

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, February 8, 2005  
5:00 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 February 8, 2005
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of January 11, 2005; and the Public Hearing Minutes on Proposed FY06 Operating Budget of January 26, 2005 Exhibit A
- V. SPECIAL ORDER OF BUSINESS (Mr. Sasiadek)
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JANUARY 25, 2005 (Dr. Peccia)
- IX. OLD BUSINESS
  - A. Consideration of Proposed Changes to Policy 5540 – STUDENTS: Conduct-Alcoholic Beverages and Drugs (Third Reading) (Mr. Rauenzahn)  
Exhibit B
  - B. Consideration of Proposed Changes to Policy 5550 – STUDENTS: Conduct-Disruptive Behavior (Third Reading) (Mr. Rauenzahn)  
Exhibit C
- X. REPORTS
  - A. Resolution Proclaiming February 14, 2005 as National African-American Parent Involvement Day (Mr. Sasiadek)
  - B. Consideration of Proposed Policy 7330 – NEW CONSTRUCTION: Financing – Capital Projects that are Funded by Private Donations (First Reading) (Dr. Gehring)  
Exhibit D

- C. Consideration of Proposed Policy 7530 – NEW CONSTRUCTION: Occupying – Naming of a Capital Project or Area of a School (First Reading) (Dr. Gehring) Exhibit E
  - D. Consideration of Proposed Changes to Policy 7520 – NEW CONSTRUCTION: Occupying – Naming of the Building and Dedication (First Reading) (Dr. Gehring) Exhibit F
- XI. NEW BUSINESS
- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
    - 1. Terminations Exhibit F-1
    - 2. Retirements Exhibit G
    - 3. Resignations Exhibit H
    - 4. Leaves Exhibit I
    - 5. Deaths Exhibit J
    - 6. Administrative Appointments Exhibit K
  - B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit L
    - 1. Tree Pruning and Associated Services
    - 2. Contract Modification – Dundalk Middle School Systemic Renovations
    - 3. Contract Modification – Franklin Middle School Systemic Renovations
  - C. Consideration of consent for the Clean Buses for Kids Diesel Retrofit Program (Mr. Dent) Exhibit M
  - D. Consideration of School Legislation – Senate Bill 195 (Mr. Sasiadek) Exhibit M-1
- XI. INFORMATION
- A. Financial Report – For the Months Ending December 31, 2003 and 2004 Exhibit N
  - B. New Rule 7330 – NEW CONSTRUCTION: Financing - Capital Projects that are Funded by Private Donations Exhibit O
  - C. Revised Rule 7520 – NEW CONSTRUCTION: Occupying – Naming of the Building and Dedication Exhibit P
  - D. New Rule 7530 - NEW CONSTRUCTION: Occupying – Naming of a Capital Project or Area of a School Exhibit Q
- XII. ANNOUNCEMENTS
- A. Public Comment

Next Board Meeting      February 22, 2005  
7:30 PM                      Greenwood