

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 9, 2010

(rescheduled to Wednesday, February 17, 2010)

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 February 9, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of January 12, 2010; and the Report on the Board of Education Public Hearing of January 19, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SPECIAL ORDER OF BUSINESS – Achievement of Excellence in Purchasing Award (Ms. Murphy)
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of National African-American Parent Involvement Day (Ms. Johnson)
- IX. SUPERINTENDENT’S REPORT
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS OF JANUARY 12, 2010 (Dr. Peccia)
- XI. OLD BUSINESS
 - A. Consideration of the Proposed FY 2011 Operating Budget (Dr. Hairston)
Exhibit B
 - B. Consideration of the following Board of Education Policies (third reading):
 - Proposed New Policy 4011 – PERSONNEL: General-Medical Evaluations Exhibit C
 - Proposed Changes to Policy 4260 – PERSONNEL: General-Compensation Plan Exhibit D

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit E
 2. Retirements Exhibit F
 3. Resignations Exhibit G
 4. Leaves Exhibit H
 5. Administrative Appointments Exhibit I
 6. Advisory Council Appointments Exhibit J
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Telephone Equipment Repair and Maintenance Exhibit K
 2. Grade 6 World Cultures Textbooks and Support Materials
 3. Grammar Book and Writing Book
 4. Privacy Partition Parts
 5. Property Purchase
 6. Roof Replacement – Halstead Academy
 7. Renovations and Addition – Milford Mill Academy
 8. Boiler Replacement – Stemmers Run Middle School
 9. Roof Replacement – Woodlawn Middle School
 10. Memorandum of Understanding (MOU) – Baltimore County, MD
- C. Consideration of School Legislation (Mr. Novak)
Exhibit L
- D. Consideration of Hearing Officer's Opinion in Case #09-40 (Andrew Nussbaum, Esq.)
- E. Consideration of Hearing Officer's Opinion in Case #09-41 (Andrew Nussbaum, Esq.)
- F. Consideration of Hearing Officer's Opinion in Case #10-03 (Andrew Nussbaum, Esq.)
- G. Consideration of Hearing Officer's Opinion in Case #10-09 (Andrew Nussbaum, Esq.)

XIII. REPORTS

- A. Report on the Proposed Boundary Change for West Towson Elementary School (Ms. Walker)
Exhibit M

XIV. INFORMATION

- A. New Superintendent's Rule 4011 – PERSONNEL: General-Medical Evaluations Exhibit N
- B. Revised Superintendent's Rule 4260 – PERSONNEL: General-Compensation Plan Exhibit O
- C. Central Area Education Advisory Council Meeting Minutes of January 21, 2010 Exhibit P

XV. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading)
- Proposed Deletion of Policy 4134 – PERSONNEL: Professional-Activities: Procedures for Negotiating with Exclusive Representative of Certificated, Professional Employees
 - Proposed Deletion of Policy 4161 – PERSONNEL: Professional-Grievance: Grievance Procedure & Counseling – Master Agreement
 - Proposed Deletion of Policy 4265.1 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Advanced Training, Clerical
 - Proposed Deletion of Policy 4265.2 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Receipt of an Appropriate License, Maintenance and Operations
 - Proposed Deletion of Policy 4271 – PERSONNEL: Classified-Sick Leave Bank Unit 3 – Supervisory/Technical
 - Proposed Deletion of Policy 5130 – STUDENTS: Enrollment and Attendance-Students: Married and/or Pregnant Students
 - Proposed Deletion of Policy 5161 – STUDENTS: Enrollment and Attendance-Transfers: Special Enrollments
 - Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel
 - Proposed New Policy 8500 – EVALUATIONS: Board Evaluation
 - Proposed New Policy 8501 – EVALUATIONS: Superintendent Evaluation

XV. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting	Tuesday, February 23, 2010
6:30 PM	Greenwood