

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 10, 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 August 10, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of July 13, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of former Board members
JoAnn C. Murphy and Joseph J. Pallozzi
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 13,
2010
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit B
 - 2. Retirements Exhibit C
 - 3. Resignations Exhibit D
 - 4. Leaves of Absence Exhibit E
 - 5. Administrative Appointments Exhibit F
 - 6. Advisory Council Appointments Exhibit G
 - B. Consideration of the Proposed Negotiation Team Members for 2010-
2011 (exhibit to follow) (Mr. Duque)
Exhibit H

X. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit I

1. Contract Modification: French I Curriculum Textbooks and Support Materials
2. Contract Modification: HVAC Repairs
3. Contract Modification: Transportation Services for Textbooks
4. Contract Modification: Elevate Math
5. Contract Extension: Project SEED
6. Athletic Field Maintenance
7. Athletic Officiating
8. Catering – New Teachers' Orientation
9. Consortium Agreement with the National Purchasing Cooperative operating as *National BuyBoard*
10. Consulting and Technical Services (CATS) II
11. eCatalog – Dance, Physical Education, and Health – Additional Textbooks
12. eCatalog – Dance, Physical Education, and Health – Media
13. Educational Search System
14. First in Math® Online Program
15. Food Products
16. Lift Gates for Food Delivery Trucks
17. Maintenance, Repair, and Installation of Food Services Mechanical Equipment
18. Microsoft License Agreement
19. Officiating Boys' Basketball
20. Parent Notification System and Gradebook
21. Printing and Reproduction Services
22. Private Duty and Substitute Nurses
23. School Social Worker – Memorandum of Understanding (MOU)
24. Software – Adobe Software License
25. Textbook – Geometry
26. Textbook – Transition Mathematics, 3rd Edition
27. Video-on-Demand
28. Visual Communications Equipment and Services

X. NEW BUSINESS (cont)

- 29. Visual Thesaurus Site License
- 30. Contract Modification: Declaration of Surplus Property – Chadwick Elementary School – Security Blvd. Extension
- 31. Roof Replacement – Norwood Elementary School
- 32. Roof Replacement – Wellwood International School
- D. Consideration of the Proposed Track and Field Perimeter Retrofit of Light Poles at Patapsco High School and Center for the Arts (Ms. Walker)
Exhibit J
- E. Consideration of the Proposed Installation of the Library Multimedia System at Towson High School (Ms. Walker)
Exhibit K

XI. REPORTS

- A. Report on the Proposed FY2012 State and County Capital Budget Request (Ms. Burnopp)
Exhibit L
- B. Review of *Blueprint for Progress* (Core Team)
Exhibit M

XII. INFORMATION

- A. Master Plan Update Exhibit N
- B. Revised Superintendent's Rule 1300 Form A – *Guidelines and Application for Use of School Facilities* Exhibit O

XIII. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading):
 - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement
 - Proposed Changes to Policy 1280 – BOUNDARY CHANGES: Statement of Intent
 - Proposed Changes to Policy 2372 – ADMINISTRATION: Conduct-Tobacco
 - Proposed Deletion of Policy 3143 - NON-INSTRUCTIONAL SERVICES: Payroll Management-Regular Biweekly Pay
 - Proposed Deletion of Policy 4116 – PERSONNEL: Professional-Permanent: Teacher Evaluation

XIII. ANNOUNCEMENTS (cont)

- Proposed Deletion of Policy 4117 – PERSONNEL: Professional-Permanent: Administrative & Supervisory Personnel Evaluations
- Proposed Deletion of Policy 4150 – PERSONNEL: Professional-Absences, Leaves, Vacation, and Holidays
- Proposed Deletion of Policy 4153 – PERSONNEL: Professional-Short-Term Leaves
- Proposed Deletion of Policy 4154 – PERSONNEL: Professional-Extended Leaves of Absence
- Proposed Deletion of Policy 4155 – PERSONNEL: Professional-Absences-Salary Reductions
- Proposed Deletion of Policy 4210 – PERSONNEL: Classified-General
- Proposed Deletion of Policy 4214 – PERSONNEL: Classified-Employee Files
- Proposed Deletion of Policy 4222 – PERSONNEL: Employment-Probation
- Proposed Deletion of Policy 4235 – PERSONNEL: Classified-Status Change: Evaluation, General
- Proposed Deletion of Policy 4235.1 – PERSONNEL: Classified-Status Change: Evaluation, Teacher-Aides
- Proposed Deletion of Policy 4270 – PERSONNEL: Classified-Absences
- Proposed New Policy 4300 – PERSONNEL: Classified – Evaluations-Regular Employees
- Proposed New Policy 4400 – PERSONNEL: Classified-Personal Illness, Family Illness, and Leaves of Absences
- Proposed Changes to Policy 5240 – STUDENTS: Promotion and Retention-Withdrawal from School
- Proposed Changes to Policy 5420 – STUDENTS: Services to Students-Health Services
- Proposed Changes to Policy 5430 – STUDENTS: Services to Students-Psychological Services
- Proposed Changes to Policy 5500 – STUDENTS: Conduct

XIII. ANNOUNCEMENTS (cont)

B. General Public Comment

Next Board Meeting Tuesday, August 24, 2010
6:30 PM Greenwood