

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 10, 2007

5:30 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 July 10, 2007
- IV. MINUTES
Consideration of the Report on the Board of Education Work Session of May 15, 2007; and the Open and Closed Minutes of May 22, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of former Board Member Warren C. Hayman
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 12, 2007 (Dr. Peccia)
- X. ELECTION OF OFFICERS FOR SCHOOL YEAR 2007-2008 (Dr. Hairston)
- XI. OLD BUSINESS
 - A. Consideration of the Proposed Changes to Policy 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services: Maintenance (third reading) (Mr. Sines)
Exhibit B
 - B. Consideration of the Proposed Changes to Policy 3530.1 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reward Program/School-Related Crimes (third reading) (Mr. Sines)
Exhibit C
 - C. Consideration of the Proposed Changes to Policy 3530.2 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism (third reading) (Mr. Sines)
Exhibit D

XI. OLD BUSINESS (cont)

- D. Consideration of the Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Meetings: Types (third reading) (Mr. Janssen) Exhibit E
- E. Consideration of the Proposed Re-adoption of Policy 8312 – INTERNAL BOARD POLICIES: Meetings: Times and Place (third reading) (Mr. Janssen) Exhibit F
- F. Consideration of the Proposed Re-adoption of Policy 8313 – INTERNAL BOARD POLICIES: Meetings: Notice (third reading) (Mr. Janssen) Exhibit G
- G. Consideration of the Proposed Re-adoption of Policy 8320 – INTERNAL BOARD POLICIES: Operations: Final Action by the Board (third reading) (Mr. Janssen) Exhibit H
- H. Consideration of the Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations: Minutes (third reading) (Mr. Janssen) Exhibit I

XII. REPORTS

- A. Report on Proposed Deletion of Policy 1310 – COMMUNITY RELATIONS: Use of School Facilities - Fund Raising (first reading) (Ms. Burnopp) Exhibit J
- B. Report on Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations - Student Carriers (first reading) (Ms. Dixon) Exhibit K
- C. Report on Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds (first reading) (Ms. Burnopp) Exhibit L
- D. Report on Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides (first reading) (Ms. Burnopp) Exhibit M
- E. Report on Proposed New Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing-Vendor Performance Evaluation (first reading) (Ms. Burnopp) Exhibit N
- F. Report on Proposed Deletion of Policy 4216.1 – PERSONNEL: Classified-Grievance Procedure, Clerical (first reading) (Mr. Capozzi) Exhibit O
- G. Report on Proposed Deletion of Policy 4216.2 – PERSONNEL: Classified-Grievance Procedure, Maintenance and Operation (first reading) (Mr. Capozzi) Exhibit P
- H. Report on Proposed Deletion of Policy 4216.4 – PERSONNEL: Classified-Grievance Procedure, Teacher-Aides (first reading) (Mr. Capozzi) Exhibit Q
- I. Report on Proposed Changes to Policy 5460 – STUDENTS: Services to Students - Lockers (first reading) (Mr. Rauenzahn) Exhibit R

XII. REPORTS (cont)

- J. Report on Proposed Changes to Policy 5510 – STUDENTS:
Conduct - School Discipline (first reading) (Mr. Rauenzahn)
Exhibit S
- K. Report on Proposed Changes to Policy 5540 – STUDENTS:
Conduct – Alcoholic Beverages and Drugs (first reading) (Mr. Rauenzahn)
Exhibit T
- L. Report on Proposed Changes to Policy 5550 – STUDENTS:
Conduct – Disruptive Behavior (first reading) (Mr. Rauenzahn)
Exhibit U
- M. Report on Proposed Changes to Policy 5560 – STUDENTS:
Conduct – Suspension, Assignment to Alternative Programs, or
Expulsion (first reading) (Mr. Rauenzahn)
Exhibit V
- N. Report on Proposed Changes to Policy 6140 – INSTRUCTION:
Curriculum (first reading) (Dr. Diaz)
Exhibit W
- O. Report on Proposed Changes to Policy 7310 – NEW
CONSTRUCTION: Financing – Determination of School
Construction Costs (first reading) (Mr. Sines)
Exhibit X
- P. Report on Proposed Deletion of Policy 7510 – NEW
CONSTRUCTION: Occupying – Inspection and Acceptance of
Completed Project (first reading) (Mr. Sines)
Exhibit Y
- Q. Intentionally Left Blank Exhibit Z
- R. Report on BCPS Organization Charts for 2007-2008 (Dr. Peccia)
Exhibit AA
- S. Fiscal Year 2009 Operating and Capital Budget Schedules (Ms. Burnopp)
Exhibit BB
- T. Abbreviated Facility Status Report (Ms. Burnopp/Mr. Sines)
Exhibit CC

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit DD
 - 2. Retirements Exhibit EE
 - 3. Resignations Exhibit FF
 - 4. Rehired Retirees Exhibit GG
 - 5. Non-Renewal of Contract Exhibit HH
 - 6. Leaves of Absence Exhibit II
 - 7. Death Exhibit JJ
 - 8. Administrative Appointments Exhibit KK

XIII. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit LL

1. Contract Modification: Roof Repair Services
2. Contract Extension: Information Technology Support
3. Asbestos Abatement Hygiene Services
4. Auction Services
5. Board Meeting Room Technology Upgrade
6. Catering Services
- Deferred 7. Communications Consultant
8. Consultant – Grant Administrator
9. Extended Life Anti-freeze
10. Heating oil
11. Kaplan Professional Services Agreement
12. Lubricants and Motor Oils
13. Math Solutions Institute
14. Meeting Space
15. Reconditioning of Football Equipment
16. Sustainability Grant Evaluation Services
17. Tires
18. Contract Assignment: Leasing Portable Modular Classrooms
19. Contract Modification: Systemic Renovations at General John Stricker Middle School
20. Contract Modification: Renovations at Loch Raven Technical Academy
21. Contract Modification: Systemic Renovations at Pikesville Middle School
22. Contract Modification: Design/Build Window and Exterior Door Replacement at Stemmers Run Middle School
23. Contract Modification: Construction Package Site Work (2A) at Vincent Farm Elementary School
24. Contract Modification: Systemic Renovations at Woodlawn Middle School
25. Roof Replacement at Maiden Choice School
26. Window and Blind Replacement at Maiden Choice School
27. Fire Alarm System Replacement at Milford Mill Academy

XIII. NEW BUSINESS (cont)

- 28. Roof Replacement at Parkville Middle School
- 29. Request to Negotiate: On-Call Architectural Services – Various Schools
- 30. Request to Negotiate: On-Call Environmental Investigation, Design, and Construction Advisor Services – Various Schools

XIV. INFORMATION

- A. Revised Superintendent's Rule 3220 – NON-INSTRUCTIONAL SERVICES: Purchasing Services - Inventories Exhibit MM
- B. Revised Superintendent's Rule 3520 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services - Maintenance Exhibit NN
- C. Revised Superintendent's Rule 3530.2 – NON-INSTRUCTIONAL SERVICES: Obtaining Restitution for Vandalism Exhibit OO
- D. Revised Superintendent's Rule 4117 – PERMANENT: Administration and Supervising Personnel Exhibit PP
- E. Deletion of Superintendent's Rule 4117.2 – PERMANENT: Administration and Supervising Personnel Exhibit QQ
- F. Policies Scheduled for Review in School Year 2007-2008 Exhibit RR
- G. Financial Report for Months Ending May 31, 2006 and 2007 Exhibit SS
- H. Southwest Area Advisory Council Meeting Minutes of April 18, 2007 Exhibit TT
- I. Southwest Area Advisory Council Capital Pre-budget Meeting Minutes of May 16, 2007 Exhibit UU

XV. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting Tuesday, August 14, 2007
7:30 PM Greenwood