

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 22, 2005
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 March 22, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of February 22, 2005 Exhibit A
- 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) Exhibit B
 - C. Report on Proposed Changes to Policy 3125 – School Activity Funds (First Reading) (Ms. Burnopp) Exhibit C
 - D. Report on Proposed Changes to Policy 4004 – Suspected Child Abuse by an Employee of the Baltimore County Public Schools (First Reading) (Mr. Rauenzahn) Exhibit D
- 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
- C. Revised Rule 6114 – INSTRUCTION: Elementary and Secondary – Schedules: Severe Weather 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