

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 9, 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 March 9, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of February 17, 2010
(*rescheduled from February 9, 2010*) Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
 - American Council of Engineering Companies/Maryland 2010 Outstanding Project Award in Building/Technology Systems (Ms. Murphy)
 - National Mentorship Award to Baltimore County Public Schools
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS OF FEBRUARY 17, 2010 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Deletion of Policy 4134 – PERSONNEL: Professional-Activities: Procedures for Negotiating with Exclusive Representative of Certificated, Professional Employees Exhibit B
 - Proposed Deletion of Policy 4161 – PERSONNEL: Professional-Grievance: Grievance Procedure & Counseling – Master Agreement Exhibit C
 - Proposed Deletion of Policy 4265.1 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Advanced Training, Clerical Exhibit D

IX. OLD BUSINESS (cont)

- Proposed Deletion of Policy 4265.2 – PERSONNEL: Clerical-Compensation Plans: Salary Recognition for Receipt of an Appropriate License, Maintenance and Operations [Exhibit E](#)
- Proposed Deletion of Policy 4271 – PERSONNEL: Classified-Sick Leave Bank Unit 3 – Supervisory/Technical [Exhibit F](#)
- Proposed Deletion of Policy 5130 – STUDENTS: Enrollment and Attendance-Students: Married and/or Pregnant Students [Exhibit G](#)
- Proposed Deletion of Policy 5161 – STUDENTS: Enrollment and Attendance-Transfers: Special Enrollments [Exhibit H](#)
- Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel [Exhibit I](#)
- Proposed New Policy 8500 – EVALUATIONS: Board Evaluation [Exhibit J](#)
- Proposed New Policy 8501 – EVALUATIONS: Superintendent Evaluation [Exhibit K](#)

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements [Exhibit L](#)
 2. Resignations [Exhibit M](#)
 3. Leaves [Exhibit N](#)
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. 2010 Maryland Society for Educational Technology (MSET) Conference for Non-public School Principals [Exhibit O](#)
 2. Cohort – Educational Leadership Certification
 3. Cohort – Educational Leadership Masters
 4. Cohort – Leadership in Technology Integration 4 Certificate
 5. Cohort – Master of Education in Reading 1/Reading Specialist
 6. Cohort – Masters of Education with Reading Specialist Certification
 7. Cohort – Reading Teacher Endorsement
 8. Cohort – School Improvement Leadership A Certificate
 9. Cohort – School Improvement Leadership B Masters
 10. Effective Vocal Music Instruction Grades K-5 Textbook and Instructional Materials

X. NEW BUSINESS (cont)

11. Gifted and Talented (G/T) Biology Curriculum Textbooks and Support Materials
12. Grammar Guidebooks and Site License
13. International Society for Technology in Education 2010 Conference
14. Language Arts Anthologies
15. Novels and Plays
16. Novels for Grades 4 and 5
17. The Little Brown Handbook
18. Chiller Replacement – Fifth District Elementary School
19. Construction of a New School – Construction Contract Package Carpentry and Specialties (6A) – George Washington Carver Center for Arts and Technology
20. Construction of a New School – Construction Contract Package Tile (9B) – George Washington Carver Center for Arts and Technology
21. Construction of a New School – Construction Contract Package Wood Flooring (9C) – George Washington Carver Center for Arts and Technology
22. Construction of a New School – Construction Contract Package Flooring (9D) – George Washington Carver Center for Arts and Technology
- PULLED** 23. Construction of a New School – Construction Contract Package Electrical (16A) – George Washington Carver Center for Arts and Technology

- C. Consideration of Special Revenue Supplement (Ms. Burnopp)
Exhibit P
- D. Consideration of Catonsville Elementary School Announcer Sign (Dr. Rodriguez)
Exhibit Q
- E. Consideration of Scoreboard Installation at Pikesville High School (Dr. Johnson)
Exhibit R
- F. Consideration of School Legislation (Mr. Novak)
Exhibit S
- G. Consideration of Hearing Officer's Opinion in Case #09-42 (Mr. Nussbaum)
- H. Consideration of Hearing Officer's Opinion in Case #10-02 (Mr. Nussbaum)
- I. Consideration of Hearing Officer's Opinion in Case #10-11 (Mr. Nussbaum)

X. NEW BUSINESS (cont)

J. Consideration of Hearing Officer's Opinion in Case #10-12 (Mr. Nussbaum)

K. Consideration of Hearing Officer's Opinion in Case #10-17 (Mr. Nussbaum)

XI. INFORMATION

A. Deletion of Superintendent's Rule 5130 – STUDENTS: Enrollment and Attendance-Married and/or Pregnant Students Exhibit T

XII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, March 23, 2010
Greenwood