

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 22, 2008
4:00 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 January 22, 2008
- IV. MINUTES
Consideration of the Open and Closed Minutes December 18, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Nataniel Mandelberg, Junior at Pikesville High School, and Jennifer Dannals, Senior at Hereford High School (Dr. Hairston)
- IX. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 4000 – PERSONNEL: General-
Equal Employment Opportunity Exhibit B
 - Proposed Deletion of Policy 4220 – PERSONNEL: Classified-
Employment Exhibit C
- X. REPORTS
 - A. Recognition Proclaiming February 4-8, 2008 as National School Counseling Week (Ms. Murphy)
 - B. Recognition Proclaiming National African American Parent Involvement Day, February 11, 2008 (Mr. Parker)

X. REPORTS (cont)

- C. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 6000 – INSTRUCTION Exhibit D
 - Proposed Changes to Policy 6115 – INSTRUCTION: Ceremonies and Observances Exhibit E
 - Proposed Deletion of Policy 6120 – INSTRUCTION: Objectives of the Instructional Program Exhibit F
 - Proposed Changes to Policy 6145 – INSTRUCTION: Extra-Class Activities Exhibit G
- D. Annual Report on Results (Dr. Boykin)
Exhibit H

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit I
 2. Retirements Amended Exhibit J
 3. Resignations Exhibit K
 4. Leaves Exhibit L
 5. Administrative Appointments Exhibit M
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit N
1. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
 2. Consortium Agreement between Baltimore Regional Cooperative Members and the Houston-Galveston Area Council (HGAC)
 3. Research and Evaluation Services
 4. Contract Modification: Systemic Renovations – Pine Grove Middle School
 5. Contract Modification: Systemic and Programmatic Renovation – Sudbrook Magnet Middle School
 6. Contract Modification: Systemic Renovations – Woodlawn Middle School
 7. Chiller Replacement Construction Contract – Greenwood Administration Building
 8. Window, Blind, and Door Replacement – Hampton Elementary School

XI. NEW BUSINESS (cont)

9. Consultant Services – Architectural/Engineering (A/E) Services – Professional Development Center
10. Consultant Services – Architectural/Engineering (A/E) Services for Modernization of Air Distribution System-Perry Hall High School
11. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for Additions at Dogwood Elementary School and Cedarmere Elementary School

C. Legislative Update

(Dr. Peccia)
Exhibit O

XII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting Wednesday, February 13, 2008
7:30 PM Greenwood