MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 21, 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 21, 2004

IV. MINUTES
Consideration of the and the Open and Closed Minutes of October 19, 2004; and the Open and Closed Session Minutes of November 9, 2004  
Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report  
(Mr. Sasiadek/Mr. Grzymski)

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 7, 2004  
(Dr. Peccia)

IX. REPORTS
(Mr. Grzymski)  
Exhibit B

(Ms. Burnopp)  
Exhibit C

C. Report on School Staffing  
(Dr. Peccia)  
Exhibit D
X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Sabbatical Leaves
   2. Retirements
   3. Resignations
   4. Leaves
   5. Advisory Council Appointments
   6. Administrative Appointments

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Cassell)
   1. Audio-Visual Equipment Repair
   2. Dual Purpose Paper (Copy, Laser Printers & Duplicators)
   3. Every Day Counts Calendar Math
   4. Professional Development Contract with Dr. Carol Tolman
   5. Professional Development Workshop Contract with Linda Farrell (Reading Street)
   6. School Buses
   7. Special Education Individual Education Plan Software Management System
   8. Contract Modification – Design Services for Systemic Renovations at Arbutus Middle School
   9. Contract Modification – Soil Remediation at Windsor Mill Middle School
   10. Request for Easement at Chapel Hill Elementary School
   11. Secure Our Schools Initiative Grant

C. Consideration of consent of the FY06 Capital Supplement Appropriation (Ms. Burnopp)

D. Consideration of Lease of Space for the Bridge Center (exhibit to follow) (Ms. Fromm)

XI. INFORMATION

Special Education Citizens Advisory Committee Meeting Minutes of November 8, 2004
XII. ANNOUNCEMENTS

A. Public Comment – Proposed Changes to Policy 5540 – Alcoholic Beverages and Drugs (Second Reading)

B. Public Comment – Proposed Changes to Policy 5550 – Disruptive Behavior (Second Reading)

C. General Public Comment

Next Board Meeting January 11, 2005
7:30 PM Greenwood