

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 12, 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 August 12, 2008
- IV. MINUTES
Consideration of the Open and Closed Minutes of July 8, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 8, 2008 (Dr. Peccia)
- IX. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contracts Exhibit B
 - Proposed Changes to Policy 3230 – NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Bidders Exhibit C
 - Proposed Changes to Policy 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract Exhibit D
 - Proposed Changes to Policy 3250 – NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Construction Consultants Exhibit E
 - Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: Purchasing-On-Call Consultant Exhibit F
 - Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Operations-Meetings Exhibit G

IX. OLD BUSINESS (cont)

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

X. REPORTS

- A. Report on the Southeast Area School Utilization Study (Ms. Prumo)
Exhibit I
- B. Report on the Proposed Scoreboard for Catonsville High School (first reading) (Dr. Rodriguez)
Exhibit J

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit K
 2. Termination of Leaves Exhibit L
 3. Retirements Exhibit M
 4. Resignations Exhibit N
 5. Leaves of Absence Exhibit O
 6. Deaths Exhibit P
 7. Administrative Appointments Exhibit Q
 - * 8. Advisory Council Coordinator Appointment
- B. Consideration of Supplement to the AFSCME Master Agreement (exhibit to follow) (Mr. Capozzi)
Exhibit R
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit S
1. Contract Modification: 100 Book Challenge
 2. Contract Modification: Board of Education Hearing Examiner
 3. Contract Modification: Concrete and Asphalt
 4. Contract Modification: Fence Supplies
 5. Contract Modification: Stone, Mulch, Topsoil, and Associated Materials
 6. Contract Modification and Extension: Information Technology Systems Support
 7. Contract Modification and Extension: Student Data Software & Services' Enhancements
 8. Contract Modification and Rescission: Roofing Inspection Services
 9. Contract Extension: AVID Center Program

XI. NEW BUSINESS (cont)

10. Beverage Vending
11. *Explorations in Art* Grade 5
12. Facility Meeting Center
13. Grant Administrator Consultant
14. Grass Seed and Fertilizer
15. Interpreter for the Deaf and Hard of Hearing
16. Lavatory Stall Installation and Repair
17. Networking Gear, CSCO
18. *Science Weekly* Magazine
19. Perpetual Network License for Statistical Software
20. Storage Tank Systems Inspections
21. Voluntary, Long-term Disability Insurance
22. Web-based Reading Program
23. Contract Modification: Systemic Renovation – Deer Park Middle Magnet School
24. Contract Modification: Additions and Renovations – Food Services Warehouse
25. Contract Modification: Renovations – Various Middle Schools
26. Contract Modification: Underground Electrical Construction Package (16B) – Vincent Farm Elementary School
27. Emergency Generator – Pulaski Park Offices
28. Roof Replacement – Ridgely Middle School
29. Roof Replacement – Western School of Technology
30. Request to Negotiate: Construction Management (CM) Services – George Washington Carver High School Replacement and Towson West Elementary School – New Construction

XII. INFORMATION

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| A. Master Plan Update | <u>Exhibit T</u> |
| B. <i>Blueprint for Progress</i> Update | <u>Exhibit U</u> |
| C. Revised Superintendent's Rule 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing- <u>Purchasing Guidelines</u> | <u>Exhibit V</u> |

XII. INFORMATION (cont)

- D. Revised Superintendent's Rule 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contracts [Exhibit W](#)
- E. Revised Superintendent's Rule 3230 – NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Bidders [Exhibit X](#)
- F. Revised Superintendent's Rule 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract [Exhibit Y](#)
- G. Revised Superintendent's Rule 3250 – NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Construction Consultants [Exhibit Z](#)
- H. Revised Superintendent's Rule 3260 – NON-INSTRUCTIONAL SERVICES: Purchasing-On-Call Consultant [Exhibit AA](#)
- I. Revised for Superintendent's Rule 4006 Form A – Telecommunications Acceptable Use Policy for Employees [Exhibit BB](#)
- J. Revised for Superintendent's Rule 4006 Form B – Webmaster Roles and Responsibilities [Exhibit CC](#)
- K. Revised for Superintendent's Rule 4006 Form C – Electronic Mail Application Form [Exhibit DD](#)
- L. Deletion of Superintendent's Rule 4006 Form D – Electronic Mail Change Form [Exhibit EE](#)
- M. Revised Superintendent's Rule 6202 Form A – Telecommunications Acceptable Use Policy for Students [Exhibit FF](#)
- N. Deletion of Superintendent's Rule 6202 Form B – Permission to Publish Intellectual Property on the Internet, BCPS Intranet, or the BCPS Education Channel 73 [Exhibit GG](#)
- O. Deletion of Superintendent's Rule 6202 Form C - Parent/Guardian/ Student Consent and Release Agreement for an Educational Channel Production [Exhibit HH](#)
- P. Deletion of Superintendent's Rule 6202 Form D - Permission to Publish Student Group Photograph or Video on the Internet or BCPS Intranet [Exhibit II](#)
- Q. Deletion of Superintendent's Rule 6202 Form F - Consent and Release Agreement for the Maryland Interactive Distance Learning Network [Exhibit JJ](#)
- R. Revised Superintendent's Rule 6800 Form I – Day/Extended Day Field Trip Parent/Guardian Permission Form [Exhibit KK](#)

XIII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting Tuesday, September 9, 2008
7:30 PM Greenwood