.	Consideration of consent to the following contract awards:		(Mr. Moniodis) <u>Exhibit H</u>
	1.	Contract Modification: Field Trip Transportation Services	
	2.	Asbestos Hazard Emergency Response Act (AHERA) Building Inspection and/or Management Plan	
	3.	Cohort – Special Education Master of Education Certification Track	
	4.	Interpreting Services for Deaf/Hard of Hearing Individuals	
INFO	ORMA	ATION	
A.	A. Update on School Staffing		
	ORMA	ATION	<u>Exhibit l</u>

XI. ANNOUNCEMENTS

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Next Board Meeting	
6:30 p.m.	

Tuesday, October 22, 2013 Greenwood