I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for March 22, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of February 22, 2005

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM March 8, 2005  (Dr. Peccia)

VIII. REPORTS
A. Recognition of March as Professional Social Work Month  (Mr. Sasiadek)
B. Report on Proposed Board Meeting Schedule, 2005-2006  (Mr. Sasiadek)
C. Report on Proposed Changes to Policy 3125 – School Activity Funds (First Reading)  (Ms. Burnopp)
D. Report on Proposed Changes to Policy 4004 – Suspected Child Abuse by an Employee of the Baltimore County Public Schools (First Reading)  (Mr. Rauenzahn)

IX. NEW BUSINESS
A. Consideration of consent to the following personnel matters:  (Dr. Peccia)
   1. Retirements  Exhibit E
   2. Resignations  Exhibit F
   3. Leaves of Absence  Exhibit G
   4. Deaths  Exhibit H
   5. Administration Appointments  Exhibit I
B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) 

Exhibit J

1. Contract: Benchmark Assessment Program and Related Services
2. Multi-media Web-based Instructional Materials
3. Stage Curtains – Provide, Clean, Repair, and Install Stage Curtains & Systems, Track, Scrim & Parts and Materials-Hardware
4. Title I – Memorandum of Understanding between the Board of School Commissioners of Baltimore City and the Board of Education of Baltimore County
5. Water Treatment for Critical Equipment
6. Window and Blind Replacement at Halstead Academy
7. Interior Lighting Upgrade at Loch Raven Academy
8. Fire Alarm System Upgrade at McCormick Elementary School
9. Window and Blind Replacement at Pot Spring Elementary School
10. Window and Blind Replacement at Powhatan Elementary School
11. Various Construction Packages at Windsor Mill Middle School
12. Contract Modification: Systemic Renovations at Stemmers Run Middle School

C. Legislation Updates (Ms. Calder) 

Exhibit K

XI. INFORMATION

A. Revised Rule 4004 – PERSONNEL: General - Suspected Child Abuse and Neglect of a Student by an Employee of the Baltimore County Public Schools 

Exhibit L

B. Revised Rule 5140 – STUDENTS: Enrollment and Attendance 

Exhibit M


Exhibit N

D. Revised Rule 8132 – INTERNAL BOARD POLICIES: Organization – Control and Communications 

Exhibit O
XII. ANNOUNCEMENTS
   A. Public Comment

   Next Board Meeting    April 12, 2005
   7:30 PM               Greenwood