



Board Notes

Board Notes reflect highlights from the Board of Education meeting. Detailed information on the underlined agenda items may be accessed by clicking on the title. Agenda items also can be found on the CCPS website at www.carrollk12.org by clicking on Board of Education Meeting Agenda and Documents on the home page. Official Board minutes are available online after Board approval.

Board of Education meetings are streamed live on the CCPS website and broadcast live on CETV Channel 21. They also may be accessed on demand on the website and are rebroadcast throughout the month on Channel 21.

BOARD OF EDUCATION MEETING – January 25, 2012

ACTION ITEMS

Board members approved the following items:

- **[Award of Bids](#)**
This agenda item provides information on bids related to beverages, packaged snacks, and musical instruments.
- **[Amendment to the 2012 Legislative Position Statements](#)**
This agenda item was tabled and will be presented at a future Board meeting.
The annual Legislative Position Statements were approved by the Board of Education on October 12, 2011 to provide input to the Carroll County Delegation for legislation impacting the effective and efficient operation of the school system. Subsequent to the adoption of the Legislative Position Statements, the Student Representative to the Board of Education and the Carroll County Student Government Association (CCSGA) approached the Superintendent of Schools with the concept of codifying a non-voting Student Member of the Board of Education. The Student Representative has developed a draft bill that would formalize a non-voting Student Member of the Board of Education. The bill would replace the current structure of a Student Representative established in Board policy. New policy and regulations would be developed to implement this change with passage of the bill by the General Assembly.
- **[Schematic Design for the Robert Moton Elementary Open Space Enclosures](#)**
The Board approved the schematic design documents for the Robert Moton Elementary Open Space Enclosure.

DISCUSSION

- **[Revision to Board Policy BC – Ethics](#)**
In the 2010 Legislative Session, the General Assembly of Maryland passed Senate Bill 210 amending the Public Ethics Law and requiring local governments, municipalities and local boards of education to undergo a process of revising their ethics policies and forms. The major change is the requirement that Board members and candidates for the Board of Education are required to complete an adjusted version of the State Ethics Disclosure form.

[Revised Policy](#)
[Financial Disclosure Form #1](#)
[Financial Disclosure Form #2](#)

REPORTS

- **[Enrollment Projections Analysis](#)**

The 2012/2013 – 2021/2022 Enrollment Projection Analysis Report provides an analysis of the current enrollment projections. This information will be utilized to determine capacity needs for the upcoming 2012-2021 Educational Facilities Master Plan.

[Enrollment Projection Analysis Report Presentation](#)

- **School Construction**

The School Construction Report provides information on the projects currently being administered by the Construction Department. A report for each project under construction provides information regarding the budget and any issues that need to be noted or addressed.

[Hampstead Elementary HVAC Replacement](#)
[Mt. Airy Middle Replacement School](#)
[Robert Moton Elementary Full Day Kindergarten](#)
[Westminster Elementary Open Space Enclosures](#)
[Westminster High School HVAC Replacement](#)
[School Construction Small Projects January 2012](#)

- **[Monthly Financial Report](#)**

The Monthly Financial Report provides budget, revenue, and expenditure information for the Current Operating Fund for the fiscal year ending June 30, 2012 (FY12). At this stage of the fiscal year, it is projected that all available revenue will be expended.

NEW BUSINESS

Discussion took place regarding the Governor's proposed budget, which includes shifting the Teacher Pension costs to county government. Board members and Commissioner Howard expressed serious concern about the ability of the county and the school system to absorb the \$7 million cost shift.

UPCOMING MEETINGS

The next regular Board meeting (with citizen participation) will be held on Wednesday, February 8, 2012 at 5:00 p.m. at the Board of Education Offices at 125 North Court Street in Westminster.