

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 10, 2009  
5:30 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 March 10, 2009
- IV. MINUTES  
Consideration of the Open and Closed Minutes of February 10, 2009; the Report on the Board of Education Work Session of February 24, 2009; and the Report on the Board of Education Public Hearing of February 25, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM FEBRUARY 10, 2009, AND FEBRUARY 24, 2009 (Dr. Peccia)
- IX. OLD BUSINESS  
A. Consideration of consent to the following Board of Education Policies (third reading): (Ms. Harris)
  - Proposed Changes to Policy 1110 – COMMUNITY RELATIONS: Communications with the Public-Publications, Radio, Television, and Web sites Exhibit B
  - Proposed Changes to Policy 2300 – ADMINISTRATION: Administrative Operations Exhibit C
  - Proposed Changes to Policy 2310 – ADMINISTRATION: Administrative Operations-Organizational Units and Structural Relationships Exhibit D

IX. OLD BUSINESS (cont)

- Proposed Changes to Policy 2320 – ADMINISTRATION: Administrative Operations-Line of Responsibility Exhibit E
- Proposed Deletion of Policy 2330 – ADMINISTRATION: Administrative Operations-Councils and Committees Exhibit F
- Proposed Changes to Policy 5320 – STUDENTS: Activities-Organizations Exhibit G
- Proposed Changes to Policy 8140 – INTERNAL BOARD POLICY: Operations – Formulation of Administrative Regulations Exhibit H

- B. Consideration of the Proposed Boundary Change for Chesapeake Terrace/Edgemere Elementary Schools (Ms. Satterfield)  
Exhibit I

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Terminations Exhibit J
  2. Retirements Exhibit K
  3. Resignations Exhibit L
  4. Leaves of Absence Exhibit M

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit N
1. Active Basic, Optional and Dependent Life, Personal Accident Insurance (AD&D), and Retiree Basic and Optional Life
  2. K-8 Mathematics Cohort: Master of Arts in Education with a Concentration in Mathematics Instructional Leadership
  3. Master of Arts in Education with Concentration in Secondary Inquiry-based Science Pedagogy
  4. Petroleum Solvent Parts Washers
  5. Secondary Mathematics Cohort: Master of Arts in Education with a Concentration in Secondary Mathematics
  6. Voluntary Whole Life with Long-term Care and Critical Illness with Cancer Insurance
  7. Contract Modification: Systemic Renovations – Cockeysville Middle School
  8. Contract Modification: Renovation – Sudbrook Magnet Middle School

X. NEW BUSINESS (cont)

9. Replacement of Windows, Blinds, and Doors – Bedford Elementary School
10. Installation of Generators at Greenwood Campus
11. Utility Service – Greenwood Campus
12. Roof Design and Contract Administration Services – Halstead Academy, Prettyboy Elementary School, Carney Elementary School, Pot Spring Elementary School, and Seventh District Elementary School
13. Replacement Windows, Blinds, and Doors – Riderwood Elementary School
14. HVAC Renovation – Sandalwood Elementary School
15. Forest Conservation Easement Fee-in-Lieu – Dogwood Elementary School Addition
16. Request for Right-of-Way Agreement at New Town High School

- C. Consideration of Hearing Officer's Opinion in Case #09-04 (Andrew Nussbaum, Esq.)
- D. Consideration of School Legislation (Edward Novak, Esq)  
Exhibit O
- E. Consideration of Alternative Governance Plan for Dundalk High School (Ms. Satterfield)  
Exhibit P

XI. INFORMATION

- A. Revised Superintendent's Rule 1110 – COMMUNITY RELATIONS: Communications with the Public-Publications, Radio, Television, and Web Site Exhibit Q
- B. New Superintendent's Rule 5320 – STUDENTS: Activities-Organizations Exhibit R

XII. ANNOUNCEMENTS

- A. Public Comment on the Proposed Naming of the New Towson Elementary School

XII. ANNOUNCEMENTS (cont)

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

- Proposed Changes to Policy 2361 – ADMINISTRATION:  
Administrative Operations-Student Carriers
- Proposed Deletion of 3141 – NON-INSTRUCTIONAL  
SERVICES: Fiscal Services-Pensions
- Proposed Changes to Policy 3142 (renumbered to 4009) –  
NON-INSTRUCTIONAL SERVICES: Fiscal Services-  
Employee Insurance
- Proposed Changes to Policy 4100 – PERSONNEL:  
Professional
- Proposed Deletion of Policy 4113 – PERSONNEL:  
Certification

C. General Public Comment

Next Board Meeting  
6:30 PM

Tuesday, March 24, 2009  
Greenwood