

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 20, 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 May 20, 2008
- IV. MINUTES  
Consideration of the Open and Closed Minutes of April 22, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International's Meritorious Budget Award (Ms. Murphy)
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 6, 2008 (Dr. Peccia)
- X. OLD BUSINESS
  - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
    - Proposed Changes to Policy 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher Association Exhibit B
    - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Parent/Guardian and Family Involvement Exhibit C
    - Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities Exhibit D
    - Proposed Deletion of Policy 4140 – PERSONNEL: Profession-Compensation and Related Employee Benefits Exhibit E

XI. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Deletion of Policy 4212 – PERSONNEL: Classified-Creation and Abolition of Positions [Exhibit F](#)
  - Proposed Changes to Policy 6212 – INSTRUCTION: Purpose of the Evening High School Program [Exhibit G](#)
  - Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public [Exhibit H](#)
  - Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relationships with Other Governmental and Education units [Exhibit I](#)
- B. Report on the Proposed Scoreboard at Lansdowne High School (Dr. Rodriguez)  
[Exhibit J](#)
- C. Elementary Report Card Update (Ms. Barhight)  
[Exhibit K](#)
- D. Crossroads Center Update (Mr. Rauenzahn)  
[Exhibit L](#)

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers [Exhibit M](#)
  2. Sabbaticals [Exhibit N](#)
  3. Retirements [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 #06-37/#07-06 (Mr. Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
[Exhibit S](#)
1. Contract Modification: Trash Can Liners
  2. Beverages
  3. Containerized Refuse and Recycling Collection Services
  4. English 11 and English 12 Textbooks and Support Materials
  5. Food Service Products
  6. Geological Investigation and Soil Gas Remediation
  7. Ice Cream
  8. Kidspiration Software Upgrade

XII. NEW BUSINESS (cont)

9. Literacy Management Grant to Evaluate the Technology Literacy of Maryland Teachers and Administrators
  10. Physical Education Facilities and Equipment – Inspection, Maintenance, Repair, and Installation
  11. Snacks
  12. Title I – Memorandum of Understanding between the Board of Commissioners of Baltimore City and the Board of Education of Baltimore County
  13. Contract Modification: Additional Design Services – Pine Grove Middle School
  14. Contract Modification: Systemic Renovation – Sparrows Point Middle/High School
  15. Contract Modification: Systemic Renovation – Sparrows Point Middle/High School
  16. Storm Drainage Pipe Replacement – Carroll Manor Elementary School
  17. Drop Loop and Overlay – Charlesmont Elementary School
  18. ADA Toilet Room Upgrade – Franklin Middle School
  19. Parking Lot and Drop Loop Addition – Halethorpe Elementary School
  20. Bus Loop and Parking Lot Improvements – Ridgely Middle School
  21. Miscellaneous Renovations – Scotts Branch Elementary School
  22. Window, Blind, and Door Replacement – Seneca Elementary School
  23. Bus Loop and Parking Lot Pavement Replacement – Villa Cresta Elementary School
  24. Final Cleaning – Vincent Farm Elementary School
  25. Parking Lot Addition – White Oak School
- D. Consideration of consent to Memorandum of Understanding (MOU) for Lansdowne High School's School-to-Career Program (Mr. Rauenzahn)  
Exhibit T

XIII. INFORMATION

- A. Revised Superintendent's Rule 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher Association Exhibit U
- B. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS: Parent/Guardian and Family Involvement Exhibit V

XIII. INFORMATION (cont)

- C. Revised Superintendent's Rule 1300 – COMMUNITY RELATIONS:  
Use of School Facilities

Exhibit W

XIV. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
- Proposed Re-adoption of Policy 3113 – NON-INSTRUCTIONAL SERVICES: Budget-Transfers and Supplements
  - Proposed Re-adoption of Policy 3122 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Classification of Expenditures
  - Proposed Re-adoption of Policy 3123 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reporting
  - Proposed Deletion of Policy 3124 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Other Source Funds
  - Proposed Deletion of Policy 3131 – NON-INSTRUCTIONAL SERVICES: Auditing-External Audit
  - Proposed Changes to Policy 6111 – INSTRUCTION: School Calendar
  - Proposed Deletion of Policy 6161.2 – INSTRUCTION: Equipment and Supplies
  - Proposed Changes to Policy 6163.1 – INSTRUCTION: School Libraries (renumbered to 6163)
  - Proposed Changes to Policy 6174 – INSTRUCTION: Summer School
  - Proposed Changes to Policy 6500 – INSTRUCTION: Research and Testing Assessment
- B. Public Comment on the 2009-2010 BCPS School Calendar (second reading)
- C. Public Comment on the 2008-2009 Special Education Staffing Plan (second reading)
- D. General Public Comment

Next Board Meeting  
7:30 PM

Tuesday, June 10, 2008  
Greenwood