

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 7, 2008
6:00 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 October 7, 2008
- IV. MINUTES
Consideration of the Open and Closed Minutes of September 9, 2008; and the Report on the Work Session of September 16, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 9, 2008 AND SEPTEMBER 23, 2008 (Dr. Peccia)
- IX. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission to James Coleman, Valerie Roddy, David Uhlfelder, and Annette Karanja (Ms. Murphy)
- X. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 8314 – INTERNAL BOARD POLICIES: Meetings: Agendas Exhibit B
 - Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Meetings: Participation by the Public Exhibit C
 - Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel Exhibit D

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit E
 2. Resignations Exhibit F
 3. Leaves of Absence Exhibit G
 4. Administrative Appointments Exhibit H
 5. Advisory Council Appointments Exhibit I
- B. Consideration of Hearing Officers' Opinions in Case #08-16, #08-30, and #08-33 (P. Tyson Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit J
1. 403(b) Retirement Plan Providers
 2. AVID-based Schools' Tutoring Program
 3. School Attendance Monitoring System
 4. Telephone Equipment Repair and Maintenance
 5. Memorandum of Understanding—School Resource Officer Program
 6. Boiler Replacement – Catonsville High School
 7. Window, Blind, and Door Replacement – Eastwood Center
 8. Construction Contract – Elevator Addition-Greenwood Human Resources
 9. Replacement of Windows, Blinds, and Doors – Hernwood Elementary School
 10. Replacement of Windows, Blinds, and Doors – Middleborough Elementary School
 11. Replacement of Windows, Blinds, Doors – Pinewood Elementary School
 12. Fee Acceptance: Design Services – Transportation Building Renovations at the Arbutus Bus Lot
 13. Fee Acceptance: Architecture/Engineering (A/E) Services – George Washington Carver Center for Arts and Technology School Replacement
 14. Fee Acceptance: Construction Management (CM) Services – George Washington Carver Center for Arts and Technology School Replacement
 15. Fee Acceptance: Design Services – Steam Canopy Feasibility Study-Kenwood Bus Lot

XI. NEW BUSINESS (cont)

16. Fee Acceptance: Construction Management (CM) Services –
New Construction-Towson West Elementary School
17. Fee Acceptance: Design Services – Wabash Bus
Maintenance Facility Addition
18. Request to Negotiate: On-call Weatherization Design Services

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, October 21, 2008
Greenwood