

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 7, 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 December 7, 2010
- IV. MINUTES  
Consideration of the Open and Closed Minutes of November 9, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Ms. Anne Gold, 2010 National Distinguished Principal (Dr. Hairston)
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International’s Meritorious Budget Award and Certificate of Excellence (Mr. Hines)
- IX. SUPERINTENDENT’S REPORT
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 9, 2010 AND NOVEMBER 23, 2010
- XI. OLD BUSINESS
  - A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
    - Proposed Changes to Policy 3000 – NON-INSTRUCTIONAL SERVICES Exhibit B
    - Proposed Changes to Policy 3126 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Expense Reimbursement Exhibit C
    - Proposed Changes to Policy 3127 – NON-INSTRUCTIONAL SERVICES: Travel Exhibit D

XI. OLD BUSINESS (cont)

- Proposed Deletion of Policy 4280 – PERSONNEL: Leaves, Holidays, Vacations Exhibit E
- Proposed Changes to Policy 5230 – STUDENTS: Elementary and Secondary-Student Records Exhibit F
- Proposed Changes to Policy 5250 – STUDENTS: Graduation Requirements-Graduation Exhibit G
- Proposed Deletion of Policy 5340 – STUDENTS: Activities-Management of Funds Exhibit H
- Proposed Changes to Policy 7520 – NEW CONSTRUCTION: Occupying-Naming of the Building and Dedication Exhibit I
- Proposed Changes to Policy 8400 – OFFICE OF INTERNAL AUDIT: Internal Audit-All Funds Exhibit J

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit K
  2. Resignations Exhibit L
  3. Leaves of Absence Exhibit M
  4. Administrative Appointments Exhibit N
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Food Service Equipment
  2. Contract Modification: Supplemental Education Services
  - Pulled 3. Autism and Language Delay Developmental Software Solutions
  4. Cohort – Masters in Special Education for All Educators
  5. Lang Mobile Radio Systems and Associated Equipment
  6. Library Supplies
  7. Periodicals
  8. Plumbing Supplies and Associated Materials
  9. Signs, Traffic, Prefabricated
  10. Contract Modification: Construction of a New School (Construction Package 2A Site Work) Phase I – West Towson Elementary School
  11. Construction of a New School – Construction Package 1A (Testing and Inspection) – Dundalk and Sollers Point High Schools

XII. NEW BUSINESS (cont)

- 12. Chiller Plant Installation – Loch Raven Technical Academy
- 13. Air Conditioning System – Randallstown Elementary School

- C. Consideration of the following Curriculum: (Ms. Johnson)  
Exhibit P
- Spring Board, College Board's Pre-AP Curricula
  - Library Media Curriculum
  - World Languages – Chinese IV Honors Pilot and Chinese V AP Pilot
- D. Consideration of Hearing Officer's Opinion in Case #09-38 (Mr. Nussbaum)

XIII. REPORTS

- A. Summary Status on the Articulated Instruction Module (Mr. Nussbaum)

XIV. INFORMATION

- A. Southwest Area Education Advisory Council Operating Pre-budget hearing Minutes of October 20, 2010 Exhibit Q
- B. Revised Superintendent's Rule 3126 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Expense Reimbursement Exhibit R
- C. Revised Superintendent's Rule 3127 – NON-INSTRUCTIONAL SERVICES: Travel Exhibit S
- D. Deletion of Superintendent's Rule 4280 – PERSONNEL: Leaves, Holidays, Vacations Exhibit T
- E. Revised Superintendent's Rule 5230 – STUDENTS: Elementary and Secondary-Student Records Exhibit U
- F. Revised Superintendent's Rule 5250 – STUDENTS: Graduation Requirements-Graduation Exhibit V
- G. Deletion of Superintendent's Rule 5340 – STUDENTS: Activities-Management of Funds Exhibit W
- H. Revised Superintendent's Rule 7520 – NEW CONSTRUCTION: Occupying-Naming of the Building and Dedication Exhibit X

XV. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:

- Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Communication with the Public-Area Education Advisory Councils
- Proposed Deletion of Policy 4158 – PERSONNEL: Professional-Holidays
- Proposed Deletion of Policy 4234 – PERSONNEL: Classified-Reduction in Force
- Proposed Deletion of Policy 4234.1 – PERSONNEL: Classified-Reduction in Force, Bus Drivers and Attendants
- Proposed Deletion of Policy 4265 – PERSONNEL: Classified-Salary Recognition for Advanced Training, General
- Proposed Changes to Policy 7110 – NEW CONSTRUCTION: Planning-Determining Needs
- Proposed Changes to Policy 7330 – NEW CONSTRUCTION: Financing-Capital Projects that are Funded by Private Donations
- Proposed Changes to Policy 7530 – NEW CONSTRUCTION: Occupying-Naming of a Capital Project or Area of a School

B. General Public Comment

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