

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 8, 2008  
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 January 8, 2008
- IV. MINUTES  
Consideration of the Open and Closed Minutes of December 4, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Department of Physical Facilities, 2007 *Indoor Air Quality* National Award (Ms. Murphy)
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS, ADVISORY COUNCIL APPOINTMENT, AND ETHICS REVIEW PANEL APPOINTMENT FROM DECEMBER 18, 2007 (Dr. Peccia)
- X. OLD BUSINESS
  - A. Consideration of the Proposed FY2009-2014 State and County Capital Budget Request (Ms. Burnopp)  
Exhibit B
  - B. Consideration of the following Board of Education Policies (third reading):
    - Proposed Re-adoption of Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies (Ms. Harris)  
Exhibit C
    - Proposed Re-adoption of Policy 3111 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Planning and Preparation (Ms. Harris)  
Exhibit D
    - Proposed Re-adoption of Policy 3112 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Budget: Operating Budget (Ms. Harris)  
Exhibit E

IX. OLD BUSINESS (cont)

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

XI. REPORTS

- A. Superintendent's Proposed Operating Budget, Fiscal Year 2009 (exhibit to follow) (Dr. Hairston) Exhibit I

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit J
  2. Sabbatical Leaves Exhibit K
  3. Retirements Exhibit L
  4. Resignations Exhibit M
  5. Leaves of Absence Exhibit N
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit O
1. Computer-assisted Real-time (CART) Services
  2. Office Furniture and Equipment
  - Pulled 3. On-line Catalog Platform
  - Pulled 4. Research and Evaluation Services
  5. Video, Digital, and Audio Networking
  6. Memorandum of Understanding: Provide Health Services
  7. Contract Modification: On-Call Construction Management Services – Holabird Middle School and Loch Raven Technical Academy
  8. Contract Modification: On-Call Construction Management Services – Perry Hall Middle School and Lansdowne Middle School
  9. Chiller Replacement – Sandalwood Elementary School
  10. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services-Modernization of Air Distribution System for Perry Hall High School

XII. NEW BUSINESS (cont)

- C. Consideration of Hearing Examiner's Recommendation in Case #07-26 (P. Tyson Bennett, Esq.)

XIII. INFORMATION

- A. FY08 Financial Report for months ending November 30, 2006 and 2007 Exhibit P
- B. MSDE Bi-annual Financial Status Report for Period Ending November 30, 2007 Exhibit Q
- C. Revised Superintendent's Rule 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies Exhibit R
- Form A – Bodily Injury Report Form for Visitors/General Public
  - Form B – First Report for Workers' Compensation
  - Form C – Student Accident Report Form
- D. Readopted Superintendent's Rule 5160 – STUDENTS: Enrollment and Attendance-Transfers Exhibit S

XIV. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 4000 – PERSONNEL: General-Equal Employment Opportunity (second reading)
- B. Public Comment on Proposed Changes to Policy 4220 – PERSONNEL: Classified-Employment (second reading)
- C. General Public Comment

Next Board Meeting  
7:30 PM

Tuesday, January 22, 2008  
Greenwood