

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 6, 2011  
5:00 P.M.-Closed Session, 7:00 P.M.-Open Session  
Eastern Technical High School

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for September 6, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of August 9, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. SPECIAL ORDER OF BUSINESS - Thirteen Baltimore County high schools named among nation's top 7% by the *Washington Post* magazine

XI. SPECIAL ORDER OF BUSINESS – Recognizing September as PTA Membership Month

XII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 9, 2011

XIII. OLD BUSINESS

- A. Consideration of the following Board of Education Policies (third reading): (Mr. Coleman)
- Proposed Changes to Policy 1100 – COMMUNITY RELATIONS: Communications with the Public-Communications Exhibit B
  - Proposed Changes to Policy 2342 – ADMINISTRATION: Administrative Operations-Teacher Attendance at Parent-Teacher (Student) Association Meetings Exhibit C
  - Proposed Deletion of Policy 2363 – ADMINISTRATION: Administrative Operations – General: Employee Suggestion Program Exhibit D
  - Proposed Deletion of Policy 4124/Policy 4503 – PERSONNEL: Professional-Temporary and Part-time: Alternative Programs Instructors Exhibit E
  - Proposed Deletion of Policy 4142/Policy 4208 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Salary Regulations-School Nurses Exhibit F
  - Proposed Changes to Policy 4240 (renumber to Policy 4402) – PERSONNEL: Classified-Termination of Employment Exhibit G
  - Proposed Deletion of Policy 4264/Policy 4406 – PERSONNEL: Classified-Compensation Plan: Educational Assistance Programs Exhibit H
  - Proposed Changes to Policy 5530 – STUDENTS: Conduct-Student Use and Possession of Tobacco Exhibit I
  - Proposed Changes to Policy 6602 – INSTRUCTION: Curriculum Extension and Alternative Programs-Alternative Education Programs Exhibit J
  - Proposed Changes to Policy 8339 (new Policy 8341) – INTERNAL BOARD POLICIES: Operations-Appeal Before a Hearing Examiner Exhibit K
  - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education Exhibit L
- B. Consideration of the Proposed FY 2013 State Capital Budget Request (Ms. Burnopp)  
Exhibit M

XIV. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit N
  2. Resignations Exhibit O
  3. Leaves of Absence Exhibit P
  4. Ethics Review Panel Appointments Exhibit Q
  5. Administrative Appointments Exhibit R
- B. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-34 (Andrew Nussbaum, Esq.)
- C. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-38 (Andrew Nussbaum, Esq.)
- D. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-40 (Andrew Nussbaum, Esq.)
- E. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-43 (Andrew Nussbaum, Esq.)
- F. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-48 (Andrew Nussbaum, Esq.)
- G. Consideration of Hearing Officer's Opinion in Case Number H.E. 11-52 (Andrew Nussbaum, Esq.)
- H. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit S
1. Contract Assignment: Printing and Reproduction Services
  2. Contract Extension: AVID-based Schools' Tutoring Program
  3. Contract Extension: Curriculum for Environmental and Character Development Education
  4. Contract Extension: Project SEED
  5. Contract Extension: U.S. Hispanic Youth Entrepreneur Education (USHYEE) – Memorandum of Understanding
  6. Cohort – School Library Media XIV, Instructional Technology
  7. Electricity Acquiring Agent
  8. Employee Benefits' Consultant
  9. Information Technology Contracted Staffing Services
  10. Pixie Software Licenses

XIV. NEW BUSINESS (cont)

11. STEM Alliance Development
12. Contract Modification: Flooring Replacement – Hebbville Elementary School
13. Replacement of Boilers – Cockeysville Service Center
14. Replacement of Windows, Blinds, and Doors – Lutherville Laboratory Elementary School

XV. INFORMATION

- A. Revised Superintendent’s Rule 1100 – COMMUNITY RELATIONS: Communications with the Public-Communications Exhibit T
- B. Deletion of Superintendent’s Rule 2342 – ADMINISTRATION: School Operations-Teacher Attendance at PTA Meetings Exhibit U
- C. Deletion of Superintendent’s Rule 2363 – ADMINISTRATION: Administrative Operations – General: Employee Suggestion Program Exhibit V
- D. Deletion of Superintendent’s Rule 4124/Rule 4503 – PERSONNEL: Professional-Temporary and Part-time: Alternative Programs Instructors Exhibit W
- E. Deletion of Superintendent’s Rule 4142/Rule 4208 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Salary Regulations-School Nurses Exhibit X
- F. Deletion of Superintendent’s Rule 4148/4210 – PERSONNEL: Professional-Compensation and Related Employee Benefits: Tuition Reimbursement Exhibit Y
- G. Revised Superintendent’s Rule 4240/Rule 4402 – PERSONNEL: Classified-Termination of Employment Exhibit Z
- H. Revised Superintendent’s Rule 5530 – STUDENTS: Conduct-Student Use and Possession of Tobacco Exhibit AA

XVI. ANNOUNCEMENTS

Next Board Meeting                      Tuesday, September 20, 2011  
6:30 PM                                      Greenwood