

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 9, 2011
4:45 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 August 9, 2011
- IV. MINUTES
Consideration of the Open and Closed Minutes of July 12, 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 ETHICS
REVIEW PANEL APPOINTMENT FROM JULY 12, 2011
- X. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
 - Proposed Changes to Policy 1300 – COMMUNITY RELATIONS:
Use of School Facilities Exhibit B
- XI. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Terminations Exhibit C
 - 2. Retirements Exhibit D
 - 3. Resignations Exhibit E
 - 4. Non-Renewal of Contract Exhibit F

XI. NEW BUSINESS (cont)

5. Leaves of Absence Exhibit G
6. Administrative Appointments Exhibit H
- B. Consideration of the Proposed Negotiation Team Members for 2011-2012 (exhibit to follow) (Mr. Duque)
Exhibit I
- C. Consideration of Hearing Officer's Opinion in Case Number H.E. 09-05 (Andrew Nussbaum, Esq.)
- D. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit J
 1. Contract Modification: Building Renovations – Alterations
 2. Contract Modification: Food Products
 3. Contract Modification: Instructional Materials
 4. Contract Modification: Roof Repair Services
 5. Bottled Water and Coolers
 6. Cohort – Instructional Technology Masters Cohort 10
 7. Cohort – Post-Baccalaureate Certificate in Arts Integration
 8. Fire Extinguisher Maintenance for Kitchens
 9. Influenza Vaccine
 10. Web-Based School Lunch and Activities Payment Service
 11. Contract Modification: Design-Build Video Surveillance and Electronic Card Access Control Systems
 12. Contract Extension: On-Call Architectural Services – Various Schools
 13. Contract Extension: On-Call Civil/Structural Engineering Services – Various Schools
 14. Contract Extension: On-Call Mechanical/Electrical Engineering Services – Various Schools
- E. Consideration of the Installation of the Lighted Flagpole at Carney Elementary School (Ms. Blannard)
Exhibit K
- F. Consideration of consent for the following Curricula for 2011-2012: (Dr. Plunkett)
 - Social Studies for Grades 4 and 5 Exhibit L
 - Economics and Public Issues (EPI) Exhibit M
 - Elementary Library Media Exhibit N
 - Geometry Honors Exhibit O

XI. NEW BUSINESS (cont)

- Chemistry for High School Gifted and Talented (G/T) Exhibit P
- World Cultures for Grade 7 Exhibit Q

G. Consideration of consent for Curricula Pilots for 2011-2012 (Dr. Plunkett)
Exhibit R

XII. REPORTS

A. Report on the Proposed FY2013 State Capital Budget Request (Ms. Burnopp)
Exhibit S

B. Report on Enrollment Capacity and Relief Strategies (Ms. Calder)
Exhibit T

XIII. INFORMATION

A. Revised Superintendent's Rule 1300 – COMMUNITY RELATIONS:
Use of School Facilities Exhibit U

B. New Superintendent's Rule 5520 – STUDENTS: Elementary and
Secondary-Conduct: Dress Exhibit V

C. Master Plan Update Exhibit W

D. *Blueprint for Progress* Update Exhibit X

XIV. ANNOUNCEMENTS

- A. Public comment on the following Board of Education policies (second reading):
- Proposed Changes to Policy 1100 – COMMUNITY RELATIONS:
Communications with the Public-Communications with the Public
 - Proposed Changes to Policy 2342 – ADMINISTRATION:
Administrative Operations-Teacher Attendance at Parent-Teacher
(Student) Association Meetings
 - Proposed Deletion of Policy 2363 ADMINISTRATION:
Administrative Operations – General: Employee Suggestion
Program
 - Proposed Deletion of Policy 4124 – PERSONNEL: Professional-
Temporary and Part-time: Alternative Programs Instructors
 - Proposed Deletion of Policy 4142 – PERSONNEL: Professional-
Compensation and Related Employee Benefits: Salary
Regulations-School Nurses

XIV. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 4240 – PERSONNEL: Classified-
Termination of Employment
- Proposed Deletion of Policy 4264 – PERSONNEL: Classified-
Compensation Plan: Educational Assistance Programs
- Proposed Changes to Policy 5530 – STUDENTS: Conduct-
Tobacco
- Proposed Changes to Policy 6602 – INSTRUCTION: Curriculum
Extension and Alternative Programs-Alternative Education
Programs
- Proposed Changes to Policy 8339 (new Policy 8341) – INTERNAL
BOARD POLICIES: Operations-Appeal Before a Hearing Examiner
- Proposed Changes to Policy 8340 – INTERNAL BOARD
POLICIES: Operation-Appeal Before the Board of Education

B. General Public Comment

Next Board Meeting Tuesday, August 23, 2011
6:30 PM Greenwood