

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 4, 2007

4:30 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 December 4, 2007
- IV. SELECTION OF SPEAKERS
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 20, 2007 (Dr. Peccia)
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Ms. Murphy)
- IX. REPORTS
  - A. FY2007 Comprehensive Annual Financial Report and Single Audit Report (exhibit for Single Audit Report to follow) (Mr. Hayden)  
Exhibit A
  - B. Curriculum Management Plan Update (Dr. Diaz)  
Exhibit B
  - C. Legislative Update (Dr. Peccia)  
Exhibit C
  - D. Report on the following Board of Education Policies (first reading):
    - Proposed Changes to Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies (Ms. Harris)  
Exhibit D
    - Proposed Changes to Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Planning and Preparation (Ms. Harris)  
Exhibit E
    - Proposed Changes to Policy 3112 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Operating Budget (Ms. Harris)  
Exhibit F

IX. REPORTS (cont)

- Proposed Changes to Policy 3121 - NON-INSTRUCTIONAL SERVICES: Fiscal Services-Accounting and Cash Management: Funds Management (Ms. Harris) Exhibit G
- Proposed Changes to Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers (Ms. Harris) Exhibit H
- Proposed Changes to Policy 5310 – STUDENTS: Activities-Awards of Achievement (Ms. Harris) Exhibit I

X. 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. Administrative Appointments Exhibit M
- B. Consideration of Hearing Officers' Opinion in Case #07-13, 07-41, and 08-02 (P. Tyson Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit N
  - 1. Contract Modification: Preventative Maintenance and Repair of Emergency Generator Systems
  - 2. Contract Modification: Vehicle Towing
  - 3. School Buses
  - 4. Contract Modification: Architect/Engineer (A/E) services for the Feasibility Study and Schematic Design Phase – Catonsville High School
  - 5. Contract Modification: On-Call Construction Management Services – General John Stricker Middle School
  - 6. On-Call Construction Monitoring Services – Various Schools

XI. INFORMATION

- A. MBE/SBE Annual Report Exhibit O
- B. Third Party Billing Annual Report – 2006-2007 Exhibit P
- C. Southwest Area Education Advisory Council Pre-budget Meeting Minutes of October 17, 2007 Exhibit Q

XII. ANNOUNCEMENTS

- A. Public Comment on Re-adoption of Policy 6104 – INSTRUCTION:  
Field Trips and Foreign Travel (second reading)
- B. General Public Comment

Next Board Meeting      Tuesday, December 18, 2007  
7:30 PM                      Greenwood