



Tuesday, September 13, 2022
MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

**6901 N. CHARLES STREET
 BUILDING E, ROOM 114
 TOWSON, MARYLAND 21204**

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5:00 P.M. CLOSED SESSION

6:00 P.M. DINNER

6:30 P.M. OPEN SESSION

The school system is committed to accessible communication with its stakeholders. Accordingly, the scheduled Board of Education meeting will be broadcast through Microsoft Teams and BCPS-TV (Comcast Xfinity channel 73, Verizon FiOS channel 34).

A. CLOSED SESSION

1. Closed Session

B. PLEDGE OF ALLEGIANCE/SILENT MEDITATION (6:30 p.m.)

1. Opening Remarks

C. AGENDA (6:35 p.m.)

1. Consideration of the September 13, 2022, Agenda

D. NEW BUSINESS - PERSONNEL MATTERS (Ms. Anderson) (6:45 - 6:50 p.m.)

1. Terminations
2. Retirements
3. Resignations
4. Leaves
5. Certificated Appointments

E. NEW BUSINESS - ADMINISTRATIVE APPOINTMENTS (Dr. Williams) (6:50 - 7:00 p.m.)

1. Consideration of Administrative Appointments
2. Recognition of Administrative Appointments

F. PUBLIC COMMENT (7:00 - 7:40 p.m.)

1. Advisory and Stakeholder Groups
2. General Public Comment

G. SUPERINTENDENT'S REPORT (7:40 - 7:45 p.m.)

1. Dr. Darryl L. Williams, Superintendent

H. CHAIR'S REPORT (7:45 - 7:50 p.m.)

1. Ms. Julie Henn, Chair

I. STUDENT BOARD MEMBER'S REPORT (7:50 - 7:55 p.m.)

1. Roah Hassan, Student Member of the Board

J. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Mr. Broussides, Esq.) (7:55 - 8:00 p.m.)

1. Consideration of Action Taken in Closed Session

K. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Mr. Dixit) (8:00 - 8:15 p.m.)

1. ARA-201-23 Counsel for the Board of Education Baltimore County
2. MWE-856-14 Modification – Eighth Grade Language Arts Anthologies and Ninth Grade Novels
3. JME-530-21 Modification – Statistics: Text Digital Access
4. GDA-326-22 Academic Enrichment Programs – Out of School Time Services
5. LLY-430-22 Equitable Services Title I Tutoring
6. JBO-712-18 Modification-Web Based College and Career Counseling Tool
7. LKO-401-21 Modification – Nursing and First Aid Supplies
8. LLY-400-23 Physical Examinations
9. JNI-730-11 Modification - Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
10. CWA-113-22 Modification and Extension-Alternative Student/Customer Transportation
11. LLY-409-22 Modification-Commercial Food Products
12. LLY-417-22 Modification-USDA Processed Commodities
13. ARA-204-23 Temporary and Temporary to Permanent CDL Drivers and Material Handlers
14. MBU-534-19 Modification-Promotional Items
15. GDA-330-22 Print Goods and Services
16. ASI-809-22 Modification and Extension-HVAC Parts and Equipment
17. JME-507-21 Modification and Extension-Operation of Hereford High School Wastewater Treatment Facility
18. LKO-403-17 Modification and Extension-Carpet and Tile Installation and Associated Services
19. ARA-202-23 Fire Extinguisher Maintenance
20. ASI-828-22 Equipment and Tool Rental Services
21. GDA-320-22 No. 2 Fuel Oil and Ultra Low Sulfur Heating Oil
22. CWA-100-23 Cabling and Low Voltage Systems Maintenance
23. GDA-305-23 Document Scanning and Organization
24. MWE-801-23 Deer Park Elementary and Middle Schools' Property Consolidation and Transfer

L. NEW BUSINESS - VOYA HEALTH INSURANCE CONCERNS (Ms. Anderson) (8:15 - 8:30 p.m.)

1. VOYA Health Insurance Concerns

M. UNFINISHED BUSINESS - PROPOSED FY2024 STATE CAPITAL BUDGET (Mr. Hartlove and Mr. Dixit) (8:30 - 8:45 p.m.)

1. Consideration of the Proposed FY2024 State Capital Budget Request

N. INFORMATION (8:45 p.m.)

1. Revised Superintendent's Rule 1270 - COMMUNITY RELATIONS: Community Involvement-Parent and Family Engagement
2. New Superintendent's Rule 3540 - NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Energy Conservation and Sustainability
3. Revised Superintendent's Rule 4103 - PERSONNEL: Conduct-Child Abuse and Neglect
4. Revised Superintendent's Rule 5470 - STUDENTS: Services to Students-Wellness
5. Revised Superintendent's Rule 5561 - STUDENTS: Conduct-School Use of Reportable Offenses
6. New Superintendent's Rule 5562 - STUDENTS: Conduct-Student Registered Sex Offender Learning Options, Off of School Property
7. Revised Superintendent's Rule 7250 - FACILITIES AND CONSTRUCTION: Designing-School Building Design
8. FY2022 Compass: Our Path to Excellence - Year-End Report
9. Questions and Answers on Appeals and Hearing Handbook

O. BOARD MEMBER COMMENTS AND AGENDA SETTING (8:45 - 9:00 p.m.)

1. Board Member Comments and Consideration of Agenda Items for Future Board Meetings - Board Member Discussion

P. ANNOUNCEMENTS (9:00 p.m.)

1. Next Board Meeting - Tuesday, September 27, 2022, 6:30 p.m. - Greenwood, Building E