

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 11, 2011
5:15 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 11, 2011

IV. MINUTES

Consideration of the Open and Closed Minutes of September 6, 2011; and
the Open and Closed Minutes of September 20, 2011

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. GENERAL PUBLIC COMMENT

VIII. SUPERINTENDENT'S REPORT

IX. PRESIDENT'S REPORT

X. SPECIAL ORDER OF BUSINESS – Presentation of Governor's
Commissions to Cornelia Bright Gordon, Esq., Mr. James Coleman, Mr.
Michael Collins, and Mr. Logan McNaney

XI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM
SEPTEMBER 6, 2011

XII. NEW BUSINESS

A. Confirmation of Action Taken in Closed Session

(Andrew Nussbaum,
Esq.)

XII. NEW BUSINESS (cont)

- B. 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. Certificated Appointments Exhibit E
 5. Area Education Advisory Council Appointments Exhibit F
 6. Administrative Appointments Exhibit G
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
- Exhibit H
1. Contract Modification: Disposal Services – Science Chemicals and Chemical Wastes
 2. Contract Modification: Field Trip Transportation Services
 3. Contract Modification: School Buses
 4. Baltimore County Public Schools (BCPS) and Baltimore County Government Memorandum of Understanding (MOU)
 5. BCPS Principals’ Academy – Use of Facilities and Related Expenses
 6. Cohort – Teacher as Leader in Autism Spectrum Disorder M.Ed. Program
 7. Energy Consultant
 8. Ice Melt
 9. Infants and Toddlers Therapists
 10. Multimedia Communication Equipment
 11. Playground Equipment
 12. Supplemental Education Services
 13. Technology Supplies and Services
 14. Telephone Repair Services
 15. Television Studio Equipment
 16. Textbooks – Technology Education Grades 11 and 12
 17. Improvements to the Storm Drain System – Golden Ring Middle School
 18. Roof Design and Contract Administration Services – Randallstown Elementary School

XII. NEW BUSINESS (cont)

- 19. HVAC Renovations – Towson High School
- 20. Replacement of Chilled Water Equipment – Western School of Technology
- 21. Replace of Windows, Blinds, and Doors – Woodbridge Elementary School

- D. Consideration of the Board of Education’s Norms (Mr. Schmidt)
Exhibit I
- E. Consideration of the Board of Education’s Focus Areas for 2011-2012 (Mr. Schmidt)
Exhibit J

XIII. REPORTS

- A. Report from the National Federation of Urban and Suburban School Districts (NFUSSD) (Dr. Frank Barham)
- B. Maryland Business Round Table (MBRT) Partnership (*exhibit to follow*) (Ms. June Streckfus)
Exhibit K
- C. Report on School Staffing (Dr. Peccia)
Exhibit L
- D. Report on Baltimore County Public Schools’ Roofing Program (Mr. Sines)
Exhibit M

XIV. INFORMATION

- A. Southeast Area Education Advisory Council Meeting Minutes of June 13, 2011 Exhibit N
- B. Selected Refinements to BCPS Organizational Structure Exhibit O

XV. ANNOUNCEMENTS

Next Board Meeting
6:30 PM

Tuesday, October 25, 2011
Greenwood