

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 4, 2012
5:30 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 December 4, 2012

IV. MINUTES

Consideration of the Open and Closed Minutes of October 23, 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. OLD BUSINESS

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

(Ms. Roddy)

- 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

Exhibit B

Exhibit C

Exhibit D

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 Exhibit S
1. Recognition of Administrative Appointments

XI. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Dixit)
Exhibit T

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