TENTATIVE, SUBJECT TO CHANGE

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


C. Fiscal Year 2014 Operating and Capital Budget Schedules (Ms. Burnopp) Exhibit AA

D. Update on Imagine Discovery Charter School (Ms. McMahon/Ms. Lawton) Exhibit BB
XV. INFORMATION

A. Revised Superintendent’s Rule 1110.1 (renumbered to 1120) – COMMUNITY RELATIONS: Communication with the Public-Copyright

B. Revised Superintendent’s Rule 1600 – COMMUNITY RELATIONS: Public Charter Schools

C. Revised Superintendent’s Rule 3160 – NON-INSTRUCTIONAL SERVICES: Risk Management-School-Sponsored Activities

D. Revised Superintendent’s Rule 4101 – PERSONNEL: Conduct–Drug-Free Workplace

E. Revised Superintendent’s Rule 4302 – PERSONNEL: Professional Staff-Awarding and Maintaining Tenure

F. Revised Superintendent’s Rule 4303 – PERSONNEL: Professional Staff-Termination of Unsatisfactory Tenured Teachers

G. Deletion of Superintendent’s Rule 6202, Form E – INSTRUCTION: Copyright Permission Request

H. Revised Superintendent’s Rule 6800 – INSTRUCTION: Field Trips and Foreign Travel


J. Board of Education Policies Scheduled for Review in School Year 2012-2013

K. Policy Editing Conventions

L. Appeals and Hearings Handbook

M. Southeast Area Education Advisory Council Minutes of May 14, 2012

N. Northeast Area Education Advisory Council Minutes of June 13, 2012

XVI. ANNOUNCEMENTS

Next Board Meeting
7:00 PM Tuesday, August 7, 2012 Greenwood