

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 1, 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 December 1, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of November 3, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Seventh District Elementary School as a Maryland Blue Ribbon School of Excellence (Ms. Murphy)
- IX. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International's Meritorious Budget Award (Mr. Parker)
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND AREA EDUCATION ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 3, 2009 AND NOVEMBER 17, 2009 (Dr. Peccia)
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Deletion of Policy 2341 – Teacher Preparation, Planning, Duty-free Lunch Exhibit B
 - Proposed Deletion of Policy 2362 – Teacher Training Agreements Exhibit C
 - Proposed Deletion of Policy 5300 – STUDENTS: Activities Exhibit D
 - Proposed New Policy 5590 – STUDENTS: Students' Expressions Exhibit E

XI. OLD BUSINESS (cont)

- Proposed Changes to Policy 5600 – STUDENTS: Students' Responsibilities and Rights

Exhibit F

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements
2. Resignations
3. Leaves
4. Deaths
5. Administrative Appointments
6. Ethics Review Panel Appointment

Exhibit G

Exhibit H

Exhibit I

Exhibit J

Exhibit K

Exhibit L

B. Consideration of the Proposed Restructuring of the Department of Human Resources and the Department of Technology (exhibit to follow)

(Dr. Hairston)

Exhibit M

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)

Exhibit N

1. Contract Modification: Gasoline and Diesel Fuel
2. Acces, "The Teacher's Database" for Mathematics
3. Braille and Voice Note Takers
4. Ceiling Tiles and Associated Materials
5. Cohort – Master of Education in Special Education
6. Cohort – Master of Science in Mathematics Education for Certified Secondary Teachers
7. Cohort – Ph.D. in Instructional Leadership for Changing Populations II
8. Cohort – Post Baccalaureate Certificate in Autism Studies Program
9. Consultant – BCPS and Towson University Professional Development
10. Digital Duplicators
11. Grounds Maintenance Equipment
12. Nursing Assistant Software
13. Optical Mark Reader/Scanner
14. School Buses
15. Contract Modification: HVAC Renovation – Sandalwood Elementary School

XII. NEW BUSINESS (cont)

16. Baltimore Gas and Electric Company (BGE) Services – George Washington Carver Center for Arts and Technology High School Replacement
17. Construction of New School – Construction Package 3A (Concrete) – George Washington Carver Center for Arts and Technology High School Replacement
18. Construction of New School – Construction Package 4A (Masonry) – George Washington Carver Center for Arts and Technology High School Replacement
19. Construction of New School – Construction Package 5A (Steel) – George Washington Carver Center for Arts and Technology High School Replacement
20. Construction of a New School – Construction Package 7A (Roofing and Sheet Metal) – George Washington Carver Center for Arts and Technology High School Replacement
21. Construction of a New School – Construction Package 8A (Aluminum and Glass) – George Washington Carver Center for Arts and Technology High School Replacement
22. Construction of a New School – Construction Package 9A (Drywall and Acoustical) – George Washington Carver Center for Arts and Technology High School Replacement
23. Construction of a New School – Construction Package 9E (Painting) – George Washington Carver Center for Arts and Technology High School Replacement
24. Construction of a New School – Construction Package 11A (Food Service Equipment) – George Washington Carver Center for Arts and Technology High School Replacement
25. Construction of a New School – Construction Package 11B (Athletic Equipment) – George Washington Carver Center for Arts and Technology High School Replacement
26. Construction of a New School – Construction Package 12B (Seating) – George Washington Carver Center for Arts and Technology High School Replacement
- Pulled** 27. Construction of a New School – Construction Package 15A (Mechanical) – George Washington Carver Center for Arts and Technology High School Replacement
- Pulled** 28. Construction of a New School – Construction Package 16A (Electrical) – George Washington Carver Center for Arts and Technology High School Replacement
29. Replacement of Windows, Blinds, and Doors – Chesapeake Terrace Elementary School

XII. NEW BUSINESS (cont)

30. Roof Design and Contract Administration Services – Norwood Elementary School and Wellwood International School
31. Roof Replacement – Seventh District Elementary School
32. Off Hour Corridor Separations – Various Schools

XIII. INFORMATION

- A. Deletion of Superintendent's Rule 5300 – STUDENTS: Activities Exhibit O
- B. New Superintendent's Rule 5590 – STUDENTS: Students' Expressions Exhibit P
- C. New Superintendent's Rule 5600 – STUDENTS: Students' Responsibilities and Rights Exhibit Q

XIV. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading)
 - Proposed Changes to Policy 2370 – ADMINISTRATION: Administrative Operations-Conduct
 - Proposed New Policy 4011 – PERSONNEL: General-Medical Examination
 - Proposed Changes to Policy 4111 – PERSONNEL: Professional Permanent-Recruitment and Selection
 - Proposed Changes to Policy 4121 – PERSONNEL: Temporary and Part-Time-Substitute Teachers
 - Proposed Deletion of Policy 4221.1 – PERSONNEL: Recruitment and Selection, Teacher-Aides
 - Proposed Deletion of Policy 4231 – PERSONNEL: Classified – Status Change: Transfer, General
 - Proposed Deletion of Policy 4231.1 – PERSONNEL: Classified – Status Change: Transfer, Clerical
 - Proposed Changes to Policy 4260 – PERSONNEL: Classified-Compensation Plan

XIV. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting Tuesday, December 15, 2009
6:30 PM Greenwood