

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit A
- 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)
 - 1. Transfers Exhibit D
 - 2. Retirements Exhibit E
 - 3. Resignations Exhibit F
 - 4. Leaves of Absence Exhibit G

XI. NEW BUSINESS (cont)

- 5. Advisory Council Appointments Exhibit H
- 6. Administrative Appointments Exhibit I
- 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) Exhibit J
- D. Consideration of consent to the Revised School Calendar for 2011-2012 (Ms. Calder) Exhibit K
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit L
 - 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
29. Request for Approval: Educational Facilities Master Plan and Comprehensive Maintenance Plan for FY2012

- 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
- B. Central Area Education Advisory Council Meeting Minutes of May 19, 2011

Exhibit N

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
7:00 PM

Tuesday, July 12, 2011
Greenwood