

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 7, 2010
5:45 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 September 7, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of August 10, 2010; and the Report on the Board of Education Retreat of August 14, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of ISO-9001: 2008 Certification (Dr. Hairston)
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM AUGUST 10, 2010
- X. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
 - Proposed Changes to Policy 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement Exhibit B
 - Proposed Changes to Policy 1280 – BOUNDARY CHANGES: Statement of Intent Exhibit C
 - Proposed Changes to Policy 2372 – ADMINISTRATION: Conduct-Tobacco Exhibit D

X. OLD BUSINESS (cont)

- Proposed Deletion of Policy 3143 - NON-INSTRUCTIONAL SERVICES: Payroll Management-Regular Biweekly Pay [Exhibit E](#)
- Proposed Deletion of Policy 4116 – PERSONNEL: Professional-Permanent: Teacher Evaluation [Exhibit F](#)
- Proposed Deletion of Policy 4117 – PERSONNEL: Professional-Permanent: Administrative & Supervisory Personnel Evaluations [Exhibit G](#)
- Proposed Deletion of Policy 4150 – PERSONNEL: Professional-Absences, Leaves, Vacation, and Holidays [Exhibit H](#)
- Proposed Deletion of Policy 4153 – PERSONNEL: Professional-Short-Term Leaves [Exhibit I](#)
- Proposed Deletion of Policy 4154 – PERSONNEL: Professional-Extended Leaves of Absence [Exhibit J](#)
- Proposed Deletion of Policy 4155 – PERSONNEL: Professional-Absences-Salary Reductions [Exhibit K](#)
- Proposed Deletion of Policy 4210 – PERSONNEL: Classified-General [Exhibit L](#)
- Proposed Deletion of Policy 4214 – PERSONNEL: Classified-Employee Files [Exhibit M](#)
- Proposed Deletion of Policy 4222 – PERSONNEL: Employment-Probation [Exhibit N](#)
- Proposed Deletion of Policy 4235 – PERSONNEL: Classified-Status Change: Evaluation, General [Exhibit O](#)
- Proposed Deletion of Policy 4235.1 – PERSONNEL: Classified-Status Change: Evaluation, Teacher-Aides [Exhibit P](#)
- Proposed Deletion of Policy 4270 – PERSONNEL: Classified-Absences [Exhibit Q](#)
- Proposed New Policy 4300 – PERSONNEL: Classified – Evaluations-Regular Employees [Exhibit R](#)
- Proposed New Policy 4400 – PERSONNEL: Classified-Absences and Leaves [Exhibit S](#)
- Proposed Changes to Policy 5240 – STUDENTS: Promotion and Retention-Leaving School Prior to Graduation [Exhibit T](#)
- Proposed Changes to Policy 5420 – STUDENTS: Services to Students-Health Services [Exhibit U](#)

X. OLD BUSINESS (cont)

- Proposed Changes to Policy 5430 – STUDENTS: Services to Students-Psychological Services Exhibit V
- Proposed Changes to Policy 5500 – STUDENTS: Conduct Exhibit W
- Proposed Changes to Policy 6002 – INSTRUCTION: Selection of Instructional Materials-Philosophy Exhibit X

- B. Consideration of the Proposed FY 2012 State Capital Budget Request (Ms. Burnopp)
Exhibit Y

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit Z
 2. Resignations Exhibit AA
 3. Leaves of Absence Exhibit BB
 4. Administrative Appointments Exhibit CC
 5. Advisory Council Appointments Exhibit DD

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

1. Contract Modification: Database Reporting Tool Software Application
2. Contract Modification and Extension: Consultant – Baltimore County Public Schools and Towson University Professional Development
3. Contract Modification and Extension: Educational Video On-Demand System
4. Contract Modification and Extension: Leasing Modular Classrooms
5. Contract Modification and Extension: MD K-12 Digital Library Project
6. Contract Extension: Carnegie Learning's Cognitive Tutor
7. Audiology Equipment
8. Building Inspections for Asbestos
9. Consultant – Maryland Seamless Transition Collaborative Grant
10. Direct Digital Control of Heating, Ventilating, and Air Conditioning Devices: Installations, Repairs, Parts, Inspections, and Preventative Maintenance Services
11. Influenza Vaccine

XI. NEW BUSINESS (CONT)

12. Music Program – Technology Assisted
13. Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
14. Psychological Services' Testing Material
15. Software – Applicant Tracking and Management
16. Software – Mathematics Programs
17. Temporary Staffing Services – Professional Positions
18. Textbooks – Earth/Space Science Curriculum with Support Materials
19. Web-based Interactive Math and Reading Tutoring
20. Grounds Building Relocation from Dundalk Bus/Grounds Lot to Woodlawn High School
21. Replacement of Greenhouses – Lansdowne High School and Hereford High School

- C. Consideration of Hearing Officer's Opinion in Case #10-25 (Mr. Nussbaum)

XII. INFORMATION

- A. Revised Superintendent's Rule 1270 – COMMUNITY RELATIONS: Community Involvement-Family/Community Involvement Exhibit FF
- B. New Superintendent's Rule 1280 – BOUNDARY CHANGES: Statement of Intent Exhibit GG
- C. Revised Superintendent's Rule 2372 – ADMINISTRATION: Conduct-Tobacco Exhibit HH
- D. Deleted Superintendent's Rule 4151 – PERSONNEL: Absences, Leaves, Vacations, and Holidays: Definitions Exhibit II
- E. Deleted Superintendent's Rule 4152 – PERSONNEL: Absences, Leaves, Vacations, and Holidays: Types and Regulations Exhibit JJ
- F. Deleted Superintendent's Rule 4153– PERSONNEL: Professional-Absences, Leaves, Vacations and Holidays: Short-term Leaves Exhibit KK
- G. Deleted Superintendent's Rule 4235 – PERSONNEL: Evaluation, General Exhibit LL
- H. Deleted Superintendent's Rule 4270 – PERSONNEL: Classified-Absences Exhibit MM

XII. INFORMATION (cont)

- I. New Superintendent's Rule 4300 – PERSONNEL: Evaluations-
Evaluations Exhibit NN
- J. New Superintendent's Rule 4400 – PERSONNEL: Compensation,
Benefits, and Retirement-Absences and Leaves of Absence Exhibit OO
- K. Revised Superintendent's Rule 5240 – STUDENTS: Promotion and
Retention-Leaving School Prior to Graduation Exhibit PP
- L. Revised Superintendent's Rule 5420 – STUDENTS: Services to
Students-Health Services Exhibit QQ
- M. Revised Superintendent's Rule 5430 – STUDENTS: Services to
Students-Psychological Services Exhibit RR
- N. Revised Superintendent's Rule 5500 – STUDENTS: Conduct Exhibit SS
- O. Revised Superintendent's Rule 6002 – INSTRUCTION: Selection of
Instructional Materials-Philosophy Exhibit TT

XIII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting Tuesday, September 21, 2010
6:30 PM Greenwood