

**EDUCATION TRANSPARENCY ACT DESCRIPTION OF THE MEETING OF THE
CURRICULUM COMMITTEE
BOARD OF EDUCATION BALTIMORE COUNTY
AUGUST 16, 2018**

The following is a summary of the motions made and the votes taken at the meeting and are for information purposes only. The archived video recordings serve as the Committee's official meeting minutes as required by the Annotated Code of Maryland, General Provisions Article, §3-306, and can be viewed at the [Board of Education Committee meeting minutes Web site](#). If there is any discrepancy between the video and this summary, the archived video, which constitutes official minutes of the meeting, shall control.

Committee Members present:

Ms. Haleemat Adekoya

Mr. Emory Young

Staff members present:

Mr. Ryan Imbriale, Executive Director, Innovative Learning

Ms. Megan Shay, Interim Executive Director, Academics

Dr. Melissa Whisted, Executive Director, Academic Services

Additional staff members present:

Mr. James Corn, Director

Ms. Rebecca Rider, Director

Dr. Sharone Brinkley-Parker

Ms. Patricia Mustipher

Call to order, by the Mr. Emory Young, at 4:30 p.m.

- I. The Committee received an updated on the 2018 Summer Programs.
- II. The Committee received an update on the 2018 summer curriculum workshops.
- III. The Committed received a presentation on the 2018 special education staffing plan. The Committee unanimously approved the staffing plan and to move forward to the Board as information only.
- IV. The Committee received a presentation on augmentative and alternative communication devices. The Committee unanimously approved the augmentative and alternative communication devices contract proposal to move forward for the full Board's consideration.
- V. The Committee received a presentation on the digital library project and BrainPop. The Committee unanimously approved the digital library project and BrainPop contract proposal to move forward for the full Board's consideration.

- VI. The Committee received an overview on the supplementary instructional materials for students with cognitive disabilities. The Committee unanimously approved the supplementary instructional materials for students with significant cognitive disabilities contract proposal to move forward for the full Board's consideration.
- VII. The Committee received an update on conscious discipline prior to presenting the Public Notice – Conscious Discipline contract before the full Board.
- VIII. The Committee received an update on restorative practices prior to presenting the Restorative Practices Professional Development contract before the full Board.
- IX. The meeting adjourned at 6:20 p.m.

8/16/18/gc