

Regular Meeting: 10/15/19

John Weldon[JW]; Jessica Martinez[JM]; Maria Pereira[MP];
Sybil Allen[SA]; Joseph Sokolovic[JS]; LaMar Kennedy[LK];
Joseph Lombard[JL}

Y: Yes. N: No. A: Abstain. NP: Not present.

Motion to approve minutes of 8-19-19 Special Meeting.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to approve minutes of 9-23-19 Regular Meeting

JW	JM	MP	SA	JS	LK	JL
Y	A	Y	Y	Y	Y	A

Motion to select McPherson & Jacobson to conduct
superintendent search firm.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	A	Y	Y	Y

Motion to table Facilities Committee report.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to suspend policy to require a second read and approval of Policy 3320.1R

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to approve Policy 3320.1R

JW	JM	MP	SA	JS	LK	JL
N	Y	Y	Y	Y	Y	A

Motion to waive second read of Policy 3560(b) and have it take effect immediately upon approval.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to approve changes in Policy 3560(b)

JW	JM	MP	SA	JS	LK	JL
N	Y	Y	Y	Y	A	Y

Motion to approve entering into a service contract with Linguistica International and a service contract with Shoreline Interpretation.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to authorize the installation of a new playground at Waltersville School.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y

Motion to adjourn.

JW	JM	MP	SA	JS	LK	JL
Y	Y	Y	Y	Y	Y	Y