

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 8, 2007  
4:30 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 May 8, 2007
- IV. MINUTES  
Consideration of the Open and Closed Minutes of March 27, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 24, 2007 (Dr. Peccia)
- IX. OLD BUSINESS
  - A. Consideration of Naming the New Stadium at Franklin High School (third reading) (Dr. Gehring) Exhibit B
  - B. Consideration of Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: On-Call Consultant (third reading) (Mr. Sines) Exhibit C
  - C. Consideration of Proposed Deletion of Policy 7230 – NEW CONSTRUCTION: Flexibility of School Construction (third reading) (Mr. Sines) Exhibit D
  - D. Consideration of Proposed Changes to Policy 7250 – NEW CONSTRUCTION; School Building Design (third reading) (Mr. Sines) Exhibit E
  - E. Consideration of Proposed Changes to Policy 8120 – INTERNAL BOARD PROCEDURES: Purpose and Role of the Board (third reading) (Mr. Arnold) Exhibit F
  - F. Consideration of Proposed Deletion of Policy 8150 – INTERNAL BOARD PROCEDURES: Functional Responsibilities (third reading) (Mr. Arnold) Exhibit G

X. REPORTS

- A. Report on Proposed Changes to Policy 3150 – FISCAL SERVICES: Board Insurance (first reading) (Mr. Dent)  
Exhibit H
- B. Report on Proposed Changes to Policy 3220 – NON-INSTRUCTIONAL SERVICES: Inventories (first reading) (Ms. Burnopp)  
Exhibit I
- C. Report on Proposed Changes to Policy 5140 – STUDENTS: Enrollment and Attendance (first reading) (Mr. Rauenzahn)  
Exhibit J
- D. Report on Proposed 2008-2009 School Calendar (first reading) (Ms. Calder)  
Exhibit K
- E. Report on Proposed Special Education Staffing Plan for 2007-2008 (first reading) (Ms. Glass)  
Exhibit L
- F. Report on the Educational Facilities Master Plan and the Comprehensive Maintenance Plan (first reading) (Mr. Sines)  
Exhibit M

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit N
  2. Sabbatical Leaves Exhibit O
  3. Retirements Exhibit P
  4. Resignations Exhibit Q
  5. Non-Renewal of Contract Exhibit R
  6. Leaves of Absence Exhibit S
  7. Death Exhibit T
  8. Administrative Appointments Exhibit U
  9. Advisory Council Appointment Exhibit V
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit W
1. Contract Modification: Heating, Ventilation, Air Conditioning, and Refrigeration System Installation, Preventive Maintenance, Repair, and Service
  2. Contract Modification: Inspection, Maintenance and Repair of Bleachers
  3. Contract Modification: Plumbing Services
  4. Contract Modification: Science Materials
  5. Automatic Offset Perfector
  6. Curriculum Training Systems
  7. Engineering and Technology Curricula Program
  8. Financing – School Buses and Trucks

XI. NEW BUSINESS (cont)

9. Graphing Technology Workshop
  10. Software: Library Management System
  11. Contract Modification: Design Services for Systemic Renovation for Sparrows Point Middle School
  12. Construction Package Site Work (2A) for Vincent Farm Elementary School
  13. Renovations for Deep Creek Middle School
  14. Window, Blind, and Door Replacement for Prettyboy Elementary School
  15. Window, Blind, and Door Replacement for Reisterstown Elementary School
  16. Systemic and Programmatic Renovation for Sudbrook Magnet Middle School
  17. Construction Contract: Upgrades to Kitchen Equipment at Various Schools
  18. Utility Service for Woodlawn Middle School
  19. Request for Easement – Utility Easement for Vincent Farm Elementary School Site
- C. Consideration of Resolution to Recognize Carver Center for Arts & Technology by its Official Name: George Washington Carver Center for Arts & Technology (Dr. Whitehead)  
Exhibit X
- D. Consideration of consent to the Baltimore County Public Schools FY 2007 Budget Appropriation Supplement (Ms. Burnopp)  
Exhibit Y
- E. Consideration of the Revised 2007-2008 School Calendar (Ms. Calder)  
Exhibit Z

XII. INFORMATION

- A. Revised Superintendent's Rule 3260 – NON-INSTRUCTIONAL SERVICES: On-Call Consultant Exhibit AA
- B. Revised Superintendent's Rule 7250 – NEW CONSTRUCTION; School Building Design Exhibit BB
- C. Northwest Area Education Advisory Council Meeting Minutes of April 17, 2007 Exhibit CC
- D. MSDE Biannual Financial Status Report for Period Ending March 31, 2007 Exhibit DD
- E. Financial Report – for the Months Ending March 31, 2006 and 2007 Exhibit EE
- F. IAQ *Tools for Schools* Exhibit FF

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 8130 – INTERNAL BOARD POLICIES – Formulation (second reading)
- B. Public Comment on Proposed Re-adoption of Policy 8131 – INTERNAL BOARD POLICIES – Administration in Policy Absence (second reading)
- C. Public Comment on Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES – Officers, Election (second reading)
- D. Public Comment on Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES – Secretary-Treasurer, Assistant Secretary-Treasurer (second reading)
- E. Public Comment on Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES – Orientation of New Board Members (second reading)
- F. Public Comment on Proposed Deletion of Policy 8240 – INTERNAL BOARD POLICIES – Conflict of Interest (second reading)
- G. Public Comment on Proposed Changes to Policy 8250 – INTERNAL BOARD POLICIES – Attendance of Board Members at Board Meetings (second reading)
- H. Public Comment on Proposed Re-adoption of Policy 8260 – INTERNAL BOARD POLICIES – Public Statements of Individual Board Members (second reading)
- I. Public Comment on Proposed Re-adoption of Policy 8270 – INTERNAL BOARD POLICIES – Standing and Special Committees (second reading)
- J. Public Comment on Proposed Re-adoption of Policy 8280 – INTERNAL BOARD POLICIES – Membership in School Board Associations (second reading)
- K. Public Comment on Proposed Deletion of Policy 8290 – INTERNAL BOARD POLICIES – Retirement from the Board (second reading)
- L. General Public Comment

Next Board Meeting  
7:30 PM

Tuesday, May 22, 2007  
Greenwood