MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 4, 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 May 4, 2010

IV. SELECTION OF SPEAKERS

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Transfers
   2. Retirements
   3. Resignations
   4. Non-Renewal of Contract
   5. Leaves of Absence
   6. Administrative Appointments

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)

2. Contract Modification: Tires
3. Clinical Supervision
4. eCatalog Contracts (a through w)
   a. eCatalog – Art Ceramic
   b. eCatalog – Art Photo Supplies
   c. eCatalog – Audio-Visual Equipment
   d. eCatalog – Audio-Visual Supplies
   e. eCatalog – Instructional Materials for Technology Education

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
VII. NEW BUSINESS (cont)

f. eCatalog – Instrumental Music Supplies
g. eCatalog – Math Supplies
h. eCatalog – Media-Career and Technology
i. eCatalog – Media-Family Studies
j. eCatalog – Media-Instructional Technology
k. eCatalog – Media-Language Arts
l. eCatalog – Media Mathematics
m. eCatalog – Media-School Counseling
n. eCatalog – Media-Science
o. eCatalog – Media-Social Studies Elementary
p. eCatalog – Media-Social Studies Secondary
q. eCatalog – Media-Special Education
r. eCatalog – Media-Visual Arts
s. eCatalog – Media-World Languages
t. eCatalog – Science Supplies
u. eCatalog – Textbooks
v. eCatalog – Unique Office Supplies
w. eCatalog – Vocal Music Supplies

5. Emission Control Devices
6. Financing of Various Motor Vehicles
7. Graduate Program, Summer Teachers Institutes
8. Network Storage
9. Web-Based Courses
10. Web Content Filtering System
11. Parking Lot, Bus Loop, Sidewalks, and Lighting – Catonsville Elementary School
12. Parking Lot, Bus Loop, Sidewalks, and Lighting – Church Lane Elementary School
13. Boiler Replacement – Dundalk Elementary School
14. Lighted Parking Lot and Associated Improvements – Fifth District Elementary School
15. Lighted Parking Lot and Associated Improvements – Franklin Middle School
16. Boiler Replacement – Greenwood ESS Building
17. Stair Tower Replacement – Greenwood Human Resources Building
VII. NEW BUSINESS (cont)


20. Lighted Parking Lot and Associated Improvements – Norwood Elementary School

21. Lighted Parking Lot and Associated Improvements – Perry Hall Elementary School

22. Lighted Parking Lot and Associated Improvements – Pikesville High School

23. Parking Lot, Bus Loop, Sidewalks, and Lighting – Pleasant Plains Elementary School

24. Site Package – Providence Road Bus Maintenance Building

25. Repaving of the Bus Lot – Rosedale Bus Lot

26. Replacement of Kitchen Serving Lines and Kitchen Hood – Southwest Academy

27. Final Cleaning – West Towson Elementary School


C. Consideration of the Proposed Indoor Scoreboard Installation at Franklin High School (Dr. Johnson) Exhibit H

D. Consideration of Hearing Officer’s Opinion in case #10-01 (A. Nussbaum, Esq.)

E. Consideration of Hearing Officer’s Opinion in case #10-16 (A. Nussbaum, Esq.)

F. Consideration of Hearing Officer’s Opinion in case #10-19 (A. Nussbaum, Esq.)

VIII. ANNOUNCEMENTS

A. Public Comment on the Proposed School Calendar for 2011-2012 (second reading)

B. Public Comment on the Proposed Special Education Staffing Plan for 2010-2011 (second reading)

C. General Public Comment

Next Board Meeting Tuesday, May 18, 2010
6:30 PM Greenwood