

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 13, 2007
5:00 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 March 13, 2007
- IV. MINUTES
Consideration of the Open and Closed Minutes of February 13, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM FEBRUARY 27, 2007 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the Proposed New Policy 3160 - NON-INSTRUCTIONAL SERVICES-RISK MANAGEMENT: School-Sponsored Activities (third reading) (Mr. Dent)
Exhibit B
 - B. Consideration of the Proposed Deletion of 8000 Series Preface – Preface to Internal Board Policies (third reading) (Mr. Arnold)
Exhibit C
- X. REPORTS
 - A. Recognition of March as Professional Social Work Month (Mr. Arnold)
 - B. Report on Proposed Changes to Policy 3510 – NON-INSTRUCTIONAL SERVICES: Operation (first reading) (Mr. Sines)
Exhibit D
 - C. Report on Proposed Changes to Policy 7240 – NEW CONSTRUCTION: School Sites (first reading) (Mr. Sines)
Exhibit E

- D. Report on the Curriculum Management Audit (exhibit to follow) (Dr. Hairston)
Exhibit F

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Terminations Exhibit G
 2. Retirements Exhibit H
 3. Resignations Exhibit I
 4. Leaves of Absence Exhibit J
 5. Deaths Exhibit K

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit L

DEFERRED

1. Contract Modification: Automated Substitute Teacher Notification System
2. Stationery and Office Supplies
3. Debris Equipment
4. Maryland Standards – Aligned Reading Assessments Adaptation from Houghton-Mifflin
5. Trucks and Vans
6. Contract Modification: Construction Contract-Kenwood High School Addition and Technology Wing Renovation
7. Contract Modification: Construction of Two-Bay Vehicle Maintenance Building at Kenwood Bus Facility
8. Request Permission: Storm Drain Construction by the Baltimore County Department of Public Works – Parkville Middle School

- C. Consideration of the FY 2007 Operating Budget Supplemental Appropriation (Ms. Burnopp)
Exhibit M

- D. Legislation Update (Dr. Peccia)
Exhibit N

XII. INFORMATION

- A. Financial Report – for the Months Ending January 31, 2006 and 2007 Exhibit O

- B. New Superintendent's Rule 3160 – NON-INSTRUCTIONAL SERVICES: School-Sponsored Activities Exhibit P

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 1240
(second reading)
- B. Public Comment on Proposed Changes to Policy 1250
(second reading)
- C. Public Comment on Proposed Changes to Policy 8110
(second reading)
- D. General Public Comment

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