

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 22, 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 April 22, 2008
- IV. MINUTES  
Consideration of the Open and Closed Minutes of March 11, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
  - Budget Update
- VIII. SPECIAL ORDER OF BUSINESS – BCPS Employees Honored
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 8, 2008 (Dr. Peccia)
- X. OLD BUSINESS
  - A. Consideration of the Board of Education's Meeting Schedule for 2008-2009 (Ms. Murphy)  
Exhibit B
  - B. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
    - Proposed Changes to Policy 4006 – PERSONNEL: General-Telecommunications Access to Electronic Information, Services, and Networks Exhibit C
    - Proposed Deletion of Policy 6115.1 – INSTRUCTION: Patriotic Exercises (renumbered to Policy 6116) Exhibit D
    - Proposed Deletion of Policy 6141.1 – INSTRUCTION: Curriculum-Experimental Programs Exhibit E

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 6166 – INSTRUCTION: Telecommunications Access to Electronic Information, Services, and Networks Exhibit F

XI. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher Association Exhibit G
  - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Parent/Guardian and Family Involvement Exhibit H
  - Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities Exhibit I
  - Proposed Deletion of Policy 4140 – PERSONNEL: Profession-Compensation and Related Employee Benefits Exhibit J

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit K
  2. Retirements Exhibit L
  3. Resignations Exhibit M
  4. Leaves of Absence Exhibit N
  5. Administrative Appointments Exhibit O
- B. Consideration of Hearing Officer's Opinion in Case #07-42 (Mr. Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. eCatalog Contracts Exhibit P
    - a. Art Photography Supplies
    - b. Art Supplies
    - c. Audio-visual Equipment
    - d. Audio visual Supplies
    - e. Elementary Media
    - f. Family Studies
    - g. First Aid Supplies
    - h. Instructional Materials for Technology Education

XII. NEW BUSINESS (cont)

- i. Instrumental Music Supplies
  - j. Interscholastic Athletics Supplies and Equipment
  - k. Interscholastic Football Supplies and Equipment
  - l. Math Supplies
  - m. Medications
  - n. Physical Education Supplies and Equipment
  - o. Science Supplies
  - p. Secondary Media
  - q. Special Education Media
  - r. Textbooks – Elementary School
  - s. Textbooks – High School
  - t. Textbooks – Middle School
  - u. Textbooks – Special Education
  - v. Unique Office Supplies
  - w. Vocal Music Supplies
2. Wood Floor Refinishing, Relining, and Repair for Gymnasiums, Stages, and Other Locations
  3. Systemic Renovation – Deer Park Middle Magnet School
  4. Additional Design Services – Woodlawn Middle School
  5. Systemic Renovations – Woodlawn Middle School
  6. Window, Blind, and Door Replacement – Johnnycake Elementary School
  7. Roof Replacement – Old Court Middle School
  8. Replacement of Gymnasium Floor – Western School of Technology
- D. Consideration of the FY 2008 Operating Budget Appropriation Transfer (Ms. Burnopp)  
Exhibit Q
- E. Consideration of the following Curriculum Programs: (Ms. Johnson)
- Proposed Language Arts Pilot Program for Grades 6 and 7 Exhibit R
  - Proposed Language Arts Program, preK-12 Exhibit S
  - Proposed Social Studies Program, preK-12 Exhibit T

XIII. INFORMATION

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| A. | Revised Superintendent's Rule 4006 – PERSONNEL: General-<br><u>Telecommunications Access to Electronic Information, Services, and<br/>Networks</u> | <u>Exhibit U</u> |
| B. | Revised Superintendent's Rule 6115.1 – INSTRUCTION: Patriotic<br>Exercises (renumbered to Policy 6116)   | <u>Exhibit V</u> |
| C. | Revised Superintendent's Rule 6166 – INSTRUCTION:<br>Telecommunications Access to Electronic Information, Services, and<br>Networks                | <u>Exhibit W</u> |
| D. | Revised 2007-2008 School Calendar  | <u>Exhibit X</u> |
| E. | Financial Report for months ending February 28, 2007 and 2008  | <u>Exhibit Y</u> |
| F. | Appeal Procedures Handbook   | <u>Exhibit Z</u> |

XIV. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies  
(second reading):
- Proposed Changes to Policy 1260 – COMMUNITY  
RELATIONS: Community Involvement-School Volunteers
  - Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL  
SERVICES: Transportation Services-Responsibilities and Duties
  - Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL  
SERVICES: Physical Plant Services-Safety and Security
  - Proposed Deletion of Policy 6145.4 – INSTRUCTION:  
Curriculum-Public Performances and Exhibitions
  - Proposed Deletion of Policy 6145.7 – INSTRUCTION:  
Curriculum-Guidelines for Drama Productions
  - Proposed Deletion of Policy 6164.8 – INSTRUCTION: Health  
Education
- B. General Public Comment

Next Board Meeting	Tuesday, May 6, 2008
7:30 PM	Greenwood