

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 8, 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 September 8, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of August 11, 2009; and the Report on the Board of Education Work Session of August 25, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 11, 2009 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Parent/Guardian and Family Involvement Exhibit B
 - Proposed Changes to Policy 2352 – ADMINISTRATION: Administrative Operations-Accidents/Medical Emergencies Exhibit C
 - Proposed Deletion of Policy 3430 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Procedures for Emergencies Exhibit D
 - Proposed Deletion of Policy 4007 – PERSONNEL: General-Health and Safety Exhibit E

IX. OLD BUSINESS (cont)

- Proposed Changes to Policy 4131 – PERSONNEL: Activities-Professional Growth Exhibit F
 - Proposed Deletion of Policy 4132 – PERSONNEL: Activities-Support for Professional Activities Exhibit G
 - Proposed Deletion of Policy 4147 – PERSONNEL: Compensation and Related Employee Benefits-Maryland State Retirement and Pension Systems Exhibit H
 - Proposed Changes to Policy 4250 – PERSONNEL: Compensation and Related Employee Benefits-Retirement (renumbered to 4010) Exhibit I
 - Proposed Deletion of Policy 5421 – STUDENTS: Services to Students-Life-Threatening Medical Emergencies Exhibit J
 - Proposed Deletion of Policy 6001 – INSTRUCTION: Grouping Exhibit K
 - Proposed Deletion of Policy 6305 – INSTRUCTION: Released Time – Religious Instruction Exhibit L
 - Proposed Changes to Policy 6306 – INSTRUCTION: Prayer and Bible Reading Exhibit M
 - Proposed Changes to Policy 6401 – INSTRUCTION: Gifted and Talented Education Program Exhibit N
 - Proposed Changes to Policy 6702 – INSTRUCTION: Extracurricular Activities –Intramural, Informal, and Interscholastic Athletics Exhibit O
- B. Consideration of the Proposed FY 2011 State Capital Budget Request (Ms. Burnopp)
Exhibit P

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit Q
 2. Retirements Exhibit R
 3. Resignations Exhibit S
 4. Leaves of Absence Exhibit T
 5. Administrative Appointments Exhibit U
 6. Advisory Council Appointments Exhibit V

X. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit W

1. Contract Modification: Math Teacher Professional Development Institute
2. Contract Extension: Network-enabled Uninterruptible Power Supply Systems
3. Assistive Technology
4. Baltimore County Public Schools' Principals' Academy
5. Personal Protective Equipment
6. Principal Leadership for the Whole Child
7. Safety Shoes
8. Teaching American History
9. Contract Modification: Systemic Renovations – Sudbrook Magnet Middle School
10. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services-West Towson Elementary School
11. Contract Modification: Systemic Renovations – Woodlawn Middle School
- Pulled 12. Roof Replacement – Bear Creek Elementary School
- Pulled 13. Roof Replacement – Prettyboy Elementary School
14. Replacing Windows, Blinds, and Doors – Timber Grove Elementary School
15. Baltimore Gas and Electric (BGE) – West Towson Elementary School
16. Baltimore County Permits and Development Fees – West Towson Elementary School
17. Request to Negotiate: Design Consultant Services for the Hampton Elementary School Renovation and Addition Project

C. Consideration of the Board of Education's Norms

(Ms. Murphy)
Exhibit X

D. Consideration of the Board of Education's Focus Areas for 2009-2010

(Ms. Murphy)
Exhibit Y

XI. INFORMATION

A. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS:
Community Involvement-Parent/Guardian and Family Involvement

Exhibit Z

XI. INFORMATION (cont)

- B. New Superintendent's Rule 2352 – ADMINISTRATION: Administrative Operations-Health and Safety Exhibit AA
- C. New Superintendent's Rule 4010 – PERSONNEL: General Exhibit BB
- D. Revised Superintendent's Rule 4131 – PERSONNEL: Professional-Professional Growth Exhibit CC
- E. Deletion of Superintendent's Rule 4250 – CLASSIFIED: Permanent: Retirement Exhibit DD
- F. Deletion of Superintendent's Rule 6001 – INSTRUCTION – Grouping Exhibit EE
- G. Deletion of Superintendent's Rule 6306 – INSTRUCTION – Prayer and Bible Reading Exhibit FF
- H. Revised Superintendent's Rule 6401 – INSTRUCTION: Special Programs-Gifted and Talented Education Program Exhibit GG

XII. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading)
- Proposed Deletion of Policy 5170 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Assignment to Special Education Program
 - Proposed Deletion of Policy 5171 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Impartial Due Process Hearing Procedures
 - Proposed New Policy 6402 – INSTRUCTION: Special Education Program and Services
- B. General Public Comment

Next Board Meeting Tuesday, September 22, 2009
6:30 PM Greenwood