BOARD OF EDUCATION OF BALTIMORE COUNTY CURRICULUM COMMITTEE

Education Transparency Act Description

February 21, 2019 Meeting

The following is a full and accurate description of the final actions taken at the meeting and are provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the <u>Board of Education</u> are the official record of the meetings and can be viewed at: <u>https://vimeo.com/319099930</u>

The Curriculum Committee of the Board of Education of Baltimore County met on Thursday, February 21, 2019, in Board Room A, beginning at 4:33 p.m. The following Committee members were present: Ms. Lisa Mack, Ms. Cheryl Pasteur, Ms. Haleemat Adekoya, Mr. Rod McMillon, and Dr. Mary McComas, Interim Chief Academic Officer, was also present.

The Committee received presentations on the following:

- Library Media Program Overview by Ms. Fran Glick, Coordinator;
- *ESOL Program Overview* by Dr. Melissa Whisted, Executive Director and Dr. Erin Sullivan, Coordinator;

By consensus, the Committee voted to advance the K-5 Leveled and Independent Reading Collections to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur	X			
Haleemat Adekoya	X			
Rod McMillon	X			

Upon motion of Ms. Pasteur, seconded by Mr. McMillion, the Committee voted to advance the On-Site Professional Development for Guided Reading Coaching to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur	X			
Haleemat Adekoya	Х			
Rod McMillon	X			

Upon motion of Ms. Pasteur, seconded by Mr. McMillion, the Committee voted to advance the American Government Textbook and Civic Action to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	Х			
Cheryl Pasteur	Х			
Haleemat Adekoya	Х			
Rod McMillon	Х			

Upon motion of Ms. Pasteur, seconded by Ms. Adekoya, the Committee voted to advance the Topic-Specific Supplemental Resources for Middle School Social Studies to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	Х			
Cheryl Pasteur	Х			
Haleemat Adekoya	Х			
Rod McMillon	Х			

Upon motion of Ms. Pasteur, seconded by Mr. McMillion, the Committee voted to advance the Topic-Specific Supplemental Resources for High School Social Studies (Grades 9-12) to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	Х			
Cheryl Pasteur	Х			
Haleemat Adekoya	Х			
Rod McMillon	Х			

Upon motion of Ms. Pasteur, seconded by Ms. Adekoya, the Committee voted to advance the Cosmetology Equipment and Supplies to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur	X			
Haleemat Adekoya	X			
Rod McMillon	X			

Upon motion of Ms. Pasteur, seconded by Mr. McMillion, the Committee voted to advance the Football/Lacrosse Helmet Reconditioning to the full Board for approval.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			
Cheryl Pasteur	X			
Haleemat Adekoya	Х			

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Rod McMillon X

By consensus, the meeting adjourned at 6:28 p.m.

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