MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 8, 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 April 8, 2008

IV. MINUTES
Consideration of the Open and Closed Minutes of February 26, 2008
Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Consideration of the Superintendent’s Contract
(Ms. Murphy)

IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MARCH 11, 2008
(Dr. Peccia)

X. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading):
   (Ms. Harris)
   • Proposed Changes to Policy 3420 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Routes and Services
      Exhibit B
   • Proposed Changes to Policy 8339 – INTERNAL BOARD POLICIES: Operation-Appeal Before Hearing Examiners
      Exhibit C
   • Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education
      Exhibit D

VIII. REPORTS
A. Report on the Board of Education’s Meeting Schedule for 2008-2009
(Ms. Murphy)
Exhibit E
VIII. REPORTS (cont)

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

- Proposed Changes to Policy 1260 – COMMUNITY RELATIONS: Community Involvement-School Volunteers
  
  Exhibit F

- Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Responsibilities and Duties
  
  Exhibit G

- Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security
  
  Exhibit H

- Proposed Deletion of Policy 6145.4 – INSTRUCTION: Curriculum-Public Performances and Exhibitions
  
  Exhibit I

- Proposed Deletion of Policy 6145.7 – INSTRUCTION: Curriculum-Guidelines for Drama Productions
  
  Exhibit J

- Proposed Deletion of Policy 6164.8 – INSTRUCTION: Health Education
  
  Exhibit K

C. Report on Safe Schools

  (Mr. Rauenzahn)

  Exhibit L

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

  (Dr. Peccia)

  1. Transfers
  
  Exhibit M

  2. Retirements
  
  Exhibit N

  3. Rehired Retirees
  
  Exhibit O

  4. Resignations
  
  Exhibit P

  5. Leaves of Absence
  
  Exhibit Q

  6. Administrative Appointments
  
  Exhibit R

B. Consideration of Hearing Officers’ Opinion in Case #07-39 and #08-13

  (Mr. Bennett, Esq.)

C. Consideration of consent to the following contract awards:

  (Mr. Gay/Mr. Sines)

  Exhibit S


  2. Electrical Installations, Repairs, Upgrades, and Preventative Maintenance

  3. Lamps, Large

  4. Resolution: Financing of Vehicles

  5. Contract Modification: Systemic Renovation – General John Stricker Middle School

  6. Contract Modification: Systemic Renovation – Pine Grove Middle School
IX. NEW BUSINESS (cont)

7. Contract Modification: Systemic Renovation – Sparrows Point Middle/High School
8. Contract Modification: Systemic and Programmatic Renovation – Sudbrook Magnet Middle School
9. Contract Modification: Systemic Renovation – Woodlawn Middle School
10. Split System Air Conditioner – Berkshire Elementary School
11. Exterior Door Replacement and Installation – Dundalk High School
13. Unit Ventilator Replacement – Hawthorne Elementary School
14. Locker Replacement and Installation – Golden Ring Middle School, Middlesex Elementary School, and Stemmers run Middle School
15. Lecture Hall Renovations – Owings Mills High School
16. Serving Lines and Kitchen Hood Replacement – Ridgely Middle School
17. Fee Acceptance: Feasibility and Design Services – High School Renovations at Dundalk High School
18. Fee Acceptance: Feasibility and Design Services – High School Renovations at Franklin High School
19. Fee Acceptance: Feasibility and Design Services – High School Renovations at Hereford High School
20. Fee Acceptance: Feasibility and Design Services – High School Renovations at Kenwood High School
21. Fee Acceptance: Feasibility and Design Services – High School Renovations at Milford Mill Academy
22. Fee Acceptance: Feasibility and Design Services – High School Renovations at Parkville High School
23. Fee Acceptance: Feasibility and Design Services – High School Renovations at Sollers Point Technical High School
24. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for Addressing Towson Area Elementary School Overcrowding
25. Request for Right-of-Way: Perry Hall Elementary School

D. Consideration of the following Curriculum Programs:

• Consideration of the Curriculum for Mathematics, K-12

(Ms. Johnson)
IX. NEW BUSINESS (cont)

E. Consideration of School Legislation

(Dr. Peccia)

Exhibit U

X. INFORMATION

A. Deletion of Superintendent’s Rule 6120 – INSTRUCTION: Objectives of the Instructional Program

Exhibit V

B. Deletion of Superintendent’s Rule 6161.4 – INSTRUCTION: Written Request from Pupils for Information Pertaining to Studies

Exhibit W

C. Policy Editing Conventions

Exhibit X

XI. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies (second reading):

- Proposed Changes to Policy 4006 – PERSONNEL: General-Telecommunications Access to Electronic Information, Services, and Networks
- Proposed Deletion of Policy 6115.1 – INSTRUCTION: Patriotic Exercises (renumbered to Policy 6116)
- Proposed Deletion of Policy 6141.1 – INSTRUCTION: Curriculum-Experimental Programs
- Proposed Changes to Policy 6166 – INSTRUCTION: Telecommunications Access to Electronic Information, Services, and Networks

B. General Public Comment

Next Board Meeting Tuesday, April 22, 2008
7:30 PM Greenwood