

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 22, 2007
3:00 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 May 22, 2007
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS (Mr. Arnold)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 8, 2007 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the Proposed Changes to Policy 8130 – INTERNAL BOARD POLICIES – Formulation (third reading) (Mr. Arnold) Exhibit A
 - B. Consideration of the Re-adoption of Policy 8131 – INTERNAL BOARD POLICIES – Administration in Policy Absence (third reading) (Mr. Arnold) Exhibit B
 - C. Consideration of the Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES – Officers, Election (third reading) (Mr. Arnold) Exhibit C
 - D. Consideration of the Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES – Secretary-Treasurer, Assistant Secretary-Treasurer (third reading) (Mr. Arnold) Exhibit D
 - E. Consideration of the Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES – Orientation of New Board Members (third reading) (Mr. Arnold) Exhibit E
 - F. Consideration of the Proposed Deletion of Policy 8240 – INTERNAL BOARD POLICIES – Conflict of Interest (third reading) (Mr. Arnold) Exhibit F

IX. OLD BUSINESS (cont)

- G. Consideration of the Proposed Changes to Policy 8250 – INTERNAL BOARD POLICIES – Attendance of Board Members at Board Meetings (third reading) (Mr. Arnold) Exhibit G
- H. Consideration of the Proposed Re-adoption of Policy 8260 – INTERNAL BOARD POLICIES – Public Statements of Individual Board Members (third reading) (Mr. Arnold) Exhibit H
- I. Consideration of the Proposed Changes of Policy 8270 – INTERNAL BOARD POLICIES – Standing and Special Committees (third reading) (Mr. Arnold) Exhibit I
- J. Consideration of the Proposed Re-adoption of Policy 8280 – INTERNAL BOARD POLICIES – Membership in School Board Associations (third reading) (Mr. Arnold) Exhibit J
- K. Consideration of the Proposed Deletion of Policy 8290 – INTERNAL BOARD POLICIES – Retirement from the Board (third reading) (Mr. Arnold) Exhibit K

X. REPORTS

- A. Report on Proposed Changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services: Maintenance (first reading) (Mr. Sines) Exhibit L
- B. Report on Proposed Changes to Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reward Program/School-Related Crimes (first reading) (Mr. Sines) Exhibit M
- C. Report on Proposed Changes to Policy 3530.2 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism (first reading) (Mr. Sines) Exhibit N
- D. Report on Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Meetings: Types (first reading) (Mr. Arnold) Exhibit O
- E. Report on Proposed Re-adoption of Policy 8312 – INTERNAL BOARD POLICIES: Meetings: Times and Place (first reading) (Mr. Arnold) Exhibit P
- F. Report on Proposed Re-adoption of Policy 8313 – INTERNAL BOARD POLICIES: Meetings: Notice (first reading) (Mr. Arnold) Exhibit Q
- G. Report on Proposed Changes to Policy 8314 – INTERNAL BOARD POLICIES: Operations-Meetings: Agenda (first reading) (Mr. Arnold) Exhibit R
- H. Report on Proposed Re-adoption of Policy 8320 – INTERNAL BOARD POLICIES: Operations: Final Action by the Board (first reading) (Mr. Arnold) Exhibit S

X. REPORTS (cont)

- I. Report on Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations: Minutes (first reading) (Mr. Arnold)
Exhibit T
Exhibit U
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XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit V
 2. Retirements Exhibit W
 3. Resignations Exhibit X
 4. Leaves of Absence Exhibit Y
 5. Deaths Exhibit Z
 6. Administrative Appointments Exhibit AA
 7. In the Matter of an AFSCME Request for Appeal
- B. Consideration of Negotiated Master Agreements with (exhibits to follow): (Dr. Peccia)
1. AFSCME Exhibit BB
 2. BACE Exhibit CC
 3. CASE Exhibit DD
 4. PSNA/SEIU Exhibit EE
 5. TABCO Exhibit FF
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit GG
1. Contract Modification: Direct Digital Control Preventative Maintenance Program
 2. Contract Modification: Document Management Systems Software and System Support
 3. Contract Modification: Pulaski Business Park Lease
 4. Intensity V
 5. Natural Gas Acquiring Agent
 6. Preventative Maintenance and Repair of Refrigeration Equipment
 7. Repair of Food services Mechanical Equipment
 8. Social Workers/Personal Assistants
 9. Student Typing Program Software
 10. Contract Modification: Modular Classroom at Chesapeake High School

XI. NEW BUSINESS (cont)

11. Contract Modification: Design Services Contract at Kenwood High School Addition and Technology Wing Renovation
12. Contract Modification: Site Work (2-A) Contract at Vincent Farm Elementary School
13. Contract Modification: Construction Management Services at Vincent Farm Elementary School
14. Parking Lot Expansion and Drop Loop Modification at Carney Elementary School
15. Installation of an Emergency Generator at the Food Service Warehouse
16. Parking Lot Expansion and Drop Loop Modification at Mars Estates Elementary School
17. Parking Lot Expansion and Drop Loop Modification at Norwood Elementary School
18. Main Electrical Feeder Replacement at Parkville High School
19. Parking Lot Expansion and Drop Loop Modification at Sandy Plains Elementary School
20. Parking Lot Expansion and Drop Loop Modification at Scotts Branch Elementary School
21. Parking Lot Expansion and Drop Loop Modification at Winand Elementary School
22. Parking Lot Expansion at Woodbridge Elementary School

D. Discovery Public Charter School Application

(Ms. Bailey)
Exhibit HH

XII. INFORMATION

A. MBE/SBE Annual Report

Exhibit II

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3150 (second reading)
- B. Public Comment on Proposed Changes to Policy 3220 (second reading)
- C. Public Comment on Proposed Changes to Policy 5140 (second reading)

XIII. ANNOUNCEMENTS (cont)

- D. Public Comment on Proposed Special Education Staffing Plan
(second reading)
- E. Public Comment on the Proposed Educational Facilities Master
Plan and the Comprehensive Maintenance Plan (second reading)
- F. Public Comment on Proposed 2008-2009 School Calendar (second
reading)
- G. General Public Comment

Next Board Meeting Tuesday, June 12, 2007
7:30 PM Greenwood