

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 26, 2008
5:15 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 26, 2008
- IV. MINUTES
Consideration of the Report on the Open and Closed Minutes of January 22, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENT FROM FEBRUARY 13, 2008 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 6000 – INSTRUCTION Exhibit B
 - Proposed Changes to Policy 6115 – INSTRUCTION: Ceremonies and Observances Exhibit C
 - Proposed Deletion of Policy 6120 – INSTRUCTION: Objectives of the Instructional Program Exhibit D
 - Proposed Changes to Policy 6145 – INSTRUCTION: Extra-Class Activities Exhibit E

X. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations-Student Carriers Exhibit F
 - Proposed Changes to Policy 3420 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Routes and Services Exhibit G
 - Proposed Changes to Policy 8339 – INTERNAL BOARD POLICIES: Operation-Appeal Before Hearing Examiners Exhibit H
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education Exhibit I

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit J
 2. Resignations Exhibit K
- B. Consideration of Hearing Officers' Opinion in Case #07-25, #08-04, and #08-06 (Mr. Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit L
1. Batteries, Automotive
 2. Chiller Overhaul and Service/Maintenance
 3. Contract Assignment: Grounds Equipment
 4. Contract Modification: Systemic Renovation – Cockeysville Middle School
 5. Contract Modification: Systemic Renovation – Holabird Middle School
 6. Contract Modification: General Contractor Construction Contract – Lansdowne Middle School Renovation
 7. Contract Modification: Systemic Renovation – Woodlawn Middle School
 8. Consultant Services – Cedarmere Elementary School Addition
 9. Consultant Services – Dogwood Elementary School Addition
 10. ADA Upgrades – Pleasant Plains Elementary School
 11. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for High School Renovation Feasibility Studies

X. NEW BUSINESS (cont)

- D. Consideration of the Restructuring Plans for Lansdowne Middle School, Southwest Academy, and Woodlawn High School (Dr. Rodriguez)
Exhibit M
- E. Consideration of School Legislation (Dr. Peccia)
Exhibit N

XII. INFORMATION

- A. Maryland Report Card Performance Report for 2006-2007 Exhibit O
- B. New Superintendent's Rule 6000 - Instruction Exhibit P

XIII. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
- Proposed Changes to Policy 4003 – PERSONNEL: General-Sexual Harassment
 - Proposed Changes to Policy 8360 – ETHICS CODE: Definitions
 - Proposed Changes to Policy 8361 – ETHICS CODE: General
 - Proposed Changes to Policy 8362 – ETHICS CODE: Gifts-Gifts to the Board of Education, Schools, and Offices within the School system
 - Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure
 - Proposed Changes to Policy 8365 – ETHICS CODE: Lobbying Disclosure
 - Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel
- B. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, March 11, 2008
Greenwood