

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 12, 2010
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 January 12, 2010
- IV. MINUTES
Consideration of the Open and Closed Meeting Minutes of December 1, 2009; and the Open and Closed Meeting Minutes of December 15, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Eastern Technical High School as a 2009 Maryland Blue Ribbon School of Excellence (Ms. Murphy)
- VIII. SUPERINTENDENT’S REPORT
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ETHICS REVIEW PANEL APPOINTMENT FROM DECEMBER 1, 2009 (Dr. Peccia)
- X. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. O’Hare)
 - Proposed Changes to Policy 2370 – ADMINISTRATION: Administrative Operations-Conduct Exhibit B
 - Proposed Changes to Policy 4111 – PERSONNEL: Professional Permanent-Recruitment and Selection Exhibit C
 - Proposed Changes to Policy 4121 – PERSONNEL: Temporary and Part-Time-Substitute Teachers Exhibit D
 - Proposed Deletion of Policy 4221.1 – PERSONNEL: Recruitment and Selection, Teacher-Aides Exhibit E

X. OLD BUSINESS (CONT)

- Proposed Deletion of Policy 4231 – PERSONNEL: Classified – Status Change: Transfer, General Exhibit F
- Proposed Deletion of Policy 4231.1 – PERSONNEL: Classified – Status Change: Transfer, Clerical Exhibit G

XI. REPORTS

- A. Report on the Superintendent's Proposed FY 2011 Operating Budget (exhibit to follow) (Dr. Hairston)
Exhibit H

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit I
 2. Resignations Exhibit J
 3. Leaves Exhibit K
 4. Administrative Appointments Exhibit L
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit M
1. Contract Modification: Software – Course Scheduling
 2. Audio-visual Equipment Repair
 3. Cohort – Instructional Technology Program: Educational Technology Track/Master of Science
 4. College Preparatory Support Program
 5. Concrete and Asphalt
 6. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
 7. Digital Photocopiers, High Volume, Leasing
 8. Drain Cleaning and Associated Services
 9. Enterprise Application Integration
 10. Internet Service Provider
 11. Networking Gear, CISCO
 12. Roof Repair Services
 13. Secured Scanning of Test Material
 14. Tree Pruning and Associated Services
 15. Waste Oil Removal and Sale

XII. NEW BUSINESS (cont)

16. Contract Rescission: Construction of a New School – Construction Package 5A (Steel) – George Washington Carver Center for Arts and Technology High School Replacement
 17. Contract Modification: Upgrades – Arbutus Grounds Maintenance Building
 18. Contract Modification: Design and Construction Administration Services – Food and Nutrition Services Warehouse Expansion and Renovation
 19. Contract Modification: Design Consultant Services – Renovation and Addition Project–Hampton Elementary School
 20. Contract Modification: Construction Management (CM) Services – New Construction–West Towson Elementary School
 21. Locker Replacement – General John Stricker Middle School
 22. Locker Replacement – Holabird Middle School
 23. Locker Replacement – Kingsville Elementary School
 24. Locker Replacement – Old Court Middle School
 25. Consultant Prequalification: Architectural Consultants
 26. Consultant Prequalification: Civil/Structural Engineering Design Consultants
 27. Consultant Prequalification: Mechanical/Electrical Engineering Design Consultants
- C. Consideration of the Woodlawn High School Stadium Sign and Marquee (Dr. Rodriguez)
Exhibit N
- D. Consideration of the World Culture Grade 6 and World Culture Grade 6 Gifted and Talented Curriculum (Ms. Johnson)
Exhibit O
- E. Consideration of the FY2011 State and County Capital Budget Request (Ms. Burnopp)
Exhibit P

XIII. INFORMATION

- A. New Superintendent's Rule 4121 – PERSONNEL: Temporary and Part-Time-Substitute Teachers Exhibit Q
- B. Deletion of Superintendent's Rule 4231 – PERSONNEL: Classified-Status Change: Transfer, General Exhibit R

XIV. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, January 26, 2010
Greenwood