

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 15, 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 June 15, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of May 4, 2010;
Consideration of the Open and Closed Minutes of May 18, 2010; and the
Report of the Public Hearing on the FY 2012 Capital Budget of May 19,
2010

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 4,
2010 AND MAY 18, 2010

IX. OLD BUSINESS

A. Consideration of consent to the Proposed School Calendar for 2011-
2012 (third reading)

(Ms. Calder)
Exhibit B

B. Consideration of consent to the Proposed Special Education Staffing
Plan for 2010-2011 (third reading)

(Ms. Lawton)
Exhibit C

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Transfers

Exhibit D

2. Retirements

Exhibit E

3. Resignations

Exhibit F

4. Leaves of Absence

Exhibit G

- X. NEW BUSINESS (cont)
- 5. Administrative Appointments Exhibit H
 - 6. Advisory Council Appointments Exhibit I
 - B. Consideration of consent to the BCPS Organization for 2010-2011 (exhibit to follow) (Dr. Peccia) Exhibit J
 - C. Consideration of the Negotiated Master Agreement for (exhibits to follow): (Mr. Capozzi) Exhibit K
 - 1. American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME)
 - 2. Council of Administrative and Supervisory Employees (CASE)
 - 3. Educational Support Professionals of Baltimore County (ESPBC – formerly BACE)
 - 4. Teachers Association of Baltimore County (TABCO)
 - D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit L
 - 1. Contract Modification: Beverages
 - 2. Contract Modification: eCatalog – Textbooks
 - 3. Contract Modification: EduTrax, Incorporated
 - 4. Contract Modification: Traffic Signal Construction Services
 - 5. Contract Modification: Virtual Learning Environment (VLE) Support
 - 6. Contract Extension: Scheduler’s Trainer – Contractual
 - 7. Contract Extension: Kennedy Krieger Institute Early Intervention Services
 - 8. Contract Extension: 100 Black Men of Maryland, Inc., College Access Program – Memorandum of Understanding
 - 9. Board of Education Hearing Examiner
 - 10. Cohort: College Access 2
 - 11. Cohort: Master of Arts Degree in Instructional Leadership for Changing Populations
 - 12. Cohort: Ph.D. in Instructional Leadership for Changing Populations III
 - 13. Consultant Contract – Curricular Content Assessment
 - 14. eCatalog – Audio-Visual Supplies/Film
 - 15. eCatalog – Media-Music
 - 16. Grade 7 Health Education Textbooks and Support Materials
 - 17. Grass Seed and Fertilizer

X. NEW BUSINESS (cont)

18. Information Technology Programmers
19. Novels for Grade 6 through 12
20. Playground Equipment
21. Psychological Services
22. Reconditioning of Interscholastic Football Equipment
23. Running Track, Basketball and Tennis Court Repairs
24. Secure Scanning of Test Material
25. Science Materials
26. Supplemental Reading Resources and Professional Development
27. Uniform Shirts – Office of Food and Nutrition Services
28. U.S. Hispanic Youth Entrepreneur Education (USHYEE) – Memorandum of Understanding
29. Contract Modification: Replacement of Exterior Doors – Sussex Elementary School
30. Contract Modification: Construction of a New School (Construction Package 2A Site Work) Phase I – West Towson Elementary School
31. Architectural/Engineering (A/E) Services for Water Tank Replacement – Hereford High School
32. Replacement of the Bus Loop Canopy – Johnnycake Elementary School
33. Require for Right-of-Way: West Towson Elementary School

XI. INFORMATION

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| A. Memorandum of Understanding (MOU) Use of Facilities between the Community College of Baltimore County (CCBC) and Baltimore County Public Schools (BCPS) | (Mr. Rauenzahn)
<u>Exhibit M</u> |
| B. Voluntary Elective 403(b) Program Update | <u>Exhibit N</u> |
| C. Financial Report for the months ending April 30, 2009 and 2010 | <u>Exhibit O</u> |
| D. Northeast Area Education Advisory Council Meeting Minutes of April 21, 2010 | <u>Exhibit P</u> |

XII. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies (second reading):

- Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities
- Proposed Changes to Policy 6002 – INSTRUCTION: Selection of Instructional Materials-Philosophy
- Proposed Changes to Policy 6100 – INSTRUCTION: Curriculum
- Proposed Deletion of Policy 6201 – INSTRUCTION: Equipment, Books, and Materials
- Proposed Changes to Policy 8221 – INTERNAL BOARD POLICIES: Duties and Responsibilities-Officers, Duties: President, Vice President
- Proposed Changes to Policy 8350 – INTERNAL BOARD POLICIES: Operations-Counsel

B. General Public Comment

Next Board Meeting
7:00 PM

Tuesday, July 13, 2010
Greenwood