

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 7, 2012
5:15 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 February 7, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of December 20, 2012;
Open and Closed Minutes of January 10, 2012; and the Report on the
Operating Budget Hearing of January 17, 2012

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ETHIC
REVIEW PANEL APPOINTMENTS FROM JANUARY 10, 2012

XI. OLD BUSINESS

A. Consideration of the Proposed FY2013 Operating Budget

(Dr. Hairston)
Exhibit B

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit C
 2. Resignations Exhibit D
 3. Leaves of Absence Exhibit E
 4. Certificated Appointments Exhibit F
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Autism and Language Delay Developmental Software Exhibit G
 2. Contract Modification: Professional Auditing Services
 3. Contract Modification: Speech, Occupational and Physical Therapies, Audiology, and Education of the Deaf/Hard-of-Hearing Using Sign Language
 4. Contract Modification and Extension: Computer Assisted Curriculum for Certificate-Bound Students
 5. Chiller and Cooling Tower Maintenance, Installation, and Repair
 6. Cohort – Maryland Approved Alternative Preparation Program/ Resident Teacher Certification: Foreign Language
 7. Cohort – Online Graduate Certificate in School Administration and Supervision
 8. Court Reporting Services
 9. Mathematics Curriculum Supplemental
 10. Custodial Cleaning Chemicals
 11. Kitchen Hood and Associated Exhaust System Inspection and Cleaning
 12. Online Student Courses
 13. Paper – Cut Sheet paper (copy, Laser Printers, and Duplicators)
 14. Resolution: Financing of Various Motor Vehicles
 15. Replacement of Lockers at Franklin High School
 16. Replacement of Windows, Blinds Doors – Fullerton Elementary School
 17. Roof Design and Contract Administration Services – Jacksonville Elementary School

XII. NEW BUSINESS (cont)

C. Consideration of School Legislation

(Mr. Barrett)
Exhibit G-1

XIII. REPORTS

A. Update on the Superintendent Search (*exhibit to follow*)

(Mr. Leis)
Exhibit H

B. Report on Energy Conservation

(Mr. Sines)
Exhibit I

XIV. INFORMATION

A. Southeast Area Education Advisory Council Minutes of November 14, 2011

Exhibit J

XV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, February 21, 2012
Greenwood