

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, November 7, 2012
4:45 P.M.-Closed Session, 7:00 P.M.-Open Session
Greenwood

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for November 7, 2012

IV. SELECTION OF SPEAKERS

PULLED V. SPECIAL ORDER OF BUSINESS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. PUBLIC COMMENT

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

- Proposed Changes to Policy 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher (Student) Associations
- Proposed Changes to Policy 3123 – NON-INSTRUCTIONAL SERVICES: Reporting
- Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds
- Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides
- Proposed Changes to Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation
- Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security

VII. PUBLIC COMMENT (cont)

- Proposed Changes to Policy 4002 – PERSONNEL: General-Obligations of Employees of the Board of Education of Baltimore County
- Proposed Changes to Policy 5460 – STUDENTS: Services to Students-Searches
- Proposed Changes to Policy 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs
- Proposed Changes to Policy 6301 – INSTRUCTION: Schedules-School Calendar
- Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations-Minutes

VIII. GENERAL PUBLIC COMMENT

IX. SUPERINTENDENT’S REPORT

X. PRESIDENT’S REPORT

XI. OLD BUSINESS

- A. Consideration of the Revised FY2014 State Capital Budget Request (Ms. Burnopp)
Exhibit A
- B. Consideration of Imagine Discovery Public Charter School Agreement (*exhibit to follow*) (Margaret-Ann Howie, Esq.)
Exhibit B

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Human Resources)
 - 1. Transfers Exhibit C
 - 2. Retirements Exhibit D
 - 3. Resignations Exhibit E
 - 4. Leaves of Absence Exhibit F
 - 5. Deaths Exhibit G
 - 6. Certificated Appointments Exhibit H

XII. NEW BUSINESS (CONT)

- B. Consideration of Administrative Appointments Exhibit I
1. Recognition of Administrative Appointments
- C. Consideration of the Board of Education's Legislative Platform (Mr. Uhlfelder)
Exhibit J
- D. Consideration of the Resolution regarding Sequestration (*exhibit to follow*) (Mr. Janssen)
Exhibit K
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
Exhibit L
1. Contract Modification: Preliminary Scholastic Achievement Test – National Merit Scholarship Qualifying Test (PSAT/NMSQT)
 2. Contract Modification: Math Teacher Professional Development Institute
 3. Contract Modification and Extension: Gasoline and Diesel Fuel
 4. Band Uniforms for Patapsco High School
 5. Building Bridges
 6. Digital Photocopiers, Rental
 7. Early Childhood Equipment and Supplies
 8. Electronic Parts – Supply and Installation
 9. Paperless Classroom at Loch Raven Academy
 10. Replacement of Boiler at Parkville Middle School
 11. Replacement of Windows, Blinds, and Doors at Rodgers Forge Elementary School
- F. Consideration of consent for the following Curricula: (Mr. Bowler)
- Updated Curricula for Business Education Programs of Study Exhibit M
 - Deletion of the Middle School 8 Gifted and Talented (MS8 GT) Science Exhibit N

XIII. REPORTS

- A. Baltimore County Public Schools' Capacity Relief Strategies Update (Ms. Calder)
Exhibit O

XIV. INFORMATION

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| A. | Report on September 30 Official Enrollments, Projections, and Capacities | <u>Exhibit P</u> |
| B. | Minutes of the Central Area Education Advisory Council's Operating and Capital Pre-budget Hearing of October 11, 2012 | <u>Exhibit Q</u> |
| C. | Minutes of the Northeast Area Education Advisory Council's Operating and Capital Pre-budget Hearing of October 10, 2012 | <u>Exhibit R</u> |
| D. | Minutes of the Southwest Area Education Advisory Council's Operating and Capital Pre-budget Hearing of October 17, 2012 | <u>Exhibit S</u> |

XV. ANNOUNCEMENTS

Next Board Meeting	Tuesday, November 20, 2012
6:30 PM	Greenwood