

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 10, 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 June 10, 2008
- IV. MINUTES  
Consideration of the Open and Closed Minutes of May 6, 2008; and the Report on the Public Hearing of the Fiscal Year 2010 Capital Budget of May 21, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
  - Recognition of Dr. Ella White-Campbell
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Joseph Kaminski (Ms. Murphy)
- IX. SPECIAL ORDER OF BUSINESS – Student Board Member, Audrey Dittman (Ms. Murphy)
- X. SPECIAL ORDER OF BUSINESS – Ten Baltimore County high schools named among nation's top 5% by *Newsweek* magazine (Mr. Parker)
- XI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 20, 2008 (Dr. Peccia)
- XII. OLD BUSINESS
  - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
    - Proposed Re-adoption of Policy 3113 – NON-INSTRUCTIONAL SERVICES: Budget-Transfers and Supplements Exhibit B
    - Proposed Re-adoption of Policy 3122 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Classification of Expenditures Exhibit C

XII. OLD BUSINESS (cont)

- Proposed Re-adoption of Policy 3123 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Reporting Exhibit D
  - Proposed Deletion of Policy 3124 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Other Source Funds Exhibit E
  - Proposed Deletion of Policy 3131 – NON-INSTRUCTIONAL SERVICES: Auditing-External Audit Exhibit F
  - Proposed Changes to Policy 6111 – INSTRUCTION: School Calendar Exhibit G
  - Proposed Deletion of Policy 6161.2 – INSTRUCTION: Equipment and Supplies Exhibit H
  - Proposed Changes to Policy 6163.1 – INSTRUCTION: School Libraries (renumbered a 6163) Exhibit I
  - Proposed Changes to Policy 6174 – INSTRUCTION: Summer School Exhibit J
  - Proposed Changes to Policy 6500 – INSTRUCTION: Research and Testing Assessment Exhibit K
- B. Consideration of the Proposed 2009-2010 School Calendar (third reading) (Ms. Calder)  
Exhibit L
- C. Consideration of the Proposed Special Education Staffing Plan for 2008-2009 (third reading) (Ms. Lawton)  
Exhibit M
- D. Consideration of the Loch Raven High School Addition (Ms. Murphy)

XIII. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contracts Exhibit N
  - Proposed Changes to Policy 3230 – NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Bidders Exhibit O
  - Proposed Changes to Policy 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract Exhibit P
  - Proposed Changes to Policy 3250 – NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Construction Consultants Exhibit Q
  - Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: Purchasing-On-Call Consultant Exhibit R
  - Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Operations-Meetings Exhibit S

XIII. REPORTS (cont)

- Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Operations-Participation by the Public Exhibit T

- B. Report on SpringBoard (Ms. Barhight)  
Exhibit U

XIV. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Transfers Exhibit V
2. Retirements Exhibit W
3. Resignations Exhibit X
4. Leaves of Absence Exhibit Y
5. Administrative Appointments Exhibit Z
6. Advisory Council Appointments Exhibit AA
7. Hearing Examiner Appointment Exhibit BB

- B. Consideration of the Negotiated Master Agreement for CASE (exhibit to follow) (Dr. Peccia)  
Exhibit CC

- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit DD

1. Contract Modification – Amendment #3 to the BCPS Pulaski Lease
2. Contract Modification: Amendment #8 to the BCPS Timonium Lease
3. Biology Curriculum Textbooks and Support Materials
4. Board of Education Hearing Examiners
5. Explore Colleges
6. Microsoft Premier Support Services
7. Produce
8. Reasonable Accommodations for Disabilities Online Training Course
9. Sixth Grade Mathematics Curriculum Textbooks and Support Materials
10. Metal Storage Building – Dundalk Grounds
11. Off Hour Corridor Separation – Various Elementary Schools
12. Parking Lot and Drop Loop Addition – Harford Hills Elementary School
13. Moving Relocatable Classrooms – Hillcrest Elementary and Catonsville Middle Schools

XIV. NEW BUSINESS (cont)

14. Boiler Replacement – Lutherville Elementary School
15. Playgrounds – Vincent Farm Elementary School
16. Request to Negotiate: Design Consultant Services for Chesapeake High School HVAC Renovations
17. Request to Negotiate: Design Consultant Services for the Loch Raven High School HVAC Renovations
18. Fee Acceptance: Consultant Services – Architectural/ Engineering (A/E) Services for a New Elementary School

- C. Consideration of the Student Meal Price Increase for 2008-2009 (Ms. Prumo)  
Exhibit EE

XV. INFORMATION

- A. Revised Superintendent's Rule 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher Association Exhibit FF
- B. Revised Superintendent's Rule 3122 – NON-INSTRUCTIONAL SERVICES: Classification of Expenditures Exhibit GG
- C. Revised Superintendent's Rule 6174 – INSTRUCTION: Curriculum Extensions-Summer School Exhibit HH
- D. INTENTIONALLY LEFT BLANK Exhibit II
- E. Financial Report for the periods ending April 30, 2007 and 2008 Exhibit JJ

XVI. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
- Proposed Deletion of Policy 4212 – PERSONNEL: Classified-Creation and Abolition of Positions
  - Proposed Changes to Policy 6212 – INSTRUCTION: Purpose of the Evening High School Program
  - Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public
  - Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relationships with Other Governmental and Education Units

XVI. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting      Tuesday, July 8, 2008  
7:30 PM                      Greenwood