

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 11, 2011
5:15 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 January 11, 2011
- IV. MINUTES
Consideration of the Open and Closed Minutes of December 7, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SPECIAL ORDER OF BUSINESS – Recognition of the Department of Fiscal Services, Outstanding Agency Accreditation Achievement Award (Mr. Hines)
- VIII. SUPERINTENDENT'S REPORT
- IX. PRESIDENT'S REPORT
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 7, 2010
- XI. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
 - Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Communication with the Public-Area Education Advisory Councils Exhibit B
 - Proposed Deletion of Policy 4158 – PERSONNEL: Professional-Holidays Exhibit C
 - Proposed Deletion of Policy 4234 – PERSONNEL: Classified-Reduction in Force Exhibit D
 - Proposed Deletion of Policy 4234.1 – PERSONNEL: Classified-Reduction in Force, Bus Drivers and Attendants Exhibit E

XI. OLD BUSINESS (cont)

- Proposed Deletion of Policy 4265 – PERSONNEL: Classified-
Salary Recognition for Advanced Training, General Exhibit F
- Proposed Changes to Policy 7110 – NEW CONSTRUCTION:
Planning-Determining Needs Exhibit G
- Proposed Changes to Policy 7330 – NEW CONSTRUCTION:
Financing-Capital Projects that are Funded by Private Donations Exhibit H
- Proposed Changes to Policy 7530 – NEW CONSTRUCTION:
Occupying-Naming of a Capital Project or Area of a School Exhibit I

B. Consideration of the FY2012 State and County Capital Budget Request (Ms. Burnopp)
Exhibit J

PULLED C. Consideration of the Economic and Public Issues Curriculum Pilot (Ms. Johnson)
Exhibit K

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit L
2. Resignations Exhibit M
3. Leaves of Absence Exhibit N
4. Administrative Appointments Exhibit O
5. Advisory Council Appointments Exhibit P

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

1. Contract Modification: Psychological Services
2. Contract Modification: School Buses
3. Contract Modification: Social Workers/Personal Assistants
4. Cohort – Master of Arts in Leadership in Teaching: Spanish
5. Electrical Supplies and Associated Materials
6. Field Trip Transportation Services
7. Mechanical Pump Repairs
8. Summer School Textbooks
9. Towson University – Personal and Professional Services
10. Baltimore Gas and Electric Company (BGE) Services –
Catonsville Center for Alternative Studies Boiler Replacement
11. Chiller Installation – Glenmar Elementary School
12. Renovations and Additions – Milford Mill Academy

XII. NEW BUSINESS (cont)

13. Boiler Replacement – Oliver Beach Elementary School
- PULLED** 14. HVAC Equipment Replacement – Randallstown High School
15. Air Conditioning System – Ridgely Middle School

XIII. REPORTS

- A. Report on the Superintendent's Proposed FY 2012 Operating Budget (exhibit to follow) (Dr. Hairston)
Exhibit R

XIV. INFORMATION

- A. Revised Superintendent's Rule 7110 – NEW CONSTRUCTION: Planning-Determining Needs Exhibit S
- B. Revised Superintendent's Rule 7330 – NEW CONSTRUCTION: Financing-Capital Projects that are Funded by Private Donations Exhibit T
- C. Revised Superintendent's Rule 7530 – NEW CONSTRUCTION: Occupying-Naming of a Capital Project or Area of a School Exhibit U

XV. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies:
 - Proposed Changes to Policy 4004 – PERSONNEL: General-Suspected Child Abuse, Neglect, and/or Inappropriate Behavior Towards a Student by an Employee of the Baltimore County Public Schools
 - Proposed Deletion of Policy 4114 – PERSONNEL: Professional-Assignment, Transfer, and Promotion
 - Proposed Deletion of Policy 4119 – PERSONNEL: Professional-Separation
 - Proposed Deletion of Policy 4215 – PERSONNEL: Classified-Personal Protective Equipment
 - Proposed Deletion of Policy 4216.3 – PERSONNEL: Classified-Administrative Review Procedure
 - Proposed Deletion of Policy 4232 – PERSONNEL: Status Change-Promotion, General
 - Proposed Deletion of Policy 4232.1 – PERSONNEL: Status Change-Promotion, Clerical
 - Proposed Deletion of Policy 4233 – PERSONNEL: Status Change-Demotion

XV. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 5000 - STUDENTS
- Proposed Changes to Policy 5561 – STUDENTS: School Use of Reportable Offenses
- Proposed New Policy 8410 – OFFICE OF INTERNAL AUDIT – Fraud Reporting

B. General Public Comment

Next Board Meeting Tuesday, January 25, 2011
6:30 PM Greenwood