

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 10, 2012

5:30 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 July 10, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of May 22, 2012; and the
Open and Closed Minutes of June 12, 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 FROM
JUNE 12, 2012

XI. ELECTION OF OFFICERS FOR SCHOOL YEAR 2012-2013

XII. OLD BUSINESS

A. Consideration of the following Board of Education Policies (third
reading):

(Mr. Coleman)

- Proposed Changes to Policy 3160 – NON-INSTRUCTIONAL
SERVICES: Risk Management-School-Sponsored Activities

Exhibit B

- Proposed Deletion of Policy 4302 – PERSONNEL:
Professional Staff-Tenure and Non-Tenure

Exhibit C

XII. OLD BUSINESS (cont)

- Proposed Changes to Policy 6800 – INSTRUCTION: Field Trips and Foreign Travel Exhibit D
- Proposed Changes to Policy 8210 – INTERNAL BOARD POLICIES: Organization-Board Officers-Election and Terms of Office Exhibit E
- Proposed Changes to Policy 8222 – INTERNAL BOARD POLICIES: Organization-Secretary-Treasurer Exhibit F
- Proposed Changes to Policy 8230 – INTERNAL BOARD POLICIES: Organization-Orientation of New Board Members Exhibit G
- Proposed Changes to Policy 8250 – INTERNAL BOARD POLICIES: Organization-Board Member Attendance Exhibit H
- Proposed Changes to Policy 8260 – INTERNAL BOARD POLICIES: Organization-Authority of Individual Board Members Exhibit I
- Proposed Changes to Policy 8270 – INTERNAL BOARD POLICIES: Organization-Board Committees Exhibit J
- Proposed Changes to Policy 8280 – INTERNAL BOARD POLICIES: Organization-Memberships Exhibit K

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Human Resources)
1. Transfers Exhibit L
 2. Retirements Exhibit M
 3. Resignations Exhibit N
 4. Leaves of Absence Exhibit O
 5. Deaths Exhibit P
 6. Administrative Appointments Exhibit Q
- B. Consideration of the 2012-2013 Organizational Structure for Baltimore County Public Schools (exhibit to follow) (Dr. Dance) Exhibit R
- C. Consideration of the Playground Equipment at Westchester Elementary School (Ms. White) Exhibit S
- D. Consideration of the Installation of the Flagpole at Towson High School's Athletic Field (Dr. Newsome) Exhibit T

XIII. NEW BUSINESS (cont)

- E. Consideration of the Purchase and Installation of Promethean Boards at Rodgers Forge Elementary School (Ms. White)
Exhibit U
- F. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit V
1. Contract Modification and Extension: Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
 2. Adhesive Whiteboard Material, Multimedia Boards and Associated Installation Services
 3. Microcomputer Hardware, Personal Computers, Laptops, Servers, and Related Peripherals
 4. Technology Systems Integration
 5. Virtual Learning Support
 6. Vehicle Auction Services
 7. Verizon Services – Dundalk and Sollers Point High School
 8. Request for Approval: Energy Performance Contracting

XIV. REPORTS

- A. Report on the following Board of Education Policies (first reading): (Mr. Coleman)
- Proposed Changes to Policy 8312 – INTERNAL BOARD POLICIES: Operations-Public Meetings Exhibit W
 - Proposed Deletion of 8313 – INTERNAL BOARD POLICIES: Operations-Meeting: Notice Exhibit X
 - Proposed Changes to Policy 8320 – INTERNAL BOARD POLICIES: Operations-Final Action by the Board Exhibit Y
- B. Report on the Review of Board of Education Policy 8364 – INTERNAL BOARD POLICIES: Ethics Code-Financial Disclosure Statements (Mr. Coleman)
Exhibit Z
- C. Fiscal Year 2014 Operating and Capital Budget Schedules (Ms. Burnopp)
Exhibit AA
- D. Update on Imagine Discovery Charter School (Ms. McMahan/Ms. Lawton)
Exhibit BB

XV. INFORMATION

- A. Revised Superintendent's Rule 1110.1 (renumbered to 1120) – COMMUNITY RELATIONS: Communication with the Public-
Copyright Exhibit CC
- B. Revised Superintendent's Rule 1600 – COMMUNITY RELATIONS: Public Charter Schools Exhibit DD
- C. Revised Superintendent's Rule 3160 – NON-INSTRUCTIONAL SERVICES: Risk Management-School-Sponsored Activities Exhibit EE
- D. Revised Superintendent's Rule 4101 – PERSONNEL: Conduct-Drug-Free Workplace Exhibit FF
- E. Revised Superintendent's Rule 4302 – PERSONNEL: Professional Staff-Awarding and Maintaining Tenure Exhibit GG
- F. Revised Superintendent's Rule 4303 – PERSONNEL: Professional Staff-Termination of Unsatisfactory Tenured Teachers Exhibit HH
- G. Deletion of Superintendent's Rule 6202, Form E – INSTRUCTION: Copyright Permission Request Exhibit II
- H. Revised Superintendent's Rule 6800 – INSTRUCTION: Field Trips and Foreign Travel Exhibit JJ
- I. Financial Report for the months ending May 2011 and 2012 Exhibit KK
- J. Board of Education Policies Scheduled for Review in School Year 2012-2013 Exhibit LL
- K. Policy Editing Conventions Exhibit MM
- L. Appeals and Hearings Handbook Exhibit NN
- M. Southeast Area Education Advisory Council Minutes of May 14, 2012 Exhibit OO
- N. Northeast Area Education Advisory Council Minutes of June 13, 2012 Exhibit PP

XVI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM

Tuesday, August 7, 2012
Greenwood