

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 8, 2011  
4:00 P.M.-Closed Session, 7:00 P.M.-Open Session  
Educational Support Services (ESS) Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for November 8, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of October 11, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

A. Public comment on the following Board of Education policies (second reading):

- Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Community Involvement-Area Education Advisory Councils
- Proposed Changes to Policy 1240 – COMMUNITY RELATIONS: Community Involvement-Visits to Schools
- Proposed Deletion of Policy 1250 – COMMUNITY RELATIONS: Community Involvement-Participation in the Local School by Community Members
- Proposed Changes to Policy 3130 –NON-INSTRUCTIONAL SERVICES: FISCAL SERVICES – Accounting and Cash Management-Relationships with Private Business for Purpose of Providing Products or Services to Students
- Proposed Changes to Policy 3225 – NON-INSTRUCTIONAL SERVICES: Purchasing-Furniture, Fixtures, Equipment

VII. PUBLIC COMMENT (cont)

- Proposed New Policy 4008 – PERSONNEL: General-Data Governance
- Proposed New Policy 4009 – PERSONNEL: General-Emergency Closings-Employees
- Proposed Changes to Policy 5140 – STUDENTS: Enrollment and Attendance–School Attendance Areas
- Proposed Changes to Policy 5150 – STUDENTS: Enrollment and Attendance–Residents and Nonresidents
- Proposed Changes to Policy 5330 – Social Events
- Proposed Changes to Policy 8315 – INTERNAL BOARD OPERATIONS: Operations-Meetings: Participation by the Public
- Proposed Changes to Policy 8360 – ETHICS CODES – Applicability and Definitions
- Proposed Changes to Policy 8361 – ETHICS CODES – Statement of Purpose and Policy
- Proposed Changes to Policy 8362 – ETHICS CODES – Gifts
- Proposed Changes to Policy 8363 – ETHICS CODES – Prohibited Conduct
- Proposed Changes to Policy 8364 – ETHICS CODES – Financial Disclosure Statements
- Proposed Changes to Policy 8365 – ETHICS CODES – Lobbying
- Proposed Changes to Policy 8366 – ETHICS CODES – Ethics Review Panel

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT

X. PRESIDENT’S REPORT

XI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND AREA EDUCATION ADVISORY COUNCIL APPOINTMENTS FROM OCTOBER 11, 2011

## XII. NEW BUSINESS

- A. Confirmation of Action Taken in Closed Session (Andrew Nussbaum, Esq.)
- B. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit B
  2. Retirements Exhibit C
  3. Resignations Exhibit D
  4. Leaves of Absence Exhibit E
  5. Certificated Appointments Exhibit F
  6. Area Education Advisory Council Appointments Exhibit G
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit H
1. Digital Library Information Services
  2. Health and Dental Services
  3. Grounds Equipment Repair Parts
  4. Kitchen Equipment – Large
  5. Mulch – Wood Fiber
  6. Nonpublic Special Education Facilities
  7. School Locker (Hall/Gymnasium) Repairs, Installation, and Parts
  8. Roof Replacement – Elmwood Elementary School
  9. Replacement of Windows, Blinds, and Doors – Halethorpe Elementary School
  10. Replacement of Windows, Blinds, and Doors – Pine Grove Elementary School
  11. Roof Replacement – Warren Elementary School

## XIII. REPORTS

- A. Mechanics of a Superintendent Search (*exhibit to follow*) (Dr. Carl Smith) Exhibit I
- B. Report on September 30 Official Enrollments, Projections, and Capacities (Ms. Calder) Exhibit J
- C. Report on Reading English Language Arts (Dr. Plunkett) Exhibit K

XIV. INFORMATION

- A. Central Area Education Advisory Council Minutes of October 13,  
2011

Exhibit L

XV. ANNOUNCEMENTS

Next Board Meeting	Tuesday, November 22, 2011
6:30 PM	Greenwood