

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 27, 2007
6:00 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 27, 2007
- IV. MINUTES
Consideration of the Open and Closed Minutes of February 27, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 1240 – COMMUNITY INVOLVEMENT: Visits to Schools (third reading) (Area Assistant Superintendents)
Exhibit B
 - B. Consideration of Proposed Changes to Policy 1250 – COMMUNITY INVOLVEMENT: Participation in the Local Schools by Community Members (third reading) (Area Assistant Superintendents)
Exhibit C
 - C. Consideration of Proposed Changes to Policy 8110 – Composition of Board of Education of Baltimore County (third reading) (Mr. Arnold)
Exhibit D
- IX. REPORTS
 - A. Report on Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: On-Call Consultant (first reading) (Mr. Sines)
Exhibit E
 - B. Report on Proposed Deletion of Policy 7230 – NEW CONSTRUCTION: Flexibility of School Construction (first reading) (Mr. Sines)
Exhibit F

- X. REPORTS (cont)
- C. Report on Proposed Changes to Policy 7250 – NEW CONSTRUCTION; School Building Design (first reading) (Mr. Sines)
Exhibit G
 - D. Report on Proposed Changes to Policy 8120 – INTERNAL BOARD PROCEDURES: Purpose and Role of the Board (first reading) (Mr. Arnold)
Exhibit H
 - E. Report on Proposed Deletion of Policy 8150 – INTERNAL BOARD PROCEDURES: Functional Responsibilities (first reading) (Mr. Arnold)
Exhibit I
 - F. Proposed Naming of the New Stadium at Franklin High School (first reading) (Dr. Gehring)
Exhibit J
 - G. Report on Proposed Board Meeting Schedule for 2007-2008 (Mr. Arnold)
Exhibit K
 - H. Report on Safari Montage Video (Ms. Curtis)
Exhibit L
 - I. Woodlawn Middle School Update (Dr. Rodriguez/Mr. Scriven)
Exhibit M
- X. NEW BUSINESS
- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit N
 - 2. Resignations Exhibit O
 - 3. Leaves of Absence Exhibit P
 - 4. Deaths Exhibit Q
 - 5. PDK Audit Recommendation I Exhibit R
 - B. Hearing Officer's Opinion in Case #07-07 (P. Tyson Bennett, Esq.)
 - C. Hearing Officer's Opinion in Case #07-14 (P. Tyson Bennett, Esq.)
 - D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit S
 - 1. Contract Extension: General School and Office Furniture and Equipment
 - 2. Contract Modification: Roof Repair Services
 - 3. Farrow 70 Surface Cleaning System
 - 4. Secondary Academic Intervention Model School Lease
 - 5. Trucks and Vans
 - 6. Resolution: Financing of Vehicles

X. NEW BUSINESS (cont)

7. Contract Modification: Systemic Renovation at Deer Park Middle Magnet School
8. Contract Modification: Systemic Renovation at Holabird Middle School
9. Contract Modification: Systemic Renovation at Holabird Middle School
10. Contract Modification: Systemic Renovation at Perry Hall Middle School
11. Contract Modification: Systemic Renovation at Woodlawn Middle School
12. Contract Modification: Systemic Renovation at Woodlawn Middle School
13. ADA Restroom Renovations at Oliver Beach Elementary School
14. Window and Blind Replacement at Pleasant Plains Elementary School
15. ADA Restroom Renovations at Warren Elementary School

E. Legislation Update

(Dr. Peccia)
Exhibit T

XI. INFORMATION

- A. Revised Superintendent's Rule 1240 – Visits to Schools
- B. Revised Superintendent's Rule 1250 – Citizens Participation in the Local School

Exhibit U

Exhibit V

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3510 (second Reading)
- B. Public Comment on Proposed Changes to Policy 7240 (second reading)
- C. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, April 24, 2007
Greenwood