

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 11, 2008
4:45 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 March 11, 2008
- IV. MINUTES
Consideration of the Report on the Open Minutes of February 5, 2008; the Open and Closed Minutes of February 13, 2008; and the Public Hearing on the Vincent Farm Elementary School Boundary changes of February 27, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - A. Consideration of the following Board of Education Policies (third reading): (Ms. Harris)
 - Proposed Changes to Policy 4003 – PERSONNEL: General-Sexual Harassment Exhibit B
 - Proposed Changes to Policy 8360 – ETHICS CODE: Definitions Exhibit C
 - Proposed Changes to Policy 8361 – ETHICS CODE: General Exhibit D
 - Proposed Changes to Policy 8362 – ETHICS CODE: Gifts-Gifts to the Board of Education, Schools, and Offices within the School System Exhibit E
 - Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure Exhibit F
 - Proposed Changes to Policy 8365 – ETHICS CODE: Lobbying Disclosure Exhibit G

VIII. OLD BUSINESS (cont)

- Proposed Changes to Policy 8366 – ETHICS CODE: Ethics Review Panel Exhibit H

- B. Consideration of the Proposed Vincent Farm Elementary School Boundary Changes (third reading) (Dr. Tomback) Exhibit I

IX. REPORTS

- A. Recognition of March as Professional Social Work Month (Ms. Murphy)

- B. Report on the following Board of Education Policies (first reading): (Ms. Harris)

- Proposed Changes to Policy 4006 – PERSONNEL: General-Telecommunications Access to Electronic Information, Services, and Networks Exhibit J

- Proposed Changes to Policy 6115.1 (renumbered to Policy 6116) – INSTRUCTION: Patriotic Exercises Exhibit K

- Proposed Deletion of Policy 6141.1 – INSTRUCTION: Curriculum-Experimental Programs Exhibit L

- Proposed Changes to Policy 6166 – INSTRUCTION: Telecommunications Access to Electronic Information, Services, and Networks Exhibit M

- C. Report on Connections Academy (Mr. Rauenzahn) Exhibit N

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit O

2. Resignations Exhibit P

3. Leaves of Absence Exhibit Q

4. Administrative Appointments Exhibit R

- Pulled** B. Consideration of the Superintendent's Contract (Ms. Murphy)

- C. Consideration of Hearing Officer's Opinion in Case #08-05 (Mr. Bennett, Esq.)

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

1. Contract Modification: Stage Curtains-Provide, Clean, Repair, and Install Stage Curtains and Systems, Track, Scrim and Parts and Materials-Hardware

2. Boiler/Pressure Vessel/Hot Water Generator Installations, Repairs, Inspections, Preventative Maintenance, and Parts

3. Building Renovations – Alterations

X. NEW BUSINESS (cont)

4. Grant Manager, Measurement of Teacher and School-based Administrator Technology Literacy Grant
 5. Motor Vehicles
 6. Plumbing
 7. Professional Video Equipment and Associated Services
 8. Sedans
 9. Contract Modification: Renovations – Old Court Middle School
 10. Contract Modification: Design/Build Window and Exterior Door Replacement – Stemmers Run Middle School
 11. Contract Modification: Renovations – Sudbrook Magnet Middle School
 12. Contract Modification: Design Services for Systemic Renovations – Sudbrook Magnet Middle School
 13. Additions and Renovations – Food Services Warehouse
 14. Automatic Temperature Control Replacement – Hernwood Elementary School
 15. Exterior Lighting Upgrade – Warren Elementary School
 16. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for Elementary School Addition
 17. Request to Negotiate: Consultant Services – Architectural/Engineering (A/E) Services for New High School Design
- E. Consideration of the following Curriculum Programs: (Ms. Johnson)
- Consideration of the Scopes and Sequences for Core Areas of Mathematics, Science, English/Language Arts, and Social Studies Exhibit T
 - Consideration of the Revised Kindergarten Guides for Language Arts and Mathematics Exhibit U
- Pulled** • Consideration of the Language Arts Pilot Program for Grades 6 & 7 Exhibit V
- F. Consideration of School Legislation (Dr. Peccia)
Exhibit W

XI. INFORMATION

- A. New Superintendent's Rule 4003 – PERSONNEL: General-Sexual Harassment Exhibit X

XI. INFORMATION (cont)

- B. Deletion of Superintendent's Rule 6161.3 – INSTRUCTION: Supplementary Materials Exhibit Y
- C. Financial Report for months ending January 31, 2007 and 2008 Exhibit Z

XII. ANNOUNCEMENTS

- A. Public Comment on the following Board of Education Policies (second reading):
- Proposed Changes to Policy 2361 – ADMINISTRATION: Administrative Operations-Student Carriers
 - Proposed Changes to Policy 3420 – NON-INSTRUCTIONAL SERVICES: Transportation Services-Routes and Services
 - Proposed Changes to Policy 8339 – INTERNAL BOARD POLICIES: Operation-Appeal Before Hearing Examiners
 - Proposed Changes to Policy 8340 – INTERNAL BOARD POLICIES: Operation-Appeal Before the Board of Education
- B. General Public Comment

Next Board Meeting Tuesday, April 8, 2008
7:30 PM Greenwood