

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 8, 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 February 8, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of January 11, 2011 (rescheduled to January 12, 2011); and the Report of the Public Hearing on the Proposed FY2012 Operating Budget of January 18, 2011 (rescheduled to January 19, 2011)

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. PRESIDENT'S REPORT

IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM JANUARY 11, 2011

XI. OLD BUSINESS

A. Consideration of the FY2012 Operating Budget Request

(Dr. Hairston)  
Exhibit B

B. Consideration of the following Board of Education Policies (third reading):

(Mr. Coleman)

- 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

Exhibit C

- Proposed Deletion of Policy 4114 – PERSONNEL: Professional-Assignment, Transfer, and Promotion

Exhibit D

XI. OLD BUSINESS (cont)

- Proposed Deletion of Policy 4119 – PERSONNEL: Professional-  
Separation Exhibit E
- Proposed Deletion of Policy 4215 – PERSONNEL: Classified-  
Personal Protective Equipment Exhibit F
- Proposed Deletion of Policy 4216.3 – PERSONNEL: Classified-  
Administrative Review Procedure Exhibit G
- Proposed Deletion of Policy 4232 – PERSONNEL: Status  
Change-Promotion, General Exhibit H
- Proposed Deletion of Policy 4232.1 – PERSONNEL: Status  
Change-Promotion, Clerical Exhibit I
- Proposed Deletion of Policy 4233 – PERSONNEL: Status  
Change-Demotion Exhibit J
- Proposed Changes to Policy 5000 - STUDENTS Exhibit K
- Proposed Changes to Policy 5561 – STUDENTS: School Use of  
Reportable Offenses Exhibit L
- Proposed New Policy 8410 – INTERNAL BOARD  
OPERATIONS: Office of Internal Audit-Fraud Reporting Exhibit M

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit N
  2. Retirements Exhibit O
  3. Resignations Exhibit P
  4. Leaves of Absence Exhibit Q
  5. Administrative Appointments Exhibit R
  6. Advisory Council Appointments Exhibit S
- B. Consideration of Hearing Officer's Opinion in Case #11-11 (Andrew Nussbaum, Esq.)
- C. Consideration of Hearing Officer's Opinion in Case #11-12 (Andrew Nussbaum, Esq.)
- D. Consideration of Hearing Officer's Opinion in Case #11-17 (Andrew Nussbaum, Esq.)

XII. NEW BUSINESS (cont)

E. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)  
Exhibit T

1. Contract Modification: Field Trip Transportation Services
2. Contract Modification: Network Components
3. Contract Modification: Printing and Reproduction Services
4. 403b Financial Consulting Services
5. Baltimore County Public Schools (BCPS) and Community College of Baltimore County (CCBC) Articulation Agreement
6. Carpet – Provision, Removal, and Installation
7. Cohort – Certificate in Management for BCPS
8. Cohort – Graduate Certificate in School Administration and Supervision
9. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
10. Mobile Lift System
11. Office Supplies
12. Officiating Services for Spring Athletic Events
13. Window Blinds
14. Contract Modification: Drywall and Acoustical Contract (9A) – West Towson Elementary School
15. Contract Modification: Resilient Flooring Contract (9D) – West Towson Elementary School
16. Construction of a New School Construction Package 3A – Concrete – Dundalk and Sollers Point High Schools
17. Construction of a New School Construction Package 4A – Masonry – Dundalk and Sollers Point High Schools
18. Construction of a New School Construction Package 5A – Structural Steel – Dundalk and Sollers Point High Schools
- PULLED** 19. Construction of a New School Construction Package 5B – Miscellaneous Metals – Dundalk and Sollers Point High Schools
- PULLED** 20. Construction of a New School Construction Package 6A – General Trades – Dundalk and Sollers Point High Schools
21. Construction of a New School Construction Package 15A – Mechanical and Plumbing – Dundalk and Sollers Point High Schools
22. Construction of a New School Construction Package 16B – Electrical – Dundalk and Sollers Point High Schools
23. HVAC Equipment Replacement – Randallstown High School

XII. NEW BUSINESS (cont)

- G. Consideration of the Renaming of the Perry Hall High School Library (Ms. Walker)  
Exhibit U
- H. Consideration of the Revised 2010-2011 School Calendar (Ms. Calder)  
Exhibit V
- I. Consideration of the Revised 2011-2012 School Calendar (Ms. Calder)  
Exhibit W
- J. Consideration of the Economic and Public Issues Curriculum Pilot (Ms. Johnson)  
Exhibit X
- K. Consideration of School Legislation (Mr. Novak)  
Exhibit Y

XIII. REPORTS

- A. Report on the Use of School Facilities (Mr. Sines)  
Exhibit Z

XIV. INFORMATION

- A. Revised Superintendent's Rule 4004 – PERSONNEL: General-Suspected Child Abuse, Neglect, and/or Inappropriate Behavior Towards a Student by an Employee of the Baltimore County Public Schools Exhibit AA
- B. Revised Superintendent's Rule 4215 (renumbered to 4012) – PERSONNEL: Personal Protective Equipment Exhibit BB
- C. Revised Superintendent's Rule 5561 – STUDENTS: School Use of Reportable Offenses Exhibit CC
- D. Southeast Area Education Advisory Council Meeting Minutes of November 8, 2010 Exhibit DD

XV. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting  
6:30 PM

Tuesday, February 22, 2011  
Greenwood