



**Tuesday, December 6, 2022**  
**MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND**

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

=====

**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 December 6, 2022, Agenda

**D. ELECTION OF BOARD OFFICERS (Dr. Williams) (6:35 - 6:50 p.m.)**

---

1. Election of Board Chair and Vice Chair

**E. NEW BUSINESS - PERSONNEL MATTERS (6:50 - 6:55 p.m.)**

---

**F. PUBLIC COMMENT (6:55 - 7:35 p.m.)**

---

1. Advisory and Stakeholder Groups
2. General Public Comment

**G. SUPERINTENDENT'S REPORT (7:35 - 7:40 p.m.)**

---

1. Dr. Darryl L. Williams, Superintendent

**H. CHAIR'S REPORT (7:40 - 7:45 p.m.)**

---

1. Board Chair

**I. STUDENT BOARD MEMBER'S REPORT (7:45 - 7:50 p.m.)**

---

1. Roah Hassan, Student Member of the Board

**J. NEW BUSINESS - ACTION TAKEN IN CLOSED SESSION (Mr. Brousaides, Esq.) (7:50 - 7:55 p.m.)**

---

1. Consideration of Action Taken in Closed Session

**K. NEW BUSINESS - CONTRACT AWARDS (Mr. Hartlove and Mr. Dixit) (7:55 - 8:10 p.m.)**

---

1. COH-915-22 Culturally Responsive Graduate Special Educators



2. COH-902-23 CCBC General Secondary Content Open Course Cohort 2022-2023
3. COH-903-23 Master of Arts in Teaching Program
4. MWE-804-23 Affordable Care Act Compliance and Administration
5. JBO-710-23 Health Benefit Plans for Baltimore County, Maryland
6. JBO-709-23 Spending Accounts Administration for Baltimore County, Maryland
7. JMI-606-18 Video Production Equipment & Associated Services
8. LLY-417-22 USDA Processed Commodities
9. JBO-707-18 Doors – Interior and Exterior
10. JNI-758-16 Emergency Generator Systems
11. JBO-706-22 Desktop Delivery Office Supplies
12. JBO-708-18 Drain Cleaning and Associated Services
13. CWA-109-23 Fire Alarm Systems Installation, Repairs, Parts, Inspections and Preventative Maintenance
14. NTA-503-23 McCormick Elementary School – Boiler Replacement
15. NTA-502-23 Security System- Access Control Installations, Repairs, Parts, and Preventative Maintenance

---

**L. NEW BUSINESS - SPECIAL PROJECT REQUEST (Dr. Zarchin and Mr. Mustipher) (8:10 - 8:20 p.m.)**

---

1. Consideration of a Privately Funded Capital Project - Perry Hall High School Scoreboard

---

**M. UNFINISHED BUSINESS - BOARD POLICIES (Second Reader) (8:20 - 8:35 p.m.)**

---

1. Consideration of the Proposed Changes to Policy 3000 - NON-INSTRUCTIONAL SERVICES: Non-Instructional Services
2. Consideration of the Proposed Changes to Policy 3126 - NON-INSTRUCTIONAL SERVICES: Expense and Travel Reimbursement
3. Consideration of the Proposed Changes to Policy 3127 - NON-INSTRUCTIONAL SERVICES: Travel Approval
4. Consideration of the Proposed Changes to Policy 7330 - FACILITIES AND CONSTRUCTION: Financing-Capital Projects Funded by Private Donations
5. Consideration of the Proposed Changes to Policy 8350 - INTERNAL BOARD POLICIES: Operations-Board Counsel
6. Consideration of the Proposed Changes to Policy 8364 - INTERNAL BOARD OPERATIONS: Ethics Code-Financial Disclosure Statements

---

**N. REPORT - BLUEPRINT FOR MARYLAND'S FUTURE (Dr. McComas and Dr. Whisted) (8:35 - 9:05 p.m.)**

---

1. Report on Blueprint for Maryland's Future

---

**O. REPORT - ALTERNATIVE PROGRAMS (Dr. Yarbrough) (9:05 - 9:35 p.m.)**

---

1. Report on Alternative Programs

---

**P. INFORMATION (9:35 p.m.)**

---

1. Official September 30 Enrollment
2. Minutes of the October 17, 2022, Southeast Area Education Advisory Council Meeting

---

**Q. BOARD MEMBER COMMENTS AND AGENDA SETTING (9:35 - 9:50 p.m.)**

---

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



**R. ANNOUNCEMENTS (9:50 p.m.)**

---

1. Next Board Meeting - Tuesday, December 20, 2022, 6:30 p.m. - Greenwood, Building E