



Carroll County Public Schools

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

Board Meeting with Citizen Participation

8/14/2019 5:00:00 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 Minutes

Attachments: [Approved Board Meeting Minutes for July 10, 2019.pdf](#)

[Approved Amended Work Session Meeting Minutes for East Middle School Discussion July 10 2019.pdf](#)

2. Public Participation

Subject: 2.a Public Comments

Subject: 2.b Employee Groups

3. Board Member and Superintendent Updates

Subject: 3.a Board Member Activities and Correspondence

Subject: 3.b Superintendent's Report

4. Presentations

Subject: 4.a Pillar II Update.

Attachments: [Cover Sheet and Presentation for Pillar II August.pdf](#)

5. Reports

Subject: 5.a Construction Report.

Attachments: [School Construction Report 08142019.pdf](#)

Subject: 5.b Report on the Carroll County Teacher Advisory Council Agenda Topics 2019-2020.

Attachments: [Cover Sheet Report Teacher Advisory Agenda Council for Board Share.pdf](#)

Subject: 5.c Report on the Carroll County Curriculum Council Agenda Topics 2019-2020.

Attachments: [Report on Carroll County Curriculum Council Agenda Topics.pdf](#)

Subject: 5.d Report on the Carroll County Career and Technology Education Local Advisory Council Agenda Topics and Action Plan for 2019-2020.

Attachments: [Report on CC CTE Local Advisory Council Agenda Topics and Action Plan for 2019-2020.pdf](#)

Subject: 5.e Report on the Carroll County Special Education Citizens' Advisory Committee Agenda Topics and Action Plan 2019-2020.

Attachments: [Report on Carroll County Special Education Citizens' Advisory Committee Agenda Topics and Action Plan 2019-2020.pdf](#)

Subject: 5.f Report on the Carroll County Community Advisory Council Agenda Topics 2019-2020.

Attachments: [Community Advisory Council Agenda Topics FY2019-2020\(2\).pdf](#)

Subject: 5.g Report on the Carroll County Security Advisory Council Agenda Topics 2019-2020.

Attachments: [Report on the Carroll County Security Advisory Council Agenda Topics 2019-2020.pdf](#)

6. Public Participation

Subject: 6.a Public Comments

7. Action Items

Subject: 7.a Approval of Appointments.

Attachments: [Approval of Appointments August 2019.pdf](#)

Subject: 7.b Approval of Personnel Action Items.

Attachments: [Approval of Personnel Action Items August 2019.pdf](#)

Subject: 7.c Approval of Award of Bids.

Attachments: [August Purchasing Board Report.pdf](#)

Subject: 7.d Approval of Board Policy EH: Data Governance.

Attachments: [Approval of Board Policy EH Data Governance.pdf](#)

Subject: 7.e Approval of Board Policy AF: Student Data Privacy

Attachments: [Cover Sheet Student Data Privacy and Regulations 8-6-19.pdf](#)

Subject: 7.f Approval of Carroll County Curriculum Council Membership 2019-2020.

Attachments: [Approval of CC Curriculum Council Membership for 2019-2020.pdf](#)

Subject: 7.g Approval of Carroll County Career & Technology Education Local Advisory Council Membership 2019-2020.

Attachments: [Approval of CC CTE Local Advisory Council Membership for 2019-2020.pdf](#)

Subject: 7.h Approval of Carroll County Special Education Citizens' Advisory Council Membership 2019-2020.

Attachments: [Approval of Carroll County Special Education Citizens' Advisory Council Membership 2019-2020.pdf](#)

Subject: 7.i Approval of Carroll County Teacher Advisory Council Membership 2019-2020.

Attachments: [Cover Sheet Teacher Advisory Council Membership and List.pdf](#)

- Subject:** 7.j Approval of Carroll County Security Advisory Council Membership 2019-2020.
Attachments: [Approval of the Carroll County Security Advisory Council Membership 2019.2020.pdf](#)
- Subject:** 7.k Approval of Carroll County Community Advisory Council Membership 2019-2020.
Attachments: [Approval of Community Advisory Council Membership 2019-2020.pdf](#)
- Subject:** 7.l Approval of Maryland Association of Education (MABE) Dues for 2019-2020.
Attachments: [Approval of MABE Dues for 2019-2020.pdf](#)
- Subject:** 7.m Approval of Transfer of Bus Contracts.
Attachments: [081419 Coversheet.pdf](#)
- Subject:** 7.n Approval of Carroll County Health Department Contract - Vision and Hearing Screening Follow-up.
Attachments: [Approval of CCHD Contract-Vision and Hearing Screening Follow up.pdf](#)
- Subject:** 7.o Approval of Before and After School Childcare Leases.
Attachments: [Approval of Before and After School Childcare Leases.pdf](#)
- Subject:** 7.p Appointment of Board Member(s) to the Construction Planning Committee for the East Middle School Replacement Project.
Attachments: [Appointment of Board Member\(s\) to the Construction Planning Committee for the East Middle School Replacement Project.pdf](#)

8. Discussion

- Subject:** 8.a Proposed Comprehensive Maintenance Plan for Educational Facilities.
Attachments: [Proposed Comprehensive Maintenance Plan for Educational Facilities08142019.pdf](#)
- Subject:** 8.b Review and Update of Policy #IKAB: Grading Homework and Communicating Student Achievement Policy.
Attachments: [IKAB - Grading Homework and Communicating Student Achievement Policy.pdf](#)
- Subject:** 8.c Proposed Policy #KG: Business Engagement.
Attachments: [Business Engagement.pdf](#)
- Subject:** 8.d Proposed Policy #KB: Family Engagement.
Attachments: [Family Engagement.pdf](#)
- Subject:** 8.e Review and Update of Policy #KC: Community Engagement
Attachments: [Community Engagement Revision.pdf](#)
- Subject:** 8.f Appointment of the Construction Planning Committee for the East Middle School Replacement Project.
Attachments: [Approval of the Construction Planning Committee for the East Middle School Replacement Project.pdf](#)

9. Unfinished Business/New Business

- Subject:** 9.a Community Advisory Council Feedback.

Subject: 9.b 1:00 p.m. - Wednesday, September 4, 2019, Board Negotiations Retreat, followed by the Student Data Transfer Policy Work Session and the Elementary Behavior Task Force Report Work Session, in the Board Room at 125 North Court Street, Westminster.

Subject: 9.c 1:30 p.m., Thursday, September 5, 2019, Board of Education and Board of County Commissioners Joint Meeting at the County Office Building, Reagan Room, 225 North Center Street, Westminster.

Subject: 9.d 2:00 p.m., Wednesday, September 11, 2019, Gifted and Talented Program Work Session, followed by Closed Session and the 5:00 p.m. Board Meeting, in the Board Room at 125 North Court Street, Westminster.

10. Adjournment
