

TENTATIVE, SUBJECT TO CHANGE

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): (Ms. Harris)
- 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
1. Contract Modification: Prefabricated Traffic Signs
 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
 12. Chiller Replacement Construction Contract – Greenwood Executive Building C
 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: (Ms. Johnson)
- Consideration of the Curriculum for Mathematics, K-12 Exhibit T

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
7:30 PM

Tuesday, April 22, 2008
Greenwood