

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 5, 2010
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 October 5, 2010
- IV. MINUTES
Consideration of the Open and Closed Minutes of September 7, 2010 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 7, 2010
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit B
 - 2. Resignations Exhibit C
 - 3. Leaves of Absence Exhibit D
 - B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit E
 - 1. Contract Modification: College Preparatory Support Program
 - 2. Contract Modification: Interpreter for the Deaf and Hard of Hearing
 - 3. Contract Extension: Government Purchasing Card Program
 - 4. Cohort – Administrator I Certification-4
 - 5. Cohort – Human Resource Development – Educational Leadership Track-4

IX. NEW BUSINESS (cont)

6. Cohort – Master of Education in Special Education-4
7. Cohort – Master of Science in Mathematics Education – Elementary and Middle School Teachers
8. Curriculum for Environmental and Character Development Education
9. Employee Health Benefit Plans – Medical, Dental, Prescription, Vision, Medicare Supplemental, and Medicare Prescription Drug Plan (PDP)
10. Freight/Logistics Consulting Services
11. Temporary Employees for Fiscal Services
12. Contract Termination: Renovations and Addition – Milford Mill Academy
13. Construction of a New School Construction Package 2A (Site Work – Grading, Sanitary Sewers, Storm Drains, Demolition) – Dundalk and Sollers Point High Schools (PSCP #03.140.11)
14. Construction of a New School Construction Package 16A (Temporary and Site Electrical) – Dundalk and Sollers Point High Schools (PSCP #03.140.11)
15. Replacement of Windows, Blinds, and Doors – Shady Spring Elementary School
16. Replacement of Windows, Blinds, and Doors – White Oak School

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| C. | Consideration of the Board of Education’s Norms | (Mr. Hines)
<u>Exhibit F</u> |
| D. | Consideration of the Board of Education’s Focus Areas for 2010-2011 | (Mr. Hines)
<u>Exhibit G</u> |
| E. | Consideration of Hearing Officer’s Opinion in Case #10-29 | (Mr. Nussbaum) |
| F. | Consideration of Hearing Officer’s Opinion in Case #10-42 | (Mr. Nussbaum) |
| G. | Consideration of Hearing Officer’s Opinion in Case #10-45 | (Mr. Nussbaum) |
| H. | Consideration of Hearing Officer’s Opinion in Case #10-46 | (Mr. Nussbaum) |
| I. | Consideration of Hearing Officer’s Opinion in Case #11-01 | (Mr. Nussbaum) |

X. REPORTS

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| A. | Report on School Staffing | (Dr. Peccia)
<u>Exhibit H</u> |
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XI. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting Tuesday, October 19, 2010
6:30 PM Greenwood