

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 18, 2007
5:00 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 September 18, 2007
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 5, 2007 (Dr. Peccia)
- VIII. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies:
 - INTENTIONALLY LEFT BLANK Exhibit A
 - Proposed Changes to Policy 7120 – NEW CONSTRUCTION: Planning-Patterns of Participation (third reading) (Mr. Sines) Exhibit B
 - Proposed Deletion of Policy 7450 – NEW CONSTRUCTION: Constructing-Supervision of Work in Progress (third reading) (Mr. Sines) Exhibit C
- IX. REPORTS
 - A. Report on Proposed FY09 State/ County Capital Budget Request (Ms. Burnopp) Exhibit D
 - B. Report on Proposed Concession Stand at Sparrows Point High School (first reading) (Ms. Satterfield) Exhibit E

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit F
 2. Resignations Exhibit G
 3. Leaves of Absence Exhibit H
 4. Administrative Appointments Exhibit I
 5. Advisory Council Appointment Exhibit J
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit K
1. Contract Modification: Special Education Therapy Services
 2. Contract Modification and Extension: Lamps and Bulbs
 3. Contract Modification and Extension: Lease Renewal for Meadowood Education Center
 4. Business Services Platform
 5. Early Intervention Services
 6. Memorandum of Understanding between Connections Academy and Baltimore County Public Schools
 7. Contract Modification: Window Replacement – Bear Creek Elementary School
 8. Contract Modification: Architect/Engineer (A/E) Services for the Feasibility Study and Schematic Design Phase – Catonsville Middle School
 9. Contract Modification: Architect/Engineer (A/E) Services for the Feasibility Study and Schematic Design Phase – Hillcrest Elementary School
 10. Contract Modification: General Contractor Construction Services Contract – Kenwood High School Addition and Technology Wing Renovation
 11. Contract Modification: General Contractor Construction Services Contract – Kenwood High School Addition and Technology Wing Renovation
 12. Contract Modification: Renovations – Loch Raven Technical Academy
 13. Off Hour Corridor Separations – Various Elementary Schools
- C. Consideration of Hearing Officer's Opinion in Case #07-03 (P. Tyson Bennett, Esq.)

XI. INFORMATION

- A. Board of Education Focus Areas for 2007-2008 Exhibit L
- B. Revised Superintendent's Rule 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services: Accounting and Cash Management-School Activity Funds Exhibit M
- C. New Superintendent's Rule 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing-Vendor Performance Evaluation Exhibit N
- D. New Superintendent's Rule 5510 – STUDENTS: Conduct-Positive Behavior Exhibit O
- E. Revised Superintendent's Rule 7120 – NEW CONSTRUCTION: Planning-Patterns of Participation Exhibit P
- F. Deletion of Superintendent's Rule 7450 – NEW CONSTRUCTION: Constructing-Supervision of Work in Progress Exhibit Q

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, October 2, 2007
Greenwood