

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 18, 2007
3:30 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 18, 2007
- IV. MINUTES
Consideration of the Open and Closed Minutes of November 20, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 4, 2007 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies
 - Re-adoption of Policy 6104 – INSTRUCTION: Field Trips and Foreign Travel (third reading) (Ms. Harris)
Exhibit B
- X. REPORTS
 - A. Superintendent's Report on Upcoming FY09 Budget Issues (Dr. Hairston)
Exhibit C
 - B. Report on Proposed FY2009-2014 State and County Capital Budget Request (first reading) (Ms. Burnopp)
Exhibit D
 - C. Report on Gifted and Talented Program (Ms. Karwacki)
Exhibit E

X. REPORTS (cont)

D. Report on the following Board of Education Policies (first reading):

- Proposed Changes to Policy 4000 – PERSONNEL: General-
Equal Employment Opportunity (Ms. Harris)
Exhibit F
- Proposed Deletion of Policy 4220 – PERSONNEL: Classified-
Employment (Ms. Harris)
Exhibit G

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements Exhibit H
2. Resignations Exhibit I
3. Leaves of Absence Exhibit J
4. Administrative Appointments Exhibit K
5. Advisory Council Appointment Exhibit L
6. Ethics Review Panel Appointment Exhibit M

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit N

1. Contract Modification: Ball Diamond Mix
2. Automated Maintenance Software for Exchange Mail System
3. Doors: Interior and Exterior
4. Fire Alarm System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
5. Network-enabled Uninterruptible Power Supply Systems
6. Security System/Access Control Installations, Repairs, Parts, and Preventative Maintenance
7. Sprinkler System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
8. Contract Modification: Construction of Corridor Separations in Various Elementary Schools
9. Contract Modification: Design Services – Food and Nutrition Services Warehouse Expansion and Renovation
10. Contract Modification: General Contractor Construction Services Contract – Kenwood High School Addition and Technology Wing Renovation
11. Contract Modification: Systemic Renovation – Loch Raven Technical Academy School
12. Contract Modification: Systemic And Programmatic Renovation – Sudbrook Magnet Middle School

XI. NEW BUSINESS (cont)

- 13. Contract Modification: Systemic Renovation – Woodlawn Middle School
- 14. Fee Acceptance: Design Services – Inwood Bus Maintenance/Dispatch Building
- 15. Fee Acceptance: Design Services – Rosedale Bus Maintenance/Dispatch Building

- C. Consideration of Hearing Examiner's Recommendation in Case #08-23 (P. Tyson Bennett, Esq.)

XII. INFORMATION

- A. FY08 Financial Report for months ending October 31, 2006 and 2007 Exhibit O
- B. Bridge to Excellence Master Plan Exhibit P

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Re-adoption of Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies (second reading)
- B. Public Comment on Proposed Re-adoption of Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Planning and Preparation (second reading)
- C. Public Comment on Proposed Re-adoption of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Operating Budget (second reading)
- D. Public Comment on Proposed Re-adoption of Policy 3121 - NON-INSTRUCTIONAL SERVICES: Fiscal Services-Accounting and Cash Management: Funds Management (second reading)
- E. Public Comment on Proposed Changes to Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers (second reading)
- F. Public Comment on Proposed Changes to Policy 5310 – STUDENTS: Activities-Awards of Achievement (second reading)
- G. General Public Comment

Next Board Meeting Tuesday, January 8, 2008
7:30 PM Greenwood