

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 6, 2009
4:30 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 6, 2009
- IV. MINUTES
Consideration of the Open and Closed Minutes of September 8, 2009 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 8, 2009 (Dr. Peccia)
- IX. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission to the following Board Members: Rodger C. Janssen, Ramona N. Johnson, H. Edward Parker, Lawrence E. Schmidt, and Jacqueline Camp (Ms. Murphy)
- X. OLD BUSINESS
A. Consideration of the following Board of Education Policies (third reading): (Ms. O'Hare)
 - Proposed Deletion of Policy 5170 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Assignment to Special Education Program Exhibit B
 - Proposed Deletion of Policy 5171 (replaced by Policy 6402) – STUDENTS: Enrollment and Attendance-Impartial Due Process Hearing Procedures Exhibit C
 - Proposed New Policy 6402 – INSTRUCTION: Special Education Program and Services Exhibit D

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit E
 2. Resignations Exhibit F
 3. Leaves of Absence Exhibit G
 4. Administrative Appointments Exhibit H

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
- Exhibit I

1. Contract Modification: Preventative Maintenance and Repair of Refrigeration Equipment
2. Contract Modification: Repair of Food Services Mechanical Equipment
3. Contract Modification: Speech, Occupational and Physical Therapies, Audiology, and Education of the Deaf/Hard-of-Hearing Using Sign Language
4. Administrator Technology Symposium for Non-Public School Principals
5. Boardmaker Plus
6. Cohort – Administrator I Certification
7. Cohort – BCPS/Towson University Advanced Program in Gifted Education, Grades 3-8
8. Cohort – BCPS Urban Education Leadership Program (Ed.D.)
9. Cohort – Master of Science
10. Cohort – School Library Media
11. Microscopes
12. Shelf Stable Prepackaged Meals
13. Special Education – Early Intervention Services
14. Technology Integration Academy for Non-Public School Teachers
15. Technology Integration Academy for Non-Public School Principals and Teachers
16. Wireless Access Equipment
17. Roof Replacement – Bear Creek Elementary School
18. Roof Replacement – Pot Spring Elementary School
19. Roof Replacement – Prettyboy Elementary School
20. Request to Negotiate: On-Call Architectural Services – Various Schools

XI. NEW BUSINESS (cont)

21. Request to Negotiate: On-Call Civil/Structural Engineering Services – Various Schools
22. Request to Negotiate: On-Call Mechanical/Electrical Engineer Services – Various Schools
23. Fee Acceptance: Mechanical/Engineering Consultant Services for HVAC Renovation – Randallstown High School

C. Consideration of Hearing Officer's Opinion in case #09-24

(Andrew
Nussbaum, Esq.)

D. Consideration of Hearing Officer's Opinion in case #09-36

(Andrew
Nussbaum, Esq.)

XII. INFORMATION

A. Deletion of Superintendent's Rule 5170 – STUDENTS: Enrollment and Attendance-Assignment to Special Education Program

Exhibit J

B. Deletion of Superintendent's Rule 5171 – STUDENTS: Enrollment and Attendance-Impartial Due Process Hearing Procedures

Exhibit K

C. New Superintendent's Rule 6402 – INSTRUCTION: Special Education Program and Services

Exhibit L

XIII. ANNOUNCEMENTS

A. Public comment on the following Board of Education policies (second reading)

- Proposed Deletion of Policy 1301 – COMMUNITY RELATIONS: Use of School Facilities-Child Care
- Proposed Changes to Policy 1320 – COMMUNITY RELATIONS: Use of School Facilities-Contests
- Proposed Deletion of Policy 4263 – PERSONNEL: Compensation Plan-Reimbursement of Transportation

B. General Public Comment

Next Board Meeting
6:30 PM

Tuesday, October 20, 2009
Greenwood