

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 12, 2007
5:00 P.M.-Closed Session, 7:30 P.M.-Open Session
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA
Consideration of the agenda for June 12, 2007
- IV. MINUTES
Consideration of the Open and Closed Minutes of April 24, 2007; Report on the Board of Education Work Session of May 1, 2007; the Open and Closed Minutes of May 8, 2007; and the Report on the Board of Education Public Hearing of May 23, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Student Board Member, Peter Bacon (Mr. Arnold)
- IX. SPECIAL ORDER OF BUSINESS – Ten Baltimore County high schools named among nation's top 5% by *Newsweek* magazine (Mr. Arnold/Mr. Janssen)
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 22, 2007 (Dr. Peccia)
- XI. OLD BUSINESS
 - A. Consideration of the Proposed Changes to Policy 3150 – FISCAL SERVICES: Board Insurance (third reading) (Mr. Dent)
Exhibit B
 - B. Consideration of the Proposed Changes to Policy 3220 – NON-INSTRUCTIONAL SERVICES: Inventories (third reading) (Ms. Burnopp)
Exhibit C
 - C. Consideration of the Proposed Changes to Policy 5140 – STUDENTS: Enrollment and Attendance (third reading) (Mr. Rauenzahn)
Exhibit D

XI. OLD BUSINESS (cont)

- D. Consideration of the Proposed Special Education Staffing Plan for 2007-2008 (third reading) (Ms. Glass)
Exhibit E
- E. Consideration of the Educational Facilities Master Plan and the Comprehensive Maintenance Plan (third reading) (Mr. Sines)
Exhibit F
- F. Consideration of the Proposed 2008-2009 School Calendar (third reading) (Ms. Calder)
Exhibit G
- G. Consideration of Negotiated Master Agreements with: (Dr. Peccia)
 - 1. AFSCME
 - 2. BACE
 - 3. CASE
 - 4. PSNA/SEIU
 - 5. TABCO

XII. REPORTS

- A. Proposed Naming of the Secondary Academic Intervention Model Facility (first reading) (Mr. Lawrence)
Exhibit H
- B. Report on Curriculum Management Plan (Dr. Diaz)
Exhibit I

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit J
 - 2. Retirements Exhibit K
 - 3. Resignations Exhibit L
 - 4. Non-Renewal of Contract Exhibit M
 - 5. Leaves of Absence Exhibit N
 - 6. Deaths Exhibit O
 - 7. Administrative Appointments Exhibit P
- B. Hearing Officer's Opinion in Case #07-12 (P. Tyson Bennett, Esq.)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit Q
 - 1. Contract Modification: 100 Book Challenge
 - 2. Contract Modification: Asphalt Services (Sidewalks, Stairs, Curbing, and Ramps)
 - 3. Contract Modification: Burner Preventative Maintenance, Installation, and Repair Services

XIII. NEW BUSINESS (cont)

4. Contract Modification: Concrete Services
5. Contract Modification: Design and Build Video Surveillance and Electronic Card Access Control Systems – Various Facilities
6. Contract Modification: Electrician Services
7. Contract Modification: Renovation Services
8. Contract Modification: Transporting Modular Classrooms and Associated Services
9. Contract Modification: Wood Floor Refinishing, Re-lining, and Repair
10. 2006 PSAT/NMSQT Early Participation Program
11. Accelerated English Textbooks
12. Bread Products
13. Collection Services
14. Dishwashing and Cleaning Agents
15. Food Products
16. Hollins Ferry Road Bus Lot Acquisition
17. Kitchen Equipment
18. Masonry Services
19. Psychological Assessments
20. School Music Instrument Rental and Repair
21. *Science Weekly* Magazine
22. Uniform Shirts – Food Services
23. Contract Modification: Systemic Renovation for Deer Park Middle Magnet School
24. Contract Modification: General Contractor Construction Services – Contract: Lansdowne Middle School Renovation
25. Contract Modification: Renovations for Old Court Middle School
26. Contract Modification: General Contractor Construction Services – Contract: Perry Hall Middle School Renovation
27. Contract Modification: General Contractor Construction Services – Contract: Perry Hall Middle School Renovation
28. Contract Modification: General Contractor Construction Services – Contract: Perry Hall Middle School Renovation

XIII. NEW BUSINESS (cont)

29. Contract Modification: Design Services for Systemic Renovation for Sparrows Point Middle/High School
30. Contract Modification: Systemic Renovation for Sparrows Point Middle/High School
31. Contract Modification: Systemic Renovation for Sparrows Point Middle/High School
32. Contract Modification: Construction of Corridor Separations in Various Elementary Schools
33. Storm Water Management Fee-in-Lieu – Parking Lot Expansion for Carney Elementary School
34. Roof Replacement for Eastern Technical High School
35. Entrance Drive Paving – Greenwood Administrative Offices
36. Storm Water Management Fee-in-Lieu – Entrance Drive Paving for Greenwood Administrative Offices
37. Exterior Door Replacement for Middlesex Elementary School
38. Storm Water Management Fee-in-Lieu – Drop Loop Modification for Norwood Elementary School
39. Boiler Replacement – Perry Hall High School
40. Electric Distribution Room Addition – Professional Development Center
41. Storm Water Management Fee-in-Lieu – Parking Lot and Drop Loop Expansion for Winand Elementary School
42. Gymnasium Floor Replacement – Woodlawn High School

XIV. INFORMATION

- A. Financial Report – for the Months Ending April 30, 2006 and 2007 [Exhibit R](#)
- B. Revised Superintendent's Rule 3150 – NON-INSTRUCTIONAL SERVICES: Risk Management [Exhibit S](#)
- C. Revised Superintendent's Rule 5140 –STUDENTS: Enrollment and Attendance - [Definitions](#) [Exhibit T](#)
- D. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance [Exhibit U](#)
- E. Revised Superintendent's Rule 6130 – INSTRUCTION: Magnet Schools and Programs – [Magnet Schools Admission](#) [Exhibit V](#)

XV. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3520 (second reading)
- B. Public Comment on Proposed Changes to Policy 3530.1 (second reading)
- C. Public Comment on Proposed Changes to Policy 3530.2 (second reading)
- D. Public Comment on Proposed Re-adoption of Policy 8311 (second reading)
- E. Public Comment on Proposed Re-adoption of Policy 8312 (second reading)
- F. Public Comment on Proposed Changes to Policy 8313 (second reading)
- G. Public Comment on Proposed Changes to Policy 8320 (second reading)
- H. Public Comment on Proposed Changes to Policy 8330 (second reading)
- I. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, July 10, 2007
Greenwood