

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 13, 2007

(rescheduled to Tuesday, February 20, 2007)

5:15 P.M.-Closed Session, 7:30 P.M.-Open Session
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for February 13, 2007
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 9, 2007; the Board of Education Retreat Minutes of January 20, 2007; the Public Hearing on the FY2008 Operating Budget of January 24, 2007; and the Work Session Minutes of January 30, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Operating Budget for Fiscal Year 2008 (Dr. Hairston)
Exhibit B
 - B. Consideration of the Proposed Changes to Policy 5410 (third reading) (Mr. Rauenzahn)
Exhibit C
 - C. Consideration of the Proposed Changes to Policy 8315 (third reading) (Mr. Arnold)
Exhibit D
- IX. REPORTS
 - A. Recognition Proclaiming February 5-9, 2007 as National School Counseling Week (Mr. Arnold)
 - B. Recognition Proclaiming National African American Parent Involvement Day, February 12, 2007 (Mr. Arnold)

IX. REPORTS (cont)

- C. Report on Annexation Initiatives (Ms. Satterfield/Dr. Rodriguez)
Exhibit E
- D Proposed New Policy 3160 - NON-INSTRUCTIONAL SERVICES-RISK MANAGEMENT: School Sponsored Activities (first reading) (Mr. Dent)
Exhibit F
- E. Proposed Deletion of 8000 Series Preface – Preface to Internal Board Policies (first reading) (Mr. Arnold)
Exhibit G

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit H
 2. Resignations Exhibit I
 3. Leaves of Absence Exhibit J
 4. Deaths Exhibit K
 5. Advisory Council Appointments Exhibit L
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit M
1. Contract Modification: Rebinding of Textbooks
 2. Maryland's Tomorrow/AdvancePath Academy
 3. Baltimore County Public Schools (BCPS) Principals' Academy
 4. Custodial Cleaning Chemicals
 5. Door Hardware
 6. Network Access Control Products
 7. Ethernet Switches/LAN Equipment
 8. Paint, Interior and Exterior
 9. Radon Testing
 10. Specialty Paper and Envelopes
 11. Upgrades to Fuel Tanks
 12. Water Treatment for Critical Systems
 13. Contract Modification – Renovations at Deer Park Middle School
 14. Contract Modification - General Contractor Construction Services at Kenwood High School Addition and Technology Wing Renovation
 15. Contract Modification – Additional Design Services for Southwest Academy

X. NEW BUSINESS (cont)

16. Contract Modification – Construction Package Site Work (2A) for Vincent Farm Elementary School
17. Roof Replacement for Sparrows Point Middle/High School
18. Windows Replacement for Timonium Elementary School
19. Utility Service at Vincent Farm Elementary School

C. Legislation Update

(Dr. Peccia)
Exhibit N

XI. INFORMATION

- A. Financial Report – for the Months Ending December 31, 2005 and 2006
- B. Southwest Area Education Advisory Council Meeting Minutes of December 13, 2006

Exhibit O

Exhibit P

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Deletion of Policy 5610 (second reading)
- B. General Public Comment

Next Board Meeting Tuesday, February 27, 2007
7:30 PM Greenwood