

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 11, 2009
5:45 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 August 11, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of July 14, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SPECIAL ORDER OF BUSINESS – Recognition of former Board member,
Frances A. S. Harris
- VIII. SUPERINTENDENT'S REPORT
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 14,
2009 (Dr. Peccia)
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit B
 - 2. Retirements Exhibit C
 - 3. Resignations Exhibit D
 - 4. Leaves of Absence Exhibit E
 - 5. Administrative Appointments Exhibit F
 - B. Consideration of the Proposed Negotiation Team Members for 2009-
2010 (exhibit to follow) (Mr. Capozzi)
Exhibit G

X. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit H

1. Contract Modification: Educational Video-on-Demand System
2. 2009 Physics Textbook
3. Cohort – College Access
4. Cohort – Master of Education in Instructional Technology
5. District License for Professional Development Training Modules
6. Early Childhood Special Education Consultant
7. Educational Evaluation Research
8. Information Technology Systems Support
9. Lease Renewal – Pulaski Park Suites 201-206, 207, 222, 118, 305-307
10. Contract Modification: Design-Build Video Surveillance and Electronic Card Access Control Systems
11. Contract Modification: Consultant Services – Architectural/ Engineering (A/E) Services – West Towson Elementary School
12. Renovations – Arbutus Bus Maintenance Building
13. Replacement of Windows, Blinds, and Doors – Arbutus Elementary School
14. Upgrades – Arbutus Grounds Maintenance Building
15. Replace Exterior Doors – Baltimore Highlands Elementary School
16. Roof Replacement – Carney Elementary School
17. Roofing/Reroofing – Catonsville High School
18. Provision of a Fire Sprinkler System – Chase Elementary School
19. Construction of a New School – Package 1A: Testing and Inspection – George Washington Carver Center for Arts and Technology
20. Replacement of Windows and Doors – Gunpowder Elementary School
21. Replacement of Windows, Blinds, and Doors – Hillcrest Elementary School
22. Replacement of Windows, Blinds, and Doors – Sandy Plains Elementary School
23. Replace Exterior Doors – Sussex Elementary School
24. Fee Acceptance: Forest Conservation Fee – George Washington Carver Center for Arts and Technology

XI. REPORTS

- A. Report on the Fiscal Year 2011 State/County Capital Budget (Ms. Burnopp)
Exhibit I
- B. Report on Trends in Human Resources (Dr. Peccia)
Exhibit J

XII. INFORMATION

- A. Master Plan Update Exhibit K
- B. *Blueprint for Progress* Update Exhibit L

XIII. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading)
- Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement
 - Proposed Changes to Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies
 - Proposed Deletion of Policy 3430 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Procedures for Emergencies
 - Proposed Deletion of Policy 4007 – PERSONNEL: General-Health and Safety
 - Proposed Changes to Policy 4131 – PERSONNEL: Activities-Professional Growth
 - Proposed Deletion of Policy 4132 – PERSONNEL: Activities-Support for Professional Activities
 - Proposed Deletion of Policy 4147 – PERSONNEL: Compensation and Related Employee Benefits-Maryland State Retirement and Pension Systems
 - Proposed Changes to Policy 4250 – PERSONNEL: Classified-Retirement (renumbered to 4010)
 - Proposed Deletion of Policy 5421 (combine with 2352) – STUDENTS: Services to Students-Life-Threatening Medical Emergencies
 - Proposed Deletion of Policy 6001 – INSTRUCTION: Grouping
 - Proposed Changes to Policy 6305 – INSTRUCTION: Released Time – Religious Instruction

XIII. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 6306 – INSTRUCTION: Prayer and Bible Reading
- Proposed Changes to Policy 6401 – INSTRUCTION: Gifted and Talented Education Program
- Proposed Changes to Policy 6702 – INSTRUCTION: Extracurricular Activities –Intramural, Informal, and Interscholastic Athletics

B. General Public Comment

Next Board Meeting Tuesday, August 25, 2009
6:30 PM Greenwood