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

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
   2. Resignations
   3. Leaves of Absence
   4. Advisory Council Appointments
   5. Transfers
   6. Administrative Appointments

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
   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
   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
   9. Digital Photocopiers
   10. Distributed Antenna System
   11. Office Supplies
   14. Request to Declare Surplus Property – Easement – Catonsville High School Farmland Tenant House
   15. Renovations – Food and Nutrition Services Office and Warehouse Phase II

Pulled
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