

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 2, 2008  
3:30 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 December 2, 2008

IV. MINUTES

Consideration of the Report on the Board of Education Work Session of  
October 21, 2008; and the Open and Closed Minutes of November 5, 2008

Exhibit A

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT'S REPORT

- Remarks on George Washington Carver Center for Arts and Technology
- Financial Literacy

Exhibit B

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM  
NOVEMBER 5, 2008 AND NOVEMBER 19, 2008

(Dr. Peccia)

IX. OLD BUSINESS

A. Consideration of consent to the following Board of Education Policies  
(third reading):

(Ms. Harris)

- Proposed Changes to Policy 8360 – ETHICS CODE: Definitions
- Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure

Exhibit C

Exhibit D

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements
2. Retirements – Amendments
3. Resignations
4. Leaves
5. Advisory Council Appointments

Exhibit E

Exhibit F

Exhibit G

Exhibit H

Exhibit I

X. NEW BUSINESS (cont)

- B. Consideration of Hearing Officers' Opinions in Case #08-52, #08-59, and #09-03 (P. Tyson Bennett, Esq.)
- C. Consideration of Hearing Officer's Opinion in case #08-36 (P. Tyson Bennett, Esq.)
- D. Consideration of Hearing Officer's Opinion in case #09-13 (P. Tyson Bennett, Esq.)
- E. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit J
  - 1. Contract Modification: Food Service Products
  - 2. Contract Modification: eCatalog: Unique Office Supplies
  - 3. Contract Modification: Therapy Services Infants and Toddlers  
Contract Modification: Therapy Services Occupational  
Contract Modification: Nursing Services  
Contract Modification: Personal Assistants
  - 4. Contract Extension: 100 Black Men of Maryland, Inc., College Access Program – Memorandum of Understanding
  - 5. Contract Extension: Teaching American History
  - 6. Air Filters for HVAC Equipment
  - 7. Baltimore County Public Schools Principals' Academy
  - 8. Commercial Off-the-Shelf (COTS) Software
  - 9. Diplomas, Diploma Covers, and Certificates
  - 10. eCatalog: Periodicals
  - 11. Modular Classrooms – Leasing
  - 12. Modular Classrooms – Purchasing
  - 13. Network Components (Baltimore County Government ITB #206567)
  - 14. Voluntary 403(b) Plan
  - 15. Western States Contracting Alliance Purchasing Consortium
  - 16. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services – Franklin High School
  - 17. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services – Hereford High School
  - 18. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services – Pine Grove Middle School
  - 19. Window, Blind, and Door Replacement – Chadwick Elementary School

X. NEW BUSINESS (cont)

20. Roof Design and Contract Administration Services – Loch Raven Technical Academy, Colgate Elementary School, and Bear Creek Elementary School
21. Air Distribution Modernization Phase II – Perry Hall High School
22. Roof Replacement – Riderwood Elementary School
23. Off-hour Corridor Separations – Various Elementary Schools
24. Fee Acceptance – On-call Weatherization Design Services

XI. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:

- Proposed Changes to Policy 2000 – ADMINISTRATION: Administrative and Supervisory Personnel
- Proposed Changes to Policy 2111 – ADMINISTRATION: Superintendent of Schools
- Proposed Deletion of Policy 2112 – ADMINISTRATION: Deputy Superintendent
- Proposed Deletion of Policy 2113 – ADMINISTRATION: Associate Superintendent
- Proposed Deletion of Policy 2114 – ADMINISTRATION: Assistant Superintendent
- Proposed Deletion of Policy 2120 – ADMINISTRATION: Directors, Coordinators, and Supervisors
- Proposed Deletion of Policy 2131 – ADMINISTRATION: Assistant to Superintendent
- Proposed Changes to Policy 2132 – ADMINISTRATION: Consultant
- Proposed Deletion of Policy 2134 – ADMINISTRATION: Office of Research
- Proposed Deletion of Policy 2211 – ADMINISTRATION: Principal
- Proposed Deletion of Policy 2212 – ADMINISTRATION: Assistant Principal
- Proposed Deletion of Policy 2221 – ADMINISTRATION: Elementary School Administrative Assistant
- Proposed Deletion of Policy 2222 – ADMINISTRATION: Principal's Administrative Staff: Department Chair
- Proposed Deletion of Policy 2230 – ADMINISTRATION: Helping Teacher

XI. ANNOUNCEMENTS (cont)

- Proposed Deletion of Policy 4157 – PERSONNEL: Professional-  
Vacations
- Proposed Changes to Policy 5110 – STUDENTS: Enrollment and  
Attendance-Admission
- Proposed Changes to Policy 5120 – STUDENTS: Enrollment and  
Attendance-Attendance and Excuses
- Proposed Deletion of Policy 5160 – STUDENTS: Enrollment and  
Attendance-Transfers
- Proposed Changes to Policy 5450 – STUDENTS: Services to  
Students-Accident Insurance (renumber to 3151)

B. General Public Comment

Next Board Meeting      Tuesday, December 16, 2008  
6:30 PM                      Greenwood