MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 2, 2008
3:30 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 December 2, 2008
IV. MINUTES
   Consideration of the Report on the Board of Education Work Session of
   October 21, 2008; and the Open and Closed Minutes of November 5, 2008
   Exhibit A
V. SELECTION OF SPEAKERS
VI. ADVISORY AND STAKEHOLDER GROUPS
VII. SUPERINTENDENT’S REPORT
   • Remarks on George Washington Carver Center for Arts and
     Technology
   • Financial Literacy
   Exhibit B
VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM
       NOVEMBER 5, 2008 AND NOVEMBER 19, 2008
       (Dr. Peccia)
IX. OLD BUSINESS
   A. Consideration of consent to the following Board of Education Policies
      (third reading):
      • Proposed Changes to Policy 8360 – ETHICS CODE: Definitions
      • Proposed Changes to Policy 8364 – ETHICS CODE: Financial
        Disclosure
      Exhibit C
      Exhibit D
X. NEW BUSINESS
   A. Consideration of consent to the following personnel matters:
      (Dr. Peccia)
      1. Retirements
      2. Retirements – Amendments
      3. Resignations
      4. Leaves
      5. Advisory Council Appointments
      Exhibit E
      Exhibit F
      Exhibit G
      Exhibit H
      Exhibit I
X. NEW BUSINESS (cont)

B. Consideration of Hearing Officers’ Opinions in Case #08-52, #08-59, and #09-03

C. Consideration of Hearing Officer’s Opinion in case #08-36

D. Consideration of Hearing Officer’s Opinion in case #09-13

E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)

1. Contract Modification: Food Service Products
2. Contract Modification: eCatalog: Unique Office Supplies
3. Contract Modification: Therapy Services Infants and Toddlers
   Contract Modification: Therapy Services Occupational
   Contract Modification: Nursing Services
   Contract Modification: Personal Assistants
5. Contract Extension: Teaching American History
6. Air Filters for HVAC Equipment
7. Baltimore County Public Schools Principals’ Academy
8. Commercial Off-the-Shelf (COTS) Software
9. Diplomas, Diploma Covers, and Certificates
10. eCatalog: Periodicals
11. Modular Classrooms – Leasing
12. Modular Classrooms – Purchasing
13. Network Components (Baltimore County Government ITB #206567)
14. Voluntary 403(b) Plan
15. Western States Contracting Alliance Purchasing Consortium
19. Window, Blind, and Door Replacement – Chadwick Elementary School
X. NEW BUSINESS (cont)

20. Roof Design and Contract Administration Services – Loch Raven Technical Academy, Colgate Elementary School, and Bear Creek Elementary School

21. Air Distribution Modernization Phase II – Perry Hall High School

22. Roof Replacement – Riderwood Elementary School

23. Off-hour Corridor Separations – Various Elementary Schools

24. Fee Acceptance – On-call Weatherization Design Services

XI. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:

- Proposed Changes to Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel
- Proposed Changes to Policy 2111 – ADMINISTRATION: Superintendent of Schools
- Proposed Deletion of Policy 2112 – ADMINISTRATION: Deputy Superintendent
- Proposed Deletion of Policy 2113 – ADMINISTRATION: Associate Superintendent
- Proposed Deletion of Policy 2114 – ADMINISTRATION: Assistant Superintendent
- Proposed Deletion of Policy 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors
- Proposed Deletion of Policy 2131 – ADMINISTRATION: Assistant to Superintendent
- Proposed Changes to Policy 2132 – ADMINISTRATION: Consultant
- Proposed Deletion of Policy 2134 – ADMINISTRATION: Office of Research
- Proposed Deletion of Policy 2211 – ADMINISTRATION: Principal
- Proposed Deletion of Policy 2212 – ADMINISTRATION: Assistant Principal
- Proposed Deletion of Policy 2221 – ADMINISTRATION: Elementary School Administrative Assistant
- Proposed Deletion of Policy 2222 – ADMINISTRATION: Principal’s Administrative Staff: Department Chair
- Proposed Deletion of Policy 2230 – ADMINISTRATION: Helping Teacher
XI. ANNOUNCEMENTS (cont)

- Proposed Deletion of Policy 4157 – PERSONNEL: Professional-Vacations
- Proposed Changes to Policy 5110 – STUDENTS: Enrollment and Attendance-Admission
- Proposed Changes to Policy 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses
- Proposed Deletion of Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers
- Proposed Changes to Policy 5450 – STUDENTS: Services to Students-Accident Insurance (renumber to 3151)

B. General Public Comment

Next Board Meeting Tuesday, December 16, 2008
6:30 PM Greenwood