

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 20, 2010  
5:00 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 April 20, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of March 9, 2010; the Report of the Board of Education Retreat of March 20, 2010; and the Open and Closed Minutes of March 23, 2010

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS OF MARCH 23, 2010

(Dr. Peccia)

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Sabbatical Leaves

Exhibit B

2. Retirements

Exhibit C

3. Resignations

Exhibit D

4. Leaves of Absence

Exhibit E

5. Deaths

Exhibit F

**PULLED** 6. Advisory Council Appointments

Exhibit G

7. Advisory Council Coordinator Appointment \*

IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)  
Exhibit H

1. Contract Modification: Automated Time and Attendance Tracking System
2. Administrator Technology Symposium for Non-Public School Principals
3. Art Textbook
4. Cohort – Aspiring Leaders Certification Program Fall 2010 – Spring 2012
5. Cohort – Certificate in Management-2
6. Cohort – Literacy Strategies for Teachers
7. Cohort – Maryland Approved Alternative Preparation Program 2010-2012
8. Cohort – Maryland Approved Alternative Teacher Preparation Program (Math/Science)
9. Cohort – Secondary English and World Languages
10. Desire2Learn for BCPS Learning Management System
11. eCatalog – First Aid Supplies and Equipment
12. eCatalog – Interscholastic Athletic Supplies and Equipment
13. eCatalog – Interscholastic Football Supplies and Equipment
14. eCatalog – Medications
15. eCatalog – Physical Education Equipment and Supplies
16. Full-length Drama
17. Graphic Technology Workshop
18. Health Education Textbook
19. Lubricants and Motor Oils
20. Motor Vehicles
21. Platform Aerial Lift
22. Pre-K Mathematics Program Support Materials
23. Shredding and Document Destruction
24. Social Studies Textbooks and Support Material, Grades 4 and 5
25. *SpringBoard*, Level 4, Student Consumable Text
26. Delegation Resolution for Financing of Vehicles

IX. NEW BUSINESS (cont)

27. Construction of a New School – Construction Contract Rebid #1 of Package 5A (Steel) – George Washington Carver Center for Arts & Technology School Replacement Project
  28. Construction of a New School – Construction Package 15A (Mechanical) Rebid – George Washington Carver Center for Arts & Technology School Replacement Project
  29. Construction of a New School – Construction Package 15B (Automatic Temperature Control Systems) – George Washington Carver Center for Arts & Technology School Replacement Project
  30. Construction of a New School – Construction Contract Package 16A (Electrical) – George Washington Carver Center for Arts & Technology School Replacement Project
  31. Renovation of the Courts – Hereford Middle School
  32. Toilet Room Renovations – Lansdowne Middle School
  33. Repaving of Service Area and Driveway and Replacing Sidewalk – Loch Raven Technical Academy
  34. Resurfacing of the Track – Milford Mill Academy
  35. Replacement of Air Handling Units – Padonia International Elementary School
  36. Addition and Limited Renovation – Parkville High School
  37. Resurfacing of the Track – Parkville High School
  38. Renovate and Modify the Kitchen Serving Lines – Perry Hall Middle School
  39. Renovation of the Courts – Pikesville High School
  40. Replacement of Windows, Blinds, and Doors – Seventh District Elementary School
  41. Storm Water Management Fee-in-Lieu – New Parking Lot, Sidewalks, and Exterior Lighting – Southwest Academy
  42. Split System Air Conditioning for Telecommunications Closets – Various Schools
  43. Traffic Signal – West Towson Elementary School
- C. Consideration of the Board Meeting Schedule for 2010-2011 (Ms. Murphy)  
Exhibit I
- D. Consideration of the FY10 Operating Budget Appropriation Transfer Request (Ms. Burnopp)  
Exhibit J
- E. Request to Declare Property Surplus – Hopkins Creek Bus Lot (Ms. Prumo)  
Exhibit K

X. REPORTS

- A. Report on the Proposed School Calendar for 2011-2012 (first reading) (Ms. Calder)  
Exhibit L
- B. Report on Proposed Special Education Staffing Plan for 2010-2011 (first reading) (Ms. Lawton)  
Exhibit M
- C. Legislation Summary (Mr. Novak)  
Exhibit N

XI. INFORMATION

- A. Revised Superintendent's Rule 6302 – INSTRUCTION: School Day Exhibit O
- B. Financial Report for months ending February 28, 2009 and 2010 Exhibit P

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting      Tuesday, May 4, 2010  
7:00 PM                      Greenwood