



Carroll County Public Schools

125 North Court Street
Westminster, MD 21157
410-751-3000
<http://www.carrollk12.org>

Board Meeting with Citizen Participation

1/11/2017 4:00:00 PM

MEETING AGENDA

1. Preliminary Items

- Subject:** 1.a Call To Order
- Subject:** 1.b Opening Exercise
- Subject:** 1.c Approval of Agenda
- Subject:** 1.d Approval of December 14, 2016, Board meeting minutes.
Attachments: [Approved Minutes for December 14, 2016.pdf](#)
- Subject:** 1.e Board Member Activities and Correspondence
- Subject:** 1.f Superintendent's Report.

2. Personnel

- Subject:** 2.a Approval of Personnel Action Items.
Attachments: [January 2017 Personnel Action Items Cover and Attachment.pdf](#)
- Subject:** 2.b Approval of Appointments.
Attachments: [January 2017 Approval of Appointments.pdf](#)

3. Consent Agenda

- Subject:** 3.a Award of Bids.
Attachments: [January Board Report II.pdf](#)

4. Administrative Reports

- Subject:** 4.a Monthly Financial Report.
Attachments: [Attachment 1.pdf](#)
- Subject:** 4.b School Construction Report.
Attachments: [School Construction Report.January2017.pdf](#)
- Subject:** 4.c Enrollment Projection Report 2016-2017/2025-2026.
Attachments: [2017-18 to 2026-27 Enrollment Projections.Presentation.pdf](#)
[2017-18 to 2026-27 Enrollment Projections.pdf](#)
[2017-18 to 2026-27 Enrollment Analysis Report.pdf](#)

Subject: 4.d Proposed New Administrative Regulation to Board Policy DBG: Adoption of the Annual Operating Budget. (see 7.b Proposed New Administrative Regulation to Board Policy DBG: Adoption of the Annual Operating Budget).

Attachments: [Proposed New Administrative Regulation DBG.Adoption Process of Annual Operating Budget.pdf](#)

5. Presentations

Subject: 5.a PreK-12 Science: Transition to the Maryland State Science Standards.

Attachments: [PreK-12 Science_Transition to the MD State Science Standards.pptx](#)

6. Public Participation

Subject: 6.a Citizen Participation

Subject: 6.b Carroll County Student Government Report

Subject: 6.c Employee Groups

7. Discussion

Subject: 7.a Superintendent's Proposed FY18 Operating Budget.

Subject: 7.b Proposed New Board Policy DBG: Adoption of the Annual Operating Budget.

Attachments: [Proposed New Board Policy DBG.Adoption Process of Annual Operating Budget.pdf](#)

Subject: 7.c Proposal of New Board Policy ADA: Strategic Goals.

Attachments: [COVER and Attachment Proposal of New Board Policy ADA.pdf](#)

Subject: 7.d Proposed Revisions to the 2017/2018 School Calendar.

Attachments: [Proposed Revisions to the 2017 2018 School Calendar.pdf](#)

8. Action

Subject: 8.a Ratification of the Bargaining Unit Agreements - 2016-2017 Retirement Notification Stipend Memoranda of Understanding.

Attachments: [Ratification of Agreements - 16-17 Retirement Notification Stipend MOU Cover and Attachment.pdf](#)

Subject: 8.b Approval of Proposed Revisions to Board Policy AF: Student Data Privacy. (see 9.a - Revision of Administrative Regulations for Board Policy AF: Student Data Privacy).

Attachments: [Approval Revisions to Board Policy AF Student Data Privacy.pdf](#)

Subject: 8.c Approval of Revisions to Selection, Evaluation, and Adoption of Instructional Material.

Attachments: [Approval of Revisions to the Selection Evaluation and Adoption of Instructional Materials Handbook.pdf](#)

9. Instructional Reports

Subject: 9.a Revision of Administrative Regulations for Board Policy AF: Student Data Privacy.

Attachments: [Revisions to Administrative Regulations for Board Policy AF Student Data Privacy.pdf](#)

10. Unfinished Business/New Business

- Subject: 10.a 6:00 p.m., Wednesday, January 25, 2017, FY18 Budget Hearing with a Board work session immediately following; in the Board Room at 125 North Court Street, Westminster.**
- Subject: 10.b 1:30 p.m., Thursday, January 26, 2017, Board of Education and County Commissioners Joint Meeting; in the Board Room at 125 North Court Street, Westminster.**
- Subject: 10.c 7:00 p.m., Wednesday, February 1, 2017, FY18 Operating Budget Hearing; South Carroll High School, 1300 West Old Liberty Road, Sykesville.**
- Subject: 10.d 4:00 p.m., Wednesday, February 8, 2017, public Board meeting with citizen participation; in the Board Room at 125 North Court Street, Westminster.**