

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 6, 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 May 6, 2008
- IV. MINUTES
Consideration of the Open and Closed Minutes of April 8, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Ms. Thea Jones,
International Society for Technology and Education 2008 Award for
Outstanding Leadership (Ms. Murphy)
- IX. SPECIAL ORDER OF BUSINESS – MSDE Interpretation of Special
Education Facilities Accommodations (Dr. Grasmick/
Dr. Baglin)
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL
22, 2008 (Dr. Peccia)
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third
reading): (Ms. Harris)
 - Proposed Changes to Policy 1260 – COMMUNITY
RELATIONS: Community Involvement-School Volunteers Exhibit B
 - Proposed Changes to Policy 3410 – NON-INSTRUCTIONAL
SERVICES: Transportation Services-Responsibilities and Duties Exhibit C
 - Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL
SERVICES: Physical Plant Services-Safety and Security Exhibit D

XI. OLD BUSINESS (cont)

- Proposed Deletion of Policy 6145.4 – INSTRUCTION: Curriculum-Public Performances and Exhibitions Exhibit E
- Proposed Deletion of Policy 6145.7 – INSTRUCTION: Curriculum-Guidelines for Drama Productions Exhibit F
- Proposed Deletion of Policy 6164.8 – INSTRUCTION: Health Education Exhibit G

XII. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Re-adoption of Policy 3113 – NON-INSTRUCTIONAL SERVICES: Budget-Transfers and Supplements Exhibit H
 - Proposed Re-adoption of Policy 3122 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Classification of Expenditures Exhibit I
 - Proposed Re-adoption of Policy 3123 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reporting Exhibit J
 - Proposed Deletion of Policy 3124 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Other Source Funds Exhibit K
 - Proposed Deletion of Policy 3131 – NON-INSTRUCTIONAL SERVICES: Auditing-External Audit Exhibit L
 - Proposed Changes to Policy 6111 – INSTRUCTION: School Calendar Exhibit M
 - Proposed Deletion of Policy 6161.2 – INSTRUCTION: Equipment and Supplies Exhibit N
 - Proposed Changes to Policy 6163.1 – INSTRUCTION: School Libraries (renumbered a 6163) Exhibit O
 - Proposed Changes to Policy 6174 – INSTRUCTION: Summer School Exhibit P
 - Proposed Changes to Policy 6500 – INSTRUCTION: Research and Testing Assessment Exhibit Q
- B. Report on Proposed 2009-2010 School Calendar (first reading) (Ms. Calder)
Exhibit R
- C. Report on Proposed Special Education Staffing Plan for 2008-2009 (first reading) (Ms. Lawton)
Exhibit S

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit T
 2. Retirements Exhibit U
 3. Resignations Exhibit V
 4. Non-Renewals Exhibit W
 5. Leaves of Absence Exhibit X
 6. Deaths Exhibit Y
 7. Administrative Appointments Exhibit Z
- B. Consideration of Hearing Officers' Opinion in H.E. #08-21, #08-24, and #08-28 (Mr. Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit AA
1. Converting Microfilm Records to Digital Searchable Format and Associated Services
 2. Financing – School Buses, Trucks, and Sedans
 3. Grounds Equipment Trailers
 4. Laboratory Testing for Potable Water
 5. Plumbing Equipment and Supplies – Kenwood High School Technology Education Department
 6. Roofing Inspection Services
 7. Summer School Math Curriculum
 8. Contract Modification: Systemic Renovation – General John Stricker Middle School
 9. Roof Replacement – Arbutus Elementary School
 10. Serving Lines and Kitchen Hood Replacement – Arbutus Middle School
 11. Boiler Replacement – Chesapeake High School
 12. Locker Rooms and Support Areas Renovations – Kenwood High School
 13. Phase I Penthouse Abatement and Floor Sealing – Perry Hall High School
 14. Roof Replacement – Pikesville Middle School
 15. Restroom Renovations Construction Contract – Rodgers Forge Elementary School
 16. Providing and Installing Split System Air Conditioners in Telecommunications Closets

XIII. NEW BUSINESS (cont)

17. HVAC System Upgrades – Western School of Technology
18. Fee Acceptance: Consultant Services – Architectural/Engineering Services for George Washington Carver Center for Arts and Technology
19. Request to Negotiate: Consultant Services – Architectural/Engineering Services for Woodlawn High School Auditorium and Gym Renovations
20. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for Elementary School/Addition(s)
21. Request for Approval: Educational Facilities Master Plan and Comprehensive Maintenance Plan FY 2008

XIV. INFORMATION

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| A. | Revised Superintendent's Rule 1260 – COMMUNITY RELATIONS: Community Involvement- <u>School Volunteers</u> | <u>Exhibit BB</u> |
| B. | Deletion of Superintendent's Rule 2351- Report on Monthly Fire Drills | <u>Exhibit CC</u> |
| C. | Revised Superintendent's Rule 3410 – NON-INSTRUCTIONAL SERVICES: Transportation Services- <u>Responsibilities and Duties</u> | <u>Exhibit DD</u> |
| D. | Revised Superintendent's Rule 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services- <u>Safety and Security</u> | <u>Exhibit EE</u> |
| E. | Deletion of Superintendent's Rule 6145.4 – INSTRUCTION: Curriculum- <u>Public Performances and Exhibitions</u> | <u>Exhibit FF</u> |
| F. | Deletion of Superintendent's Rule 6145.7– INSTRUCTION: Curriculum- <u>Guidelines for Drama Productions</u> | <u>Exhibit GG</u> |
| G. | Deletion of Superintendent's Rule 6164.8 – INSTRUCTION: <u>Health Education</u> | <u>Exhibit HH</u> |
| H. | MSDE Bi-annual Financial Status Report for Period Ending March 31, 2008 | <u>Exhibit II</u> |
| I. | Financial Report for months ending March 31, 2007 and 2008 | <u>Exhibit JJ</u> |
| J. | Central Area Education Advisory Council Capital Pre-budget Meeting of March 13, 2008 | <u>Exhibit KK</u> |

XV. ANNOUNCEMENTS

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

- Proposed Changes to Policy 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher Association
- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Parent/Guardian and Family Involvement
- Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities
- Proposed Deletion of Policy 4140 – PERSONNEL: Profession-Compensation and Related Employee Benefits

B. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, May 20, 2008
Greenwood