

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 9, 2010  
4:45 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 November 9, 2010

IV. MINUTES

Consideration of the Open and Closed Minutes of October 5, 2010

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM OCTOBER 19, 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

4. Deaths

Exhibit E

5. Advisory Council Appointments

Exhibit F

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)

1. Contract Modification: Private Duty and Substitute Nurses

2. Contract Modification: Shelf Stable Prepackaged Meals

3. Contract Modification: Telephone Repair Supplies and Equipment

Exhibit G

IX. NEW BUSINESS (cont)

4. BCPS Principals' Academy – Use of Facilities and Related Expenses
  5. Cohort – Earth-Space Science Graduate Certificate
  6. Cohort – Leadership for Curriculum and Instruction
  7. Cohort- Leadership in Technology Integration Certificate-5
  8. Cohort – Literacy Strategies for Teachers in All Content Areas-2
  9. Cohort – Master of Arts in English Literature
  10. Cohort – Reading Teacher Endorsement-2
  11. Electric Motor Repair
  12. Fence Supplies
  13. Installation of Promethean Electronic Whiteboards
  14. Liquid Propane (LP) Supply
  15. Professional Development – Non-public School Teacher and Administrator
  16. Sod
  17. Supplemental Education Services
  18. Textbook – *Geometry*
  19. Textbook – *Transition Mathematics*, 3<sup>rd</sup> Edition
  20. Towing Services
  21. Whiteboard – Interactive Devices, Software, and Accessories
  22. Contract Modification: Replacement of Greenhouses – Lansdowne High School and Hereford High School
  23. Baltimore Gas and Electric Company (BGE) Services – Dundalk/Woodlawn Grounds Building
  24. Roof Design and Contract Administration Services – Lutherville Laboratory, Westowne Elementary School, and Sudbrook Magnet Middle School
  25. Provision of Chiller – Riverview Elementary School
  26. Forest Conservation Fee – Dundalk and Sollers Point High Schools
- C. Consideration of Pikesville High School's New Auditorium Projection Screen (Ms. Walker)  
Exhibit H
- D. Consideration of Pre-College Science Curriculum E-Textbook Development (Ms. Johnson)  
Exhibit I

IX. NEW BUSINESS (cont)

- E. Consideration of Hearing Officer's Opinion in Case #10-27 (Mr. Nussbaum)
- F. Consideration of Hearing Officer's Opinion in Case #10-32 (Mr. Nussbaum)
- G. Consideration of Hearing Officer's Opinion in Case #11-02 (Mr. Nussbaum)
- H. Consideration of Hearing Officer's Opinion in Case #11-03 (Mr. Nussbaum)
- I. Consideration of Hearing Officer's Opinion in Case #11-05 (Mr. Nussbaum)

X. INFORMATION

- A. September 30 Official Enrollments, Projections, and Capacities Report Exhibit J
- B. Deletion of Superintendent's Rule 6104 – Relationship of Art, Music, and Physical Education Teachers to Classroom Teachers in Elementary School Exhibit K
- C. Central Area Education Advisory Council Operating Pre-budget Meeting Minutes of October 14, 2010 Exhibit L

XI. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies:
  - Proposed Changes to Policy 3000 – NON-INSTRUCTIONAL SERVICES
  - Proposed Changes to Policy 3126 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-Expense Reimbursement
  - Proposed Changes to Policy 3127 – NON-INSTRUCTIONAL SERVICES: Travel
  - Proposed Deletion of Policy 4280 – PERSONNEL: Leaves, Holidays, Vacations
  - Proposed Changes to Policy 5230 – STUDENTS: Elementary and Secondary-Student Records
  - Proposed Changes to Policy 5250 – STUDENTS: Graduation Requirements-Graduation
  - Proposed Deletion of Policy 5340 – STUDENTS: Activities-Management of Funds

XI. ANNOUNCEMENTS (cont)

- Proposed Changes to Policy 7520 – NEW CONSTRUCTION:  
Occupying-Naming of the Building and Dedication
- Proposed Changes to Policy 8400 – OFFICE OF INTERNAL AUDIT:  
Internal Audit-All Funds

B. General Public Comment

Next Board Meeting      Tuesday, November 23, 2010  
6:30 PM                      Greenwood