

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 14, 2009
5:30 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for July 14, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of June 9, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- Pulled* VIII. SPECIAL ORDER OF BUSINESS – Recognition of former Board Members
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 9, 2009 (Dr. Peccia)
- X. ELECTION OF OFFICERS FOR SCHOOL YEAR 2009-2010 (Dr. Hairston)
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 1220 – COMMUNITY RELATIONS: Community Involvement-Citizens Advisory Committees Exhibit B
 - Proposed Changes to Policy 1500 – COMMUNITY RELATIONS: Zoning Information Exhibit C
 - Proposed Changes to Policy 1600 – COMMUNITY RELATIONS: Public Charter Schools Exhibit D
 - Proposed Changes to Policy 4001 – PERSONNEL: General-Drug-Free Workplace Exhibit E

XI. OLD BUSINESS (cont)

- Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior [Exhibit F](#)
- Proposed New Policy 5580 – STUDENTS: Conduct-Bullying [Exhibit G](#)
- Proposed Changes to Policy 6501 – INSTRUCTION: Evaluation of the Instructional Program [Exhibit H](#)

XII. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Ms. Harris)
- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement [Exhibit I](#)
 - Proposed Changes to Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies [Exhibit J](#)
 - Proposed Deletion of Policy 3430 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Procedures for Emergencies [Exhibit K](#)
 - Proposed Deletion of Policy 4007 – PERSONNEL: General-Health and Safety [Exhibit L](#)
 - Proposed Changes to Policy 4131 – PERSONNEL: Activities-Professional Growth [Exhibit M](#)
 - Proposed Deletion of Policy 4132 – PERSONNEL: Activities-Support for Professional Activities [Exhibit N](#)
 - Proposed Deletion of Policy 4147 – PERSONNEL: Compensation and Related Employee Benefits-Maryland State Retirement and Pension Systems [Exhibit O](#)
 - Proposed Changes to Policy 4250 – PERSONNEL: Compensation and Related Employee Benefits-Retirement (renumbered to 4010) [Exhibit P](#)
 - Proposed Deletion of Policy 5421 – STUDENTS: Services to Students-Life-Threatening Medical Emergencies [Exhibit Q](#)
 - Proposed Deletion of Policy 6001 – INSTRUCTION: Grouping [Exhibit R](#)
 - Proposed Deletion of Policy 6305 – INSTRUCTION: Released Time – Religious Instruction [Exhibit S](#)

XII. REPORTS (cont)

- Proposed Changes to Policy 6306 – INSTRUCTION: Prayer and Bible Reading Exhibit T
 - Proposed Changes to Policy 6401 – INSTRUCTION: Gifted and Talented Education Program Exhibit U
 - Proposed Changes to Policy 6702 – INSTRUCTION: Extracurricular Activities –Intramural, Informal, and Interscholastic Athletics Exhibit V
- B. Fiscal Year 2011 Operating and Capital Budget Schedules (Ms. Burnopp)
Exhibit W
- C. Report on the Naming of the Parkville High School Football Field (first reading) (Ms. White)
Exhibit X
- D. Report on the New Signage for Red House Run Elementary School (first reading) (Ms. White)
Exhibit Y
- E. Report on Imagine Discovery Charter School (Dr. Rodriguez/Ms. Karwacki)
Exhibit Z

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit AA
 2. Retirements Exhibit BB
 3. Resignations Exhibit CC
 4. Leaves of Absence Exhibit DD
 5. Death Exhibit EE
 6. Administrative Appointments Exhibit FF
 7. Advisory Council Appointments Exhibit GG
- B. Consideration of consent to the BCPS Organization for 2009-2010 (exhibit to follow) (Dr. Peccia)
Exhibit HH
- C. Consideration of consent to the following curriculum: (Dr. Hairston)
Exhibit II
- Mathematics Grade 6
 - College Algebra
 - Trigonometry with Analytic Geometry
 - High School Physics
 - AP World History

XIII. NEW BUSINESS (cont)

- D. Consideration of Hearing Officer's Opinion in case #09-10 (Andrew Nussbaum, Esq.)
- E. Consideration of Hearing Officer's Opinion in case #09-16 (Andrew Nussbaum, Esq.)
- F. Consideration of Hearing Officer's Opinion in case #09-18 (Andrew Nussbaum, Esq.)
- G. Consideration of Hearing Officer's Opinion in case #09-19 (Andrew Nussbaum, Esq.)
- H. Consideration of Hearing Officer's Opinion in case #09-20 (Andrew Nussbaum, Esq.)
- I. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit JJ
 - 1. Contract Modification: Food Service Equipment
 - 2. Contract Modification: Maryland's Tomorrow/AdvancePath Academy
 - 3. Contract Modification: Printing, Copying, and Reproduction Services
 - 4. Contract Modification: Printing – Student Handbooks, School Calendars, Letterheads, and Envelopes
 - 5. Contract Modification: Vehicle Parts
 - 6. 2009-2010 PSAT/NMSQT
 - 7. Administrative Meeting Space
 - 8. Board of Education Hearing Examiner
 - 9. Cohort – M.A. in Administration and Supervision
 - 10. Cohort – Post Master's Administration and Supervision
 - 11. Hazardous Substances – Clean-up, Disposal, and Other Associated Services
 - 12. Disposal Services – Science Chemicals and Chemicals Wastes
 - 13. HVAC Repair and Replacement Parts
 - 14. Kennedy Krieger Institute Early Intervention Services
 - 15. Lease Renewal – Southwest Area – Infant and Toddler Program
 - 16. New Lease – Southwest Area – Infant and Toddler Program
 - 17. Consultant Prequalification: Construction Management Consultants

XIII. NEW BUSINESS (cont)

- Pulled*
18. Construction of a New School – George Washington Carver Center for the Arts and Technology High School: Package 1A- Testing and Inspection
 19. Construction of a New School – George Washington Carver Center for Arts and Technology High School: Package 1D – Waste Management
 20. Construction of a New School – George Washington Carver Center for Arts and Technology High School: Package 2A – Site Work Phase I
 21. Replacement of Windows, Blinds, and Doors – Hebbville Elementary School
 22. Addition of Steam Bay Canopy – Kenwood Truck Center
 23. Replacement of Windows, Blinds, and Doors – Logan Elementary School
 24. Replacement of Concrete Sidewalks and Curbs – Middle River Middle School
 25. Exterior Door Replacement – Perry Hall Middle School
 26. Construction of a New School – 8A Storefront, Curtain Wall, and Windows – West Towson Elementary School

XIV. INFORMATION

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| A. | Financial Report for Months Ending May 31, 2008 and 2009 | <u>Exhibit KK</u> |
| B. | Board of Education Policies Scheduled for Review in School Year 2009-2010 | <u>Exhibit LL</u> |
| C. | Policy Editing Conventions | <u>Exhibit MM</u> |
| D. | New Superintendent's Rule 1500 – COMMUNITY RELATIONS: <u>Zoning Information</u> | <u>Exhibit NN</u> |
| E. | Revised Superintendent's Rule 1600 – COMMUNITY RELATIONS: Public Charter Schools | <u>Exhibit OO</u> |
| F. | Revised Superintendent's Rule 4001 – PERSONNEL: General- <u>Drug-Free Workplace</u> | <u>Exhibit PP</u> |
| G. | New Superintendent's Rule 5580 – STUDENTS: Conduct- <u>Bullying</u> | <u>Exhibit QQ</u> |

XV. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting Tuesday, August 11, 2009
7:00 PM Greenwood