

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, February 13, 2008

(rescheduled to Thursday, February 14, 2008)

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 February 13, 2008
- IV. MINUTES
Consideration of the Report on the Open and Closed Minutes of December 11, 2007; the Open and Closed Minutes of January 8, 2008; the Report on the Public Hearing of January 15, 2008; and the Report on the Board of Education Work Session of January 23, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JANUARY 22, 2008 (Dr. Peccia)
- IX. OLD BUSINESS
A. Consideration of the Proposed Operating Budget for Fiscal Year 2009) (Dr. Hairston)
Exhibit B
- X. REPORTS
A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
 - Proposed Changes to Policy 4003 – PERSONNEL: General-Sexual Harassment Exhibit C
 - Proposed Changes to Policy 5320 – STUDENTS: Activities-Organizations Exhibit D
 - Proposed Changes to Policy 8360 – ETHICS CODE: Definitions Exhibit E
 - Proposed Changes to Policy 8361 – ETHICS CODE: General Exhibit F

IX. REPORTS (cont)

- Proposed Changes to Policy 8362 – ETHICS CODE: Gifts-Gifts to the Board of Education, Schools, and Offices within the School system Exhibit G
- Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure Exhibit H
- Proposed Changes to Policy 8365 – ETHICS CODE: Lobbying Disclosure Exhibit I
- Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel Exhibit J

- B. Report on the Proposed Vincent Farm Elementary School Boundary Changes (first reading) (Dr. Tomback)
Exhibit K

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Terminations Exhibit L
 2. Retirements Exhibit M
 3. Resignations Exhibit N
 4. Leaves of Absence Exhibit O
 5. Administrative Appointments Exhibit P
 6. Advisory Council Appointments Exhibit Q
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit R
1. Contract Modification: Asbestos Hazard Emergency Response Act Building Re-inspections and Management Plans
 2. Contract Modification: Fueling Stations Upgrades
 3. Contract Modification: Grant Development Service
 4. Glass and Glazing Products
 5. On-line Catalog Platform
 6. Overhead Doors and Folding Doors Repair and Maintenance
 7. Painting Services
 8. Production Photocopy Equipment
 9. School Bus Tire Recapping
 10. Tennis Court and Running Track Repair Materials and Associated Equipment
 11. Contract Assignment: HAZMAT Clean-up/Disposal Services

X. NEW BUSINESS (cont)

12. Contract Modification: Systemic Renovations – General John Stricker Middle School
13. Contract Modification: Systemic Renovation – Holabird Middle School
14. Contract Modification: Systemic Renovation – Ridgely Middle School
15. Contract Modification: Systemic Renovation – Sparrows Point Middle/High School
16. Roof Replacement – Cockeysville Middle School
17. Exterior Lighting Upgrade – Franklin Elementary School
18. Exterior Lighting Upgrade – Owings Mills Elementary School
19. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) services for Addition at Loch Raven High School

C. Consideration of the Revised FY 2009 State Capital Budget

(Ms. Burnopp)
Exhibit S

D. Consideration of School Legislation

(Dr. Peccia)
Exhibit T

XII. INFORMATION

A. FY08 Financial Report for months ending December 31, 2006 and 2007

Exhibit U

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 6000 – INSTRUCTION (second reading)
- B. Public Comment on Proposed Changes to Policy 6115 – INSTRUCTION: Ceremonies and Observances (second reading)
- C. Public Comment on Proposed Changes to Policy 6120 – INSTRUCTION: Objectives of the Instructional Program (second reading)
- D. Public Comment on Proposed Changes to Policy 6145 – INSTRUCTION: Extra-Class Activities (second reading)
- E. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, February 26, 2008
Greenwood