

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 13, 2009
6:00 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 January 13, 2009
- IV. MINUTES
Consideration of the Report on the Board of Education Work Session of November 19, 2008; and the Open and Closed Minutes of December 2, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Ethics Review Panel Member (Ms. Murphy)
- IX. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM DECEMBER 2, 2008 (Dr. Peccia)
- X. OLD BUSINESS
A. Consideration of consent to the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel Exhibit B
 - Proposed Changes to Policy 2111 – ADMINISTRATION: Superintendent of Schools Exhibit C
 - Proposed Deletion of Policy 2112 – ADMINISTRATION: Deputy Superintendent Exhibit D

X. OLD BUSINESS (cont)

- Proposed Deletion of Policy 2113 – ADMINISTRATION: Associate Superintendent [Exhibit E](#)
- Proposed Deletion of Policy 2114 – ADMINISTRATION: Assistant Superintendent [Exhibit F](#)
- Proposed Deletion of Policy 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors [Exhibit G](#)
- Proposed Deletion of Policy 2131 – ADMINISTRATION: Assistant to Superintendent [Exhibit H](#)
- Proposed Changes to Policy 2132 – ADMINISTRATION: Consultant [Exhibit I](#)
- Proposed Deletion of Policy 2134 – ADMINISTRATION: Office of Research [Exhibit J](#)
- Proposed Deletion of Policy 2211 – ADMINISTRATION: Principal [Exhibit K](#)
- Proposed Deletion of Policy 2212 – ADMINISTRATION: Assistant Principal [Exhibit L](#)
- Proposed Deletion of Policy 2221 – ADMINISTRATION: Elementary School Administrative Assistant [Exhibit M](#)
- Proposed Deletion of Policy 2222 – ADMINISTRATION: Principal's Administrative Staff: Department Chair [Exhibit N](#)
- Proposed Deletion of Policy 2230 – ADMINISTRATION: Helping Teacher [Exhibit O](#)
- Proposed Deletion of Policy 4157 – PERSONNEL: Professional-Vacations [Exhibit P](#)
- Proposed Changes to Policy 5110 – STUDENTS: Enrollment and Attendance-Admission [Exhibit Q](#)
- Proposed Changes to Policy 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses [Exhibit R](#)
- Proposed Deletion of Policy 5160 – STUDENTS: Enrollment and Attendance-Transfers [Exhibit S](#)
- Proposed Changes to Policy 5450 – STUDENTS: Services to Students-Accident Insurance (renumber to 3151) [Exhibit T](#)
- Proposed Changes to Policy 8360 – ETHICS CODE: Definitions [Exhibit U](#)

- X. OLD BUSINESS (cont)
 - B. Adoption of FY 2010 State and County Capital Budget Request (Ms. Burnopp)
Exhibit V

- XI. REPORTS
 - A. Report on the Superintendent's Proposed FY 2010 Operating Budget (exhibit to follow) (Dr. Hairston)
Exhibit W

- XII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Sabbatical Leaves Exhibit X
 - 2. Retirements Exhibit Y
 - 3. Resignations Exhibit Z
 - 4. Leaves of Absence Exhibit AA
 - 5. Advisory Council Appointments Exhibit BB
 - 6. Ethics Review Panel Appointments Exhibit CC

 - B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit DD
 - 1. Contract Modification: Flexible Benefits Administrator
 - 2. Centrex and Plain Old Telephone Service (POTS)
 - 3. On-line Catalog Platform
 - 4. School Buses
 - 5. Uniform Shirts – Food and Nutrition Services
 - 6. Uniforms – Utility
 - 7. Contract Modification: Renovations – Arbutus Transportation Building
 - 8. Contract Modification: Feasibility and Design Services for High School Renovations – Catonsville High School
 - 9. Contract Modification: Memorandum of Understanding – Hereford High School
 - 10. Limited Renovations – Catonsville High School
 - 11. Replacement of Windows, Blinds, Doors – Dumbarton Middle School
 - 12. Consultant Prequalification: Architectural Consultants
 - 13. Consultant Prequalification: Civil/Structural Engineering Consultants
 - 14. Consultant Prequalification: Mechanical/Electrical Engineering Design Consultants

XII. NEW BUSINESS (cont)

- Pulled { C. Consideration of the following Curriculum Programs: (Ms. Johnson)
Exhibit EE
- Proposed Mathematics Programs
 - Proposed Science Programs
 - Proposed World Language Programs
- D. Consideration of the FY2009 Capital Budget Appropriation Transfer (BAT) (Ms. Burnopp)
Exhibit FF

XIII. INFORMATION

- A. Deletion of Superintendent's Rule 2112 – ADMINISTRATION: Deputy Superintendent Exhibit GG
- B. Deletion of Superintendent's Rule 2113 – ADMINISTRATION: Associate Superintendent Exhibit HH
- C. Deletion of Superintendent's Rule 2114 – ADMINISTRATION: Assistant Superintendent Exhibit II
- D. Deletion of Superintendent's Rule 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors Exhibit JJ
- E. Deletion of Superintendent's Rule 2134 – ADMINISTRATION: Office of Research Exhibit KK
- F. Deletion of Superintendent's Rule 2211 – ADMINISTRATION: Principal Exhibit LL
- G. Deletion of Superintendent's Rule 2212 – ADMINISTRATION: Assistant Principal Exhibit MM
- H. Deletion of Superintendent's Rule 2221 – ADMINISTRATION: Elementary School Administrative Assistant Exhibit NN
- I. Deletion of Superintendent's Rule 2222 – ADMINISTRATION: Principal's Administrative Staff: Department Chair Exhibit OO
- J. Deletion of Superintendent's Rule 2230 – ADMINISTRATION: Helping Teacher Exhibit PP
- K. Deletion of Superintendent's Rule 4157 – PERSONNEL: Professional-Vacations Exhibit QQ
- L. Revised Superintendent's Rule 5110 – STUDENTS: Enrollment and Attendance-Admission Exhibit RR
- M. Revised Superintendent's Rule 5120 – STUDENTS: Enrollment and Attendance-Attendance and Excuses Exhibit SS

XIII. INFORMATION (cont)

- N. Deletion of Superintendent's Rule 5160 – STUDENTS: Enrollment and Attendance-Transfers

Exhibit TT

XIV. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies:
- Proposed Changes to Policy 1200 – COMMUNITY RELATIONS: Community Involvement
 - Proposed Deletion of Policy 7130 – NEW CONSTRUCTION: Planning-Relationships with the Public
 - Proposed Deletion of Policy 7140 – NEW CONSTRUCTION: Planning-Relations with Other Governmental and Education Units
 - Proposed Deletion of Policy 7320 – NEW CONSTRUCTION: Financing-Payments to Contractors
 - Proposed Changes to Policy 8132 – INTERNAL BOARD POLICIES: Organization-Formulation of Policies: Control and Communications
- B. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, January 27, 2009
Greenwood