MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 14, 2006
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 March 14, 2006

IV. MINUTES

Consideration of the Open and Closed Session Minutes of February 14, 2006

Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SPECIAL ORDER OF BUSINESS – Recognition of Owings Mills High School Parent Involvement School

(Mr. Grzymski/Mr. Pallozzi)

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM FEBRUARY 28, 2006

(Dr. Peccia)

IX. OLD BUSINESS

A. Consideration of Proposed Changes to Policy 3126 (Third Reading) (Ms. Burnopp) Exhibit B

B. Consideration of Proposed Changes to Policy 3127 (Third Reading) (Ms. Burnopp) Exhibit C

C. Consideration of Proposed Changes to Policy 5230 (Third Reading) (Mr. Rauenzahn) Exhibit D

X. REPORTS

A. Recognition of March as Professional Social Work Month (Ms. Harris)
IX. REPORTS (cont)

B. Report on Proposed Changes to Policy 5250 – Graduation Requirements (First Reading) (Ms. Baltzley) Exhibit E
C. Report on PreK-12 Mathematics (Ms. Baltzley) Exhibit F
D. Report on Scope and Scale of Human Resources (Dr. Peccia) Exhibit G

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Transfers Exhibit H
   2. Retirements Exhibit I
   3. Resignations Exhibit J
   4. Leaves of Absence Exhibit K
   5. Deaths Exhibit L
   6. Advisory Council Appointment Exhibit M

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit N
   1. Contract Extension: Cleaning and Pumping of Septic Systems
   2. Contract Extension: Voyager Expanded Learning
   3. Trucks and Vans
   4. Contract Modification: Design Services for Vincent Farms Elementary School
   6. ADA Restroom Upgrades for Red House Run Elementary School
   7. Request to Declare Property Surplus: Lutherville Laboratory

C. Legislative Update (Dr. Peccia) Exhibit O
XII. INFORMATION

A. Revised Superintendent’s Rule 3126 – NON-INSTRUCTIONAL SERVICES: Expense Reimbursement  Exhibit P

B. Revised Superintendent’s Rule 3127 – NON-INSTRUCTIONAL SERVICES: Travel  Exhibit Q

C. Revised Superintendent’s Rule 5230 – STUDENTS: Student Records  Exhibit R

D. Financial Report for FY2006 as of January 31, 2006  Exhibit S

E. Northwest Area Educational Advisory Council Meeting Minutes of February 7, 2006  Exhibit T

XIII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting
Tuesday, March 28, 2006
7:30 PM Greenwood