I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA

Consideration of the agenda for December 4, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of October 23, 2012

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT’S REPORT

IX. PRESIDENT’S REPORT

X. OLD BUSINESS

A. Consideration of the following Board of Education policies (third 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
X. OLD BUSINESS (cont)

- Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides
  Exhibit E
- Proposed Changes to Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation
  Exhibit F
- Proposed Changes to Policy 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security
  Exhibit G
- Proposed Changes to Policy 4002 – PERSONNEL: General-Obligations of Employees of the Board of Education of Baltimore County
  Exhibit H
- Proposed Changes to Policy 5460 – STUDENTS: Services to Students-Searches
  Exhibit I
- Proposed Changes to Policy 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs
  Exhibit J
- Proposed Changes to Policy 6301 – INSTRUCTION: Schedules-School Calendar
  Exhibit K
- Proposed Changes to Policy 8330 – INTERNAL BOARD POLICIES: Operations-Minutes
  Exhibit L

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Human Resources)
   1. Retirements
      Exhibit M
   2. Resignations
      Exhibit N
   3. Leaves of Absence
      Exhibit O
   4. Deaths
      Exhibit P
   5. Ethic Review Panel Appointment
      Exhibit Q
   6. Certificated Appointments
      Exhibit R

B. Consideration of Administrative Appointments
   1. Recognition of Administrative Appointments
      Exhibit S
XI. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Dixit)
   
   1. Automatic External Defibrillator (AED) Equipment – Maintenance, Repair, and Supply
   
   PULLED
   2. Electronic Resource for Science
   3. E-rate Consulting and Project Management
   4. Fire Alarm System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
   5. Lumber
   6. Principal Leadership Training Academy
   7. Security System/Access Control Installations, Repairs, Parts, and Preventative Maintenance
   8. Sprinkler System Installations, Repairs, Parts, Inspections, and Preventative Maintenance
   
   PULLED
   9. Textbook – *Just Words*
   10. Video Production Equipment and Associated Services
   11. Renovation and Addition to Hereford High School – Package 1
   12. Utility Easements – Towson High School

XII. INFORMATION

A. Revised Superintendent’s Rule 1210 – COMMUNITY RELATIONS: Community Involvement-Relationship with Parent-Teacher (Student) Associations
   
   Exhibit U

B. Revised Superintendent’s Rule Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds
   
   Exhibit V

C. Revised Superintendent’s Rule 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides
   
   Exhibit W

D. Revised Superintendent’s Rule 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Vendor Performance Evaluation
   
   Exhibit X

E. Revised Superintendent’s Rule 3530 – NON-INSTRUCTIONAL SERVICES: Physical Plant Services-Safety and Security
   
   Exhibit Y
XII. INFORMATION (cont)

F. New Superintendent’s Rule 5540 – STUDENTS: Conduct-Alcoholic Beverages, Controlled Dangerous Substances, Intoxicants, Prescription, and Nonprescription Drugs
   Exhibit Z

G. Revised Superintendent’s Rule 6301 – INSTRUCTION: Schedules-School Calendar
   Exhibit AA

H. Minutes of the Southeast Area Education Advisory Council for September 10, 2012
   Exhibit BB

I. Minutes of the Southeast Area Education Advisory Council for October 8, 2012
   Exhibit CC

XIII. ANNOUNCEMENTS

Next Board Meeting Tuesday, December 18, 2012
6:30 PM Greenwood