

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

MONTHLY WORK SESSION

Tuesday, August 20, 2013  
5:15 p.m. - Closed Session, 6:30 p.m. – Work (Open) Session  
Greenwood – Building E

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for August 20, 2013

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. GENERAL PUBLIC COMMENT

VII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Grillo)

1. Transfers Exhibit A

B. Consideration of consent to Administrative Appointments (Dr. Dance)  
Exhibit B

1. Recognition of Administrative Appointments

C. Consideration of consent to the following contract awards: (Mr. Moniodis)  
Exhibit C

1. Board of Education Hearing Examiner

2. Request to Provide Temporary Construction Easement –  
Maiden Choice Elementary School

3. Request to Provide Utility Easement – George  
Washington Carver Center for Art and Technology

VIII. WORK SESSION REPORTS

A. *Blueprint 2.0* Goal 4: Discussion of the FY15 Capital and State Budget (Ms. Burnopp)  
Exhibit D

B. *Blueprint 2.0* Goal 1: Report on Imagine Discovery Public  
Charter School

(Dr. Henry Tran  
Westat)  
Exhibit E

C. *Blueprint 2.0* Goal 2: Update School Safety and Security

(Mr. Rauenzahn)  
Exhibit F

IX. ANNOUNCEMENTS

Next Board Meeting      Tuesday, September 10, 2013  
7:00 p.m.                      Greenwood