## BOARD OF EDUCATION OF BALTIMORE COUNTY CURRICULUM COMMITTEE

**Education Transparency Act Description** 

January 18, 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 Board of Education are the official record of the meetings and can be viewed at:

https://vimeo.com/312174554

The Curriculum Committee of the Board of Education of Baltimore County met on Friday, January 18, 2019, in Board Room A, beginning at 11 a.m. The following Committee members were present: Ms. Lisa Mack, Ms. Cheryl Pasteur, Mr. Rod McMillon, and Dr. Mary McComas, Interim Chief Academic Officer, was also present.

The Committee received presentations on the following:

- Curriculum Committee Orientation Overview by Dr. Mary McComas, Interim Chief Academic Officer, and Ms. Megan Shay, Interim Executive Director;
- Curriculum Update by Ms. Megan Shay, Interim Executive Director;

Upon motion of Mr. McMillon, seconded by Ms. Pasteur, the Committee voted to advance the phase forms to the full Board for approval.

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

- *Mathematics in BCPS* by Dr. Russ Brown, Chief Accountability and Performance Management Officer, and Ms. Megan Shay, Interim Executive Director;

Upon motion of Mr. McMillon, seconded by Ms. Pasteur, the Committee recommended that a contract, with a one year term, be moved to the full Board for approval.

<b>Board Member</b>	Favor	Against	Abstained/Did Not Vote	Absent
Lisa Mack	X			

Cheryl Pasteur	X		
Haleemat Adekoya			X
Rod McMillon	X		

By consensus, the meeting adjourned at 1:03 p.m.