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

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  
2. Retirements  
3. Resignations  
4. Leaves  
5. Deaths  
6. Administrative Appointments  
Exhibit F-1  
Exhibit G  
Exhibit H  
Exhibit I  
Exhibit J  
Exhibit K

B. Consideration of consent to the following contract awards:  
(Mr. Gay/Mr. Sines)  
1. Tree Pruning and Associated Services  
2. Contract Modification – Dundalk Middle School Systemic Renovations  
3. Contract Modification – Franklin Middle School Systemic Renovations  
Exhibit L

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
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
7:30 PM
February 22, 2005
Greenwood