MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 14, 2011
5:00 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 June 14, 2011

IV. MINUTES
Consideration of the Open and Closed Minutes of May 10, 2011

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Teacher of the Year for 2011-2012, Mr. Joshua Parker

IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 10, 2011, AND MAY 24, 2011

X. OLD BUSINESS
A. Consideration of consent to the Proposed School Calendar for 2012-2013 (third reading) (Ms. Calder) Exhibit B
B. Consideration of consent to the Proposed Special Education Staffing Plan for 2011-2012 (third reading) (Ms. Miller) Exhibit C

XI. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia) Exhibit D
   1. Transfers
   2. Retirements
   3. Resignations
   4. Leaves of Absence
XI. NEW BUSINESS (cont)

5. Advisory Council Appointments  
6. Administrative Appointments  

B. Consideration of Hearing Officer’s Opinion in Case Number H.E. 11-31 (Ronald Miller, Esq.)  

C. Consideration of consent to the Baltimore County Public School’s (BCPS) Organization for 2011-2012 (Dr. Peccia) 

D. Consideration of consent to the Revised School Calendar for 2011-2012 (Ms. Calder) 

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

1. Contract Modification: Field Trip Transportation Services  
2. Contract Modification: Preventative Maintenance and Repair of Emergency Generator Systems  
3. Ball Diamond Mix  
4. Board of Education Hearing Examiner  
5. Bread Products  
6. Counseling Services – Intensity V  
7. Digital Course Management System Content and Resources  
8. Food Products  
9. Fork Lift(s) and Pallet Truck(s)  
10. Ice Cream  
11. Micro Fiber Cleaning Supplies  
12. Office Supplies  
13. Paper, Plastic, and Form Products  
14. Piano Loan Program  
15. Preventative Maintenance Services for the Office of Food and Nutrition Services Warehouse Refrigeration System  
16. Printing of Student Handbooks  
17. Produce  
18. Snacks  
19. Transportation Services for Textbooks  
20. Construction Package 12A (Casework) – Dundalk and Sollers Point High Schools  
21. Baltimore Gas and Electric Services – Dundalk and Sollers Point High Schools
XI. NEW BUSINESS (cont)
   22. Baltimore County Permits and Development Management – Dundalk and Sollers Point High Schools
   23. Fire Code Upgrades – Greenwood Complex
   24. New Entrance – Hillcrest Elementary School
   25. Roof Replacement – Lutherville Laboratory
   26. Replacement of Windows, Blinds, and Doors – Relay Elementary School
   27. Roof Replacement – Sudbrook Magnet Middle School
   28. Roof Replacement – Westowne Elementary School

F. Consideration of consent of the Fullerton Elementary School Sign Installation (Ms. Blannard) Exhibit M

XII. INFORMATION

A. Financial Report for the months ending April 30, 2010 and 2011 Exhibit N
B. Central Area Education Advisory Council Meeting Minutes of May 19, 2011 Exhibit O

XIII. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies (second reading):
   • Proposed Changes to Policy 1300 – COMMUNITY RELATIONS: Use of School Facilities
   • Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior
   • Proposed New Policy 5551 – STUDENTS: Conduct- Gang Activity and Similar Destructive or Illegal Behavior

B. General Public Comment

Next Board Meeting
Tuesday, July 12, 2011
7:00 PM Greenwood