

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 7, 2004
5:30 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 7, 2004
- IV. MINUTES
Consideration of the Open and Closed Minutes of October 5, 2004 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. REPORTS
 - A. Report on Proposed Changes to Policy 5540 – STUDENTS: Conduct - Alcoholic Beverages and Drugs (First Reading) (Mr. Rauenzahn)
Exhibit B
 - B. Report on Proposed Changes to Policy 5550 – STUDENTS: Conduct – Disruptive Behavior (First Reading) (Mr. Rauenzahn)
Exhibit C
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Termination of Leaves Exhibit D
 - 2. Retirements Exhibit E
 - 3. Resignations Exhibit F
 - 4. Leaves Exhibit G
 - 5. Administrative Appointments Exhibit H
 - B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Cassell)
Exhibit I
 - 1. Concrete and Asphalt
 - 2. Teaching American History in the Maryland Program
 - 3. Contract Modification – Installation of Condensate Drainage System at Owings Mills Elementary School

XI. INFORMATION

- A. Repeal of Superintendent's Rule 6164.6 and Rule 6164.7 – Exhibit J
INSTRUCTION: Speech and Hearing
- B. Financial Report for the Months Ending October 31, 2003 and Exhibit K
2004

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting
7:30 PM

December 21, 2004
Greenwood