

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 20, 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 November 20, 2007

IV. MINUTES

Consideration of the Open and Closed Minutes of November 7, 2007
(*rescheduled from November 6, 2007*)

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

- Recognition of Stewart Emmerich, Jackie Morgan, and Cheryl Milligan – Teachers of the Year by the Maryland Art Education Association
- Recognition of Nina Riggs and Sharon Brown – Maryland Council of Teachers of Mathematics Teachers of the Year
- Red House Run Elementary and Hereford Middle Schools – Maryland Blue Ribbon Schools of Excellence

(Ms. Murphy)

VIII. OLD BUSINESS

A. Consideration of the following Board of Education:

- Proposed New Policy 4008 – PERSONNEL: Obligations of Employees of the Board of Education of Baltimore County (third reading)

(Ms. Harris)
Exhibit B

IX. REPORTS

A. Resolution Proclaiming November 14, 2007 as Educational Support Personnel Day

(Ms. Murphy)

IX. REPORTS (cont)

B. Report on the following Board of Education Policies:

- Re-adoption of Policy 6104 – INSTRUCTION: Field Trips and Foreign Travel (first reading) (Ms. Barhight)
Exhibit C

C. Report on BCPS School Counseling Program (Mr. Rauenzahn)
Exhibit D

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit E
2. Resignations Exhibit F
3. Leaves of Absence Exhibit G
4. Administrative Appointments Exhibit H

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

- Deferred
1. Classroom Sound Enhancement System
 2. Grant Development Services
 3. Maintenance of Automated External Defibrillator Equipment
 4. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School Renovation
 5. Roof Replacement – Deep Creek Middle School
 6. Boiler Replacement – Sandalwood Elementary School

XI. INFORMATION

A. FY08 Financial Report for months ending September 30, 2006 and 2007 Exhibit J

B. Central Area Education Advisory Council Pre-budget Minutes of October 11, 2007 Exhibit K

XII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting Tuesday, December 4, 2007
7:30 PM Greenwood