

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 3, 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 November 3, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of October 6, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognizing the 100th Anniversary of Sparks Elementary School (Ms. Murphy)
- IX. SPECIAL ORDER OF BUSINESS – Nine Baltimore County high schools named among nation's top 6% by *Newsweek* magazine (Mr. Parker)
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM OCTOBER 6, 2009 AND OCTOBER 20, 2009 (Dr. Peccia)
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Deletion of Policy 1301 – COMMUNITY RELATIONS: Use of School Facilities-Child Care Exhibit B
 - Proposed Changes to Policy 1320 – COMMUNITY RELATIONS: Use of School Facilities-Contests Exhibit C
 - Proposed Deletion of Policy 4263 – PERSONNEL: Compensation Plan-Reimbursement of Transportation Exhibit D

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit E
 2. Resignations Exhibit F
 3. Leaves of Absence Exhibit G
 4. Advisory Council Appointments Exhibit H
 5. Transfers Exhibit H-1
 6. Administrative Appointments Exhibit H-2

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit I

1. Contract Modification: Audio Visual Supplies and Equipment; Elementary, Secondary, and Special Education Media Supplies; and Vocal Music Supplies
2. Contract Modification: Business Services Platform
3. Contract Modification: Security System/Access Control Installations, Repairs, Parts, and Preventative Maintenance
4. Contract Modification: Supplemental Reading Resources and Professional Development
5. Cohort – BCPS Curriculum Leadership 3: Middle School Math Teachers
6. Cohort – BCPS Curriculum Leadership 3: Middle School Principals
7. Cohort – BCPS Curriculum Leadership 3: Middle School Science Teachers
8. Cohort – School Improvement Leadership: January 2010 – December 2011
9. Digital Photocopiers
- Pulled 10. Distributed Antenna System
11. Office Supplies
12. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services-Parkville High School
13. Contract Modification: Construction Package Site Work (2A) Contract – West Towson Elementary School
14. Request to Declare Surplus Property – Easement – Catonsville High School Farmland Tenant House
15. Renovations – Food and Nutrition Services Office and Warehouse Phase II

XII. NEW BUSINESS (cont)

16. Baltimore County Permits and Development Fees – George Washington Carver Center for Arts & Technology School Replacement
 17. Construction Package Tile (9B) Contract – West Towson Elementary School
- C. Consideration of the FY 2010 Aging Schools Program Supplemental Appropriation (Ms. Burnopp)
Exhibit J

XIII. REPORTS

- A. 2010 Legislative Platform (Mr. Novak)
Exhibit K

XIV. INFORMATION

- A. September 30 Official Enrollment and Projection Comparison Exhibit L
- B. Revised Superintendent's Rule 1320 – COMMUNITY RELATIONS: Use of School Facilities-Contests Exhibit M
- C. Deletion of Superintendent's Rule 4263 – PERSONNEL: Compensation Plan-Reimbursement of Transportation Exhibit N

XV. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading)
- Proposed Deletion of Policy 2341 – ADMINISTRATION: School Organization-Teacher Preparation, Planning, Duty-free Lunch
 - Proposed Deletion of Policy 2362 – ADMINISTRATION: General-Teacher Training Agreements
 - Proposed Deletion of Policy 5300 – STUDENTS: Activities
 - Proposed New Policy 5590 – STUDENTS: Student Expression
 - Proposed Changes to Policy 5600 – STUDENTS: Students' Rights and Responsibilities
- B. General Public Comment

Next Board Meeting Tuesday, November 17, 2009
6:30 PM Greenwood