

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 6, 2007
(rescheduled to Wednesday, November 7, 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 November 6, 2007

IV. MINUTES

Consideration of the Open and Closed Minutes of October 23, 2007

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. OLD BUSINESS

A. Consideration of the following Board of Education Policies:

- Proposed Deletion of Policy 7440 – NEW CONSTRUCTION:
Constructing-Protection and Guarantees (third reading)
- Proposed Changes to Policy 8314 – INTERNAL BOARD
POLICIES: Operations-Meetings: Agenda (third reading)

(Mr. Sines)
Exhibit B

(Ms. Harris)
Exhibit C

IX. REPORTS

A. Reports on the following Board of Education Policies:

- Proposed Changes to Policy 8360 – INTERNAL BOARD
OPERATIONS: Ethics Code-Definitions (first reading)
- Proposed Changes to Policy 8361 – INTERNAL BOARD
OPERATIONS: Ethics Code-General (first reading)

(Ms. Harris)
Exhibit D

(Ms. Harris)
Exhibit E

IX. REPORTS (cont)

- Proposed Changes to Policy 8362 – INTERNAL BOARD OPERATIONS: Ethics Code-Gifts to the Board of Education, Schools, and Offices within the School System (first reading) (Ms. Harris) Exhibit F
- Proposed Changes to Policy 8364 – INTERNAL BOARD OPERATIONS: Ethics Code-Financial Disclosure (first reading) (Ms. Harris) Exhibit G
- Proposed Changes to Policy 8365 – INTERNAL BOARD OPERATIONS: Ethics Code-Lobbying Disclosure (first reading) (Ms. Harris) Exhibit H
- Proposed Changes to Policy 8366 – INTERNAL BOARD OPERATIONS: Ethics Code-Ethics Review Panel (first reading) (Ms. Harris) Exhibit I

- B. Legislative/Thornton Revenue Update (Dr. Peccia/Ms. Burnopp) Exhibit J

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit K
 2. Resignations Exhibit L
 3. Leaves of Absence Exhibit M
 4. Advisory Council Appointments Exhibit N

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit O

Deferred

1. Contract Assignment: Direct Digital Control Preventative Maintenance Program
2. Baltimore County Public Schools (BCPS) Principals' Academy
3. Medicare Prescription Drug Plan Administration
4. Contract Modification: Contraction Contract – Cockeysville Training/Dispatch Building
5. Contract Modification: Systemic Renovation at Cockeysville Middle School
6. Systemic Renovation at Deer Park Middle Magnet School
7. Systemic Renovation at Deer Park Middle Magnet School
8. Contract Modification: General Contractor Construction Services Contract – Kenwood High School Addition and Technology Wing Renovation
9. Contract Modification: General Contractor Construction Services – Kenwood High School Addition and Technology Wing Renovation

X. NEW BUSINESS (cont)

10. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School Renovation
11. Contract Modification: General Contractor Construction Services Contract – Perry Hall Middle School Renovation
12. Contract Modification: General Contractor Construction Services Contract – Perry Hall Middle School Renovation
13. Contract Modification: Boiler Replacement and Utility Work at Perry Hall High School
14. Contract Modification: Design and Build Video Surveillance and Electronic Card Access Control Systems – Various Facilities
15. Roof Replacement Design and Contract Administration Services – Joppa View Elementary, Ridgely Middle, Western Technical High, Arbutus Elementary, Kingsville Elementary, Riderwood Elementary, Woodbridge Elementary, Old Court Middle, Cockeysville Middle, Battle Grove Elementary, and Deep Creek Middle Schools
16. Request to Negotiate: Consultant Services – Architectural/Engineering Services for Renovation and Addition for Technical Service Center
17. Request to Negotiate: Consultant Services – Architectural/Engineering Services for Office of Transportation Projects

XI. INFORMATION

- A. September 30, 2007 Official Enrollment and Projection Comparison Exhibit P
- B. Deletion of Superintendent's Rule 7440 – NEW CONSTRUCTION: Constructing-Protection and Guarantees Exhibit Q

XII. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting Tuesday, November 20, 2007
7:30 PM Greenwood