

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, September 6, 2006  
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 September 6, 2006
- IV. MINUTES  
Consideration of the Retreat on August 5, 2006 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Resolution to County Executive James T. Smith, Jr.
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT’S REPORT
- VIII. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Meg O’Hare, H. Edward Parker, Jr., and Peter Bacon (Mr. Arnold)
- IX. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM August 22, 2006 (Dr. Peccia)
- X. OLD BUSINESS
  - A. Consideration of Proposed Changes to Policy 1400 (3130) (third reading) (Ms. Burnopp)  
Exhibit B
  - B. Consideration of Proposed Changes to Policy 3209 (third reading) (Ms. Burnopp)  
Exhibit C
  - C. Consideration of Proposed Changes to Policy 3225 (third reading) (Ms. Burnopp)  
Exhibit D
- XI. REPORTS
  - A. Report on Opening of Schools (Ms. Fromm)  
Exhibit E
  - B. Woodlawn Middle School Update (Dr. Rodriguez/Mr. Scriven)  
Exhibit F

XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit G
2. Resignations Exhibit H
3. Leaves of Absence Exhibit I
4. Administrative Appointments Exhibit J
5. Advisory Council Appointments Exhibit K

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit L

1. Contract Modification: Special Education Therapy Services
2. Contract Modification: 100 Book Challenge
3. 100 Book Challenge Consultant
4. Mail Processing Equipment
5. Naglieri Non-Verbal Assessment
6. Water Coolers and Bottled Water
7. Contract Modification: Renovations – Pikesville Middle School
8. Contract Modification: Site Construction Package 2B (Final Grading) – Windsor Mill Middle School
9. Contract Modification: Above-Ground Electrical 16-B Construction Contract – Windsor Mill Middle School
10. Windows and Blinds Replacement – Grange Elementary School
11. Movement of State-owned Relocatable Classroom Units

E. Consideration of the Memorandum of Understanding for the 2006-2007 SRO Program (Mr. Rauenzahn)  
Exhibit M

XIII. INFORMATION

A. Revised Superintendent's Rule 3209 – Purchasing Principles Exhibit N

B. Revised Superintendent's Rule 3225 – Furniture, Fixtures, and Equipment Exhibit O

