

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 2, 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 October 2, 2007
- IV. MINUTES
Consideration of the Open and Closed Minutes of September 5, 2007; and the Report of the Board of Education Work Session of September 19, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 18, 2007 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the FY09 Proposed Capital State Budget (Ms. Burnopp)
Exhibit B
 - B. Consideration of the following Board of Education Policies:
 - Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations - Student Carriers (information item) (Ms. Dixon)
Exhibit C
 - Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides (third reading) (Ms. Burnopp)
Exhibit D
 - Proposed Changes to Policy 5560 – STUDENTS: Conduct-Suspension, Assignment to Alternative Programs, or Expulsion (third reading) (Mr. Rauenzahn)
Exhibit E
 - Proposed Changes to Policy 8130 – INTERNAL BOARD POLICIES – Formulation (third reading) (Ms. Harris)
Exhibit F

X. REPORTS

A. Report on the following Board of Education Policies:

- Proposed Deletion of Policy 7440 – NEW CONSTRUCTION: Constructing-Protection and Guarantees (first reading) (Mr. Sines)
Exhibit G
- Proposed Changes to Policy 8314 – INTERNAL BOARD POLICIES: Operations-Meetings: Agenda (first reading) (Ms. Harris)
Exhibit H

B. Curriculum Management Plan Update (Dr. Diaz)
Exhibit I

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Transfers Exhibit J
2. Retirements Exhibit K
3. Resignations Exhibit L
4. Leaves of Absence Exhibit M

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit N

1. Contract Modification: Ethernet Switches/LAN Equipment
2. Computer and Peripherals Memory Modules
3. Digital Video School Bus Surveillance System and Associated Equipment
4. Inspiration Software License
5. Maryland Education Enterprise Consortium (MEEC)
6. Contract Modification: Construction Contract – Cockeysville Training/Dispatch Building
7. Contract Modification: Systemic Renovation – General John Stricker Middle School
8. Contract Modification: Gymnasium Floor Replacement – Woodlawn
9. Roof Replacement – Educational Support Services (ESS) Building

XII. INFORMATION

A. Revised Superintendent's Rule 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides

Exhibit O

B. Revised Superintendent's Rule 6130 – INSTRUCTION: Magnet Schools and Programs-Magnet Schools Admission

Exhibit P

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 2361 (second reading)
- B. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, October 23 2007
Greenwood