

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, September 5, 2007
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 September 5, 2007
- IV. MINUTES
Consideration of the Report on the Board of Education Retreat of August 4, 2007; and the Open and Closed Minutes of August 14, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 14, 2007 (Dr. Peccia)
- IX. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission to Donna Flynn, Earnest Hines, and Audrey Dittman (Ms. Murphy)
- X. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies:
 - Proposed Deletion of Policy 1310 – COMMUNITY RELATIONS: Use of School Facilities - Fund Raising (third reading) (Ms. Burnopp)
Exhibit B
 - Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds (third reading) (Ms. Burnopp)
Exhibit C
 - Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides (third reading) (Ms. Burnopp)
Exhibit D

X. OLD BUSINESS (cont)

- Proposed New Policy 3231 – NON-INSTRUCTIONAL SERVICES: Purchasing-Vendor Performance Evaluation (third reading) (Ms. Burnopp)
Exhibit E
- Proposed Deletion of Policy 4216.1 – PERSONNEL: Classified-Grievance Procedure, Clerical (third reading) (Mr. Capozzi)
Exhibit F
- Proposed Deletion of Policy 4216.2 – PERSONNEL: Classified-Grievance Procedure, Maintenance and Operation (third reading) (Mr. Capozzi)
Exhibit G
- Proposed Deletion of Policy 4216.4 – PERSONNEL: Classified-Grievance Procedure, Teacher-Aides (third reading) (Mr. Capozzi)
Exhibit H
- Proposed Changes to Policy 5460 – STUDENTS: Services to Students - Lockers (third reading) (Mr. Rauenzahn)
Exhibit I
- Proposed Changes to Policy 5510 – STUDENTS: Conduct - School Discipline (third reading) (Mr. Rauenzahn)
Exhibit J
- Proposed Changes to Policy 5540 – STUDENTS: Conduct – Alcoholic Beverages and Drugs (third reading) (Mr. Rauenzahn)
Exhibit K
- Proposed Changes to Policy 5550 – STUDENTS: Conduct – Disruptive Behavior (third reading) (Mr. Rauenzahn)
Exhibit L
- Proposed Changes to Policy 5560 – STUDENTS: Conduct – Suspension, Assignment to Alternative Programs, or Expulsion (third reading) (Mr. Rauenzahn)
Exhibit M
- Proposed Changes to Policy 6140 – INSTRUCTION: Curriculum (third reading) (Dr. Diaz)
Exhibit N
- Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Financing – Determination of School Construction Costs (third reading) (Mr. Sines)
Exhibit O
- Proposed Deletion of Policy 7510 – NEW CONSTRUCTION: Occupying – Inspection and Acceptance of Completed Project (third reading) (Mr. Sines)
Exhibit P

XI. REPORTS

- A. Report on Opening of Schools (Ms. Fromm)
Exhibit Q
- B. Report on Articulated Instruction Module (Dr. Dezmon)
Exhibit R

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit S
 2. Resignations Exhibit T
 3. Leaves of Absence Exhibit U
 4. Death Exhibit V
 5. Administrative Appointments Exhibit W
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Vehicle Parts and Materials Exhibit X
 2. Fingerprinting and Background Investigation Services
 3. HVAC Supplies
 4. Physical Exams, General
 5. Physical Exams, Baltimore County Retirement System Eligibility
 6. Resident Teachers Coaches Program
 7. Title II-D Federal Grant Evaluation Services
 8. Contract Modification: Systemic Renovation at Hereford Middle School
 9. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School Renovation
 10. Contract Modification: General Contractor Construction Services Contract – Perry Hall Middle School Renovation
- C. Consideration of Appeal in Case No. 07-17 (P. Tyson Bennett, Esq)

XIII. INFORMATION

- A. FY 2009 Operating Budget Schedule for 2007-2008 Exhibit Y
- B. Deletion of Superintendent's Rule 1310 – COMMUNITY RELATIONS: Use of School Facilities-Fund Raising Exhibit Z
- C. Revised Superintendent's Rule 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds Exhibit AA
- D. Revised Superintendent's Rule 7310 – NEW CONSTRUCTION: Financing-Determination of School Construction Costs Exhibit BB
- E. Deletion of Superintendent's Rule 7510 – NEW CONSTRUCTION: Occupying-Inspection and Acceptance of Completed Project Exhibit CC

