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
  
  - 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. Consideration of the FY2012 State and County Capital Budget Request

C. Consideration of the Economic and Public Issues Curriculum Pilot

PULLED

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Retirements
2. Resignations
3. Leaves of Absence
4. Administrative Appointments
5. Advisory Council Appointments

B. Consideration of consent to the following contract awards:

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