

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 9, 2010
4:45 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 November 9, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of October 5, 2010

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM OCTOBER
19, 2010

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements

Exhibit B

2. Resignations

Exhibit C

3. Leaves of Absence

Exhibit D

4. Deaths

Exhibit E

5. Advisory Council Appointments

Exhibit F

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)

1. Contract Modification: Private Duty and Substitute Nurses

2. Contract Modification: Shelf Stable Prepackaged Meals

3. Contract Modification: Telephone Repair Supplies and
Equipment

Exhibit G

IX. NEW BUSINESS (cont)

4. BCPS Principals' Academy – Use of Facilities and Related Expenses
 5. Cohort – Earth-Space Science Graduate Certificate
 6. Cohort – Leadership for Curriculum and Instruction
 7. Cohort- Leadership in Technology Integration Certificate-5
 8. Cohort – Literacy Strategies for Teachers in All Content Areas-2
 9. Cohort – Master of Arts in English Literature
 10. Cohort – Reading Teacher Endorsement-2
 11. Electric Motor Repair
 12. Fence Supplies
 13. Installation of Promethean Electronic Whiteboards
 14. Liquid Propane (LP) Supply
 15. Professional Development – Non-public School Teacher and Administrator
 16. Sod
 17. Supplemental Education Services
 18. Textbook – *Geometry*
 19. Textbook – *Transition Mathematics*, 3rd Edition
 20. Towing Services
 21. Whiteboard – Interactive Devices, Software, and Accessories
 22. Contract Modification: Replacement of Greenhouses – Lansdowne High School and Hereford High School
 23. Baltimore Gas and Electric Company (BGE) Services – Dundalk/Woodlawn Grounds Building
 24. Roof Design and Contract Administration Services – Lutherville Laboratory, Westowne Elementary School, and Sudbrook Magnet Middle School
 25. Provision of Chiller – Riverview Elementary School
 26. Forest Conservation Fee – Dundalk and Sollers Point High Schools
- C. Consideration of Pikesville High School's New Auditorium Projection Screen (Ms. Walker)
Exhibit H
- D. Consideration of Pre-College Science Curriculum E-Textbook Development (Ms. Johnson)
Exhibit I

IX. NEW BUSINESS (cont)

- E. Consideration of Hearing Officer's Opinion in Case #10-27 (Mr. Nussbaum)
- F. Consideration of Hearing Officer's Opinion in Case #10-32 (Mr. Nussbaum)
- G. Consideration of Hearing Officer's Opinion in Case #11-02 (Mr. Nussbaum)
- H. Consideration of Hearing Officer's Opinion in Case #11-03 (Mr. Nussbaum)
- I. Consideration of Hearing Officer's Opinion in Case #11-05 (Mr. Nussbaum)

X. INFORMATION

- A. September 30 Official Enrollments, Projections, and Capacities Report Exhibit J
- B. Deletion of Superintendent's Rule 6104 – Relationship of Art, Music, and Physical Education Teachers to Classroom Teachers in Elementary School Exhibit K
- C. Central Area Education Advisory Council Operating Pre-budget Meeting Minutes of October 14, 2010 Exhibit L

XI. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies:
 - Proposed Changes to Policy 3000 – NON-INSTRUCTIONAL SERVICES
 - Proposed Changes to Policy 3126 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Expense Reimbursement
 - Proposed Changes to Policy 3127 – NON-INSTRUCTIONAL SERVICES: Travel
 - Proposed Deletion of Policy 4280 – PERSONNEL: Leaves, Holidays, Vacations
 - Proposed Changes to Policy 5230 – STUDENTS: Elementary and Secondary-Student Records
 - Proposed Changes to Policy 5250 – STUDENTS: Graduation Requirements-Graduation
 - Proposed Deletion of Policy 5340 – STUDENTS: Activities-Management of Funds

XI. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 7520 – NEW CONSTRUCTION:
Occupying-Naming of the Building and Dedication
- Proposed Changes to Policy 8400 – OFFICE OF INTERNAL AUDIT:
Internal Audit-All Funds

B. General Public Comment

Next Board Meeting Tuesday, November 23, 2010
6:30 PM Greenwood