

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 8, 2008
5:45 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 July 8, 2008
- IV. MINUTES
Consideration of the Open and Closed Minutes of May 20, 2008; and the Open and Closed Minutes of June 10, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 10, 2008 (Dr. Peccia)
- IX. ELECTION OF OFFICERS FOR SCHOOL YEAR 2008-2009 (Dr. Hairston)
- X. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Deletion of Policy 4212 – PERSONNEL: Classified-Creation and Abolition of Positions Exhibit B
 - Proposed Changes to Policy 6212 – INSTRUCTION: Purpose of the Evening High School Program Exhibit C
- XI. REPORTS
A. Fiscal Year 2010 Operating and Capital Budget Schedules (Ms. Burnopp)
Exhibit D
B. Report on BCPS Organization Charts for 2008-2009 (Dr. Peccia)
Exhibit E

XI. REPORTS (cont)

- C. Report on Naming of Library Project at Fort Garrison Elementary School (first reading) (Mr. Lawrence)
Exhibit F

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit G
 2. Retirements Exhibit H
 3. Resignations Exhibit I
 4. Leaves of Absence Exhibit J
 5. Administrative Appointments Exhibit K
 - Pulled 6. Advisory Council Coordinator Appointment
- B. Consideration of Hearing Officer's Opinion in case #08-14 (P. Tyson Bennett)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit L
1. Contract Modification: *Algebraic Thinking*
 2. Contract Modification: Project SEED for Elementary Mathematics
 3. Contract Modification: Special Education Therapy Services
 4. 2008 PSAT/NMSQT Early Participation Program
 5. Asphalt and Concrete Work
 6. College Readiness Mathematics Curriculum Textbooks and Support Materials
 7. Eighth Grade Language Arts Curriculum Textbooks and Support Materials for *SpringBoard*
 8. Elementary ESOL and Support Materials
 9. Flexible Benefits Administrator
 10. Food Products
 11. French I Curriculum Textbooks and Support Materials
 12. Graphics and Media Software Upgrade
 13. Information Technology Contracted Staffing Services
 14. Language Laboratories
 15. *LANGUAGE!* Supplies/Materials and Training
 16. MSA Home Report Distribution
 17. Maintenance, Repair, and Installation of Floor Tiles
 18. On-call Fencing Services

XII. NEW BUSINESS (cont)

19. Physical Exams, Retirement System Physicals
 20. Pre-calculus Curricula Textbooks and Support Materials
 21. Spanish I Curriculum Textbooks and Support Materials
 22. National Intergovernmental Purchasing Alliance Purchasing Consortium
 23. Vehicle Parts and Materials
 24. Web-based Courses
 25. Wireless Access Points and Controllers
 26. Contract Modification: Renovation – Hereford Middle School
 27. Contract Modification: Renovation – Old Court Middle School
 28. Contract Modification: Renovation – General John Stricker Middle School
 29. Contract Modification: General Contractor Construction Services Contract – Renovation-Perry Hall Middle School
 30. Contract Modification: Systemic and Programmatic Renovation – Sudbrook Magnet Middle School
 31. Contract Modification: Systemic and Programmatic Renovation – Sudbrook Magnet Middle School
 32. Contract Modification: Construction Management Services – Vincent Farm Elementary School
 33. Window, Blind, and Door Replacement – Deep Creek Elementary School
 34. Additions at Hillcrest Elementary School and Catonsville Middle School
 35. Roof Replacement – Joppa View Elementary School
 36. Boiler Replacement – Shady Spring Elementary School
 37. Fee Acceptance: Design Consultant Services – Architectural/Engineering (A/E) Services for HVAC Renovations at Chesapeake High School
 38. Fee Acceptance: Design Consultant Services – Architectural/Engineering (A/E) Services for HVAC Renovations at Loch Raven High School
 39. Fee Acceptance: Design Consultant Services – Architectural/Engineering (A/E) Services for Auditorium and Gym Renovations at Woodlawn High School
- D. Consideration of the Revised Fiscal Year 2009 State and County Capital Budget Requests

(Ms. Burnopp)
Exhibit M

XII. NEW BUSINESS (cont)

- E. Consideration of the Science Curriculum, PreK-12 (Ms. Johnson)
Exhibit N
- F. Consideration of the Proposed Renovations of the J. Bruce Turner Track at Sollers Point Technical High School (Ms. Satterfield)
Exhibit O

XIII. INFORMATION

- A. Financial Report for Months Ending May 31, 2007 and 2008 Exhibit P
- B. Board of Education Policies Scheduled for Review in School Year 2008-2009 Exhibit Q
- C. Revised Superintendent's Rule 6111 – INSTRUCTION: School Calendar Exhibit R
- D. Revised Superintendent's Rule 6500 – INSTRUCTION: Standardized Testing Exhibit S
- E. Revised Superintendent's Rule 7330 – NEW CONSTRUCTION: Financing-Capital Projects that are Funded by Private Donations Exhibit T

XIV. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contracts
 - Proposed Changes to Policy 3230 – NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Bidders
 - Proposed Changes to Policy 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract
 - Proposed Changes to Policy 3250 – NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Construction Consultants
 - Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: Purchasing-On-Call Consultant
 - Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Operations-Meetings
 - Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Operations-Participation by the Public
- B. General Public Comment

Next Board Meeting Tuesday, August 12, 2008
7:30 PM Greenwood