

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 24, 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 April 24, 2007
- IV. MINUTES
Consideration of the Board of Education Retreat Minutes of March 10, 2007; the Open and Closed Minutes of March 13, 2007; and the Board of Education Work Session of March 20, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Jennifer Oswald, 2007 Young Woman of the Year
- IX. OLD BUSINESS
 - A. Consideration of Proposed Board Meeting Schedule for 2007-2008 (Mr. Arnold)
Exhibit B
 - B. Consideration of Proposed Changes to Policy 3510 – NON-INSTRUCTIONAL SERVICES: Operation (third reading) (Mr. Sines)
Exhibit C
 - C. Consideration of Proposed Changes to Policy 7240 – NEW CONSTRUCTION: School Sites (third reading) (Mr. Sines)
Exhibit D
- X. REPORTS
 - A. Recognition of School Psychologists' Week, April 29–May 5, 2007 (Mr. Arnold)
 - B. Report on Proposed Changes to Policy 8130 – INTERNAL BOARD POLICIES – Formulation (first reading) (Mr. Arnold)
Exhibit E

X. REPORTS (cont)

- C. Report on Proposed Re-adoption of Policy 8131 – INTERNAL BOARD POLICIES – Administration in Policy Absence (first reading) (Mr. Arnold) Exhibit F
- D. Report on Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES – Officers, Election (first reading) (Mr. Arnold) Exhibit G
- E. Report on Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES – Secretary-Treasurer, Assistant Secretary-Treasurer (first reading) (Mr. Arnold) Exhibit H
- F. Report on Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES – Orientation of New Board Members (first reading) (Mr. Arnold) Exhibit I
- G. Report on Proposed Deletion of Policy 8240 – INTERNAL BOARD POLICIES – Conflict of Interest (first reading) (Mr. Arnold) Exhibit J
- H. Report on Proposed Re-adoption of Policy 8250 – INTERNAL BOARD POLICIES – Attendance of Board Members at Board Meetings (first reading) (Mr. Arnold) Exhibit K
- I. Report on Proposed Re-adoption of Policy 8260 – INTERNAL BOARD POLICIES – Public Statements of Individual Board Members (first reading) (Mr. Arnold) Exhibit L
- J. Report on Proposed Changes of Policy 8270 – INTERNAL BOARD POLICIES – Standing and Special Committees (first reading) (Mr. Arnold) Exhibit M
- K. Report on Proposed Re-adoption of Policy 8280 – INTERNAL BOARD POLICIES – Membership in School Board Associations (first reading) (Mr. Arnold) Exhibit N
- L. Report on Proposed Deletion of Policy 8290 – INTERNAL BOARD POLICIES – Retirement from the Board (first reading) (Mr. Arnold) Exhibit O
- M. Legislation Summary (Dr. Peccia) Exhibit P

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit Q
 - 2. Retirements Exhibit R
 - 3. Resignations Exhibit S
 - 4. Leaves of Absence Exhibit T
 - 5. Administrative Appointments Exhibit U
 - 6. Advisory Council Appointments Exhibit V

XI. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit W

1. Contract Extension: Provision, Installation, and Repair of Stage Curtain System
2. Contract Modification: On-call Painting Services
3. Contract Modification; Personal Protective Equipment
4. Board of Education Hearing Examiners
5. Custodial Cleaning Products
6. eCatalog Contracts (a-y)
 - a. Art Photography Supplies
 - b. Art Supplies
 - c. Audio-Visual Equipment
 - d. Audio-Visual Supplies
 - e. Elementary Media
 - f. Family Studies
 - g. First Aid Supplies
 - h. Handwriting Materials
 - i. Instructional Material for Technology Education
 - j. Instrumental Music Supplies
 - k. Interscholastic Athletic Supplies and Equipment
 - l. Interscholastic Football Supplies and Equipment
 - m. Library Instructional Media
 - n. Math Supplies
 - o. Medications
 - p. Physical Education Supplies and Equipment
 - q. Science Supplies
 - r. Secondary Media
 - s. Special Education Media
 - t. Textbooks – Elementary School
 - u. Textbooks – High School
 - v. Textbooks – Middle School
 - w. Textbooks – Special Education
 - x. Unique Office Supplies
 - y. Vocal Music Supplies
7. Photocopiers
8. Contract Modification: General Contractor Construction Services Contract for Kenwood High School Addition and Technology Wing Renovation
9. Contract Modification: General Contractor Construction Services Contract for Kenwood High School Addition and Technology Wing Renovation
10. Contract Modification: Site Construction Package 2B (Final Grading) for Windsor Mill Middle School

XI. NEW BUSINESS (cont)

- 11. Construction Contract for Cockeysville Driver Training/
Dispatch Building
- 12. Chiller Installation at Perry Hall Elementary School
- 13. Renovations at Pine Grove Middle School

- C. Consideration of consent to the Baltimore County Public Schools
FY2007 Budget Appropriation Transfer (BAT) (Ms. Burnopp)
Exhibit X

- D. Consideration of consent to the Baltimore County Public Schools
FY2007 Budget Appropriation Supplement (Ms. Burnopp)
Exhibit X-1

XII. INFORMATION

- A. Revised Superintendent's Rule 7240 – NEW CONSTRUCTION:
School Sites Exhibit Y

- B. Revised Superintendent's Rule 7330 – NEW CONSTRUCTION:
Capital Projects That Are Funded By Private Donations Exhibit Z

- C. Third Party Billing Annual Report 2005-06 Exhibit AA

- D. Financial Report – For the Months Ending February 28, 2006 and
2007 Exhibit BB

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3260 (second
Reading)

- B. Public Comment on Proposed Deletion of Policy 7230 (second
reading)

- C. Public Comment on Proposed Changes to Policy 7250 (second
reading)

- D. Public Comment on Proposed Changes to Policy 8120 (second
Reading)

- E. Public Comment on Proposed Deletion of Policy 8150 (second
reading)

- G. Public Comment on Naming of the New Stadium at Franklin High
School (second reading)

- H. General Public Comment

Next Board Meeting Tuesday, May 8, 2007
7:30 PM Greenwood