

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 10, 2009
5:15 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 February 10, 2009
- IV. MINUTES
Consideration of the Report on the Board of Education Work Session of December 16, 2008; the Open and Closed Minutes of January 13, 2009; the Report on the Board of Education Public Hearing of January 14, 2009; and the Report on the Board of Education Work Session of January 27, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS, ADVISORY COUNCIL APPOINTMENTS, AND ETHICS REVIEW PANEL APPOINTMENTS FROM JANUARY 13, 2009, AND JANUARY 27, 2009 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the Proposed FY 2010 Operating Budget (Dr. Hairston)
Exhibit B
 - B. Consideration of consent to the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 1200 – COMMUNITY RELATIONS: Community Involvement Exhibit C
 - Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public Exhibit D

IX. OLD BUSINESS (cont)

- Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relations with Other Governmental and Education Units Exhibit E
- Proposed Deletion of Policy 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors Exhibit F
- Proposed Changes to Policy 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications Exhibit G

X. REPORTS

- A. Report on the Proposed Boundary Change for Chesapeake Terrace/Edgemere Elementary Schools (Ms. Satterfield)
Exhibit H

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit I
 2. Resignations Exhibit J
 3. Leaves of Absence Exhibit K
 4. Advisory Council Appointments Exhibit L
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit M
1. Contract Modification: Enzyme Treatment Services
 2. Contract Modification: Gasoline and Diesel Fuel
 3. Asphalt Handling Equipment
 4. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
 5. Temporary Drivers and Material Handlers for Food Services
 6. Tires
 7. Classroom Addition and Renovation – Cedarmere Elementary School
 8. Replacement of Windows, Blinds, Doors – Chapel Hill Elementary School
 9. Classroom Addition – Dogwood Elementary School
 10. Roof Replacement – Kingsville Elementary School
 11. Roof Replacement – Woodbridge Elementary School
 12. Auditorium and Gym Renovations – Woodlawn High School

XI. NEW BUSINESS (cont)

- C. Consideration of the following Curriculum Programs: (Dr. Abernethy)
Exhibit N
- Proposed Mathematics Programs
 - Proposed World Language Programs
- D. Consideration of Hearing Officer's Opinion in case #08-54 (Andrew Nussbaum, Esq.)
- E. Consideration of Hearing Officer's Opinion in case #09-09 (Andrew Nussbaum, Esq.)

XII. INFORMATION

- A. Deletion of Superintendent's Rule 1200 – COMMUNITY RELATIONS: Community Involvement Exhibit O
- B. Deletion of Superintendent's Rule 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public Exhibit P
- C. Deletion of Superintendent's Rule 7140 – NEW CONSTRUCTION: Planning-Relationships with Other Governmental and Education units Exhibit Q
- D. Deletion of Superintendent's Rule 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors Exhibit R
- E. School Legislation Exhibit S

XIII. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies:
- Proposed Changes to Policy 1110 – Publications, Radio, Television, and Web sites
 - Proposed Changes to Policy 2300 – Administrative Operations
 - Proposed Changes to Policy 2310 – Organizational Units and Structural Relationships
 - Proposed Changes to Policy 2320 – Line of Responsibility
 - Proposed Deletion of Policy 2330 – Councils and Committees
 - Proposed Changes to Policy 5320 - Organizations
 - Proposed Changes to Policy 8140 – INTERNAL BOARD POLICY: Operations – Formulation of Administrative Regulations

XIII. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting	Tuesday, February 24, 2009
6:30 PM	Greenwood