I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
   Consideration of the agenda for September 5, 2007

IV. MINUTES
   Consideration of the Report on the Board of Education Retreat of August 4, 2007; and the Open and Closed Minutes of August 14, 2007

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 14, 2007

IX. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Donna Flynn, Earnest Hines, and Audrey Dittman

X. OLD BUSINESS
   A. Consideration of the following Board of Education Policies:
      • Proposed Deletion of Policy 1310 – COMMUNITY RELATIONS: Use of School Facilities - Fund Raising (third reading) (Ms. Burnopp) Exhibit B
      • Proposed Changes to Policy 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds (third reading) (Ms. Burnopp) Exhibit C
      • Proposed Changes to Policy 3210 – NON-INSTRUCTIONAL SERVICES: Purchasing Services-Purchasing Guides (third reading) (Ms. Burnopp) Exhibit D
X. OLD BUSINESS (cont)

  (Ms. Burnopp) Exhibit E

- Proposed Deletion of Policy 4216.1 – PERSONNEL: Classified-Grievance Procedure, Clerical (third reading)  
  (Mr. Capozzi) Exhibit F

- Proposed Deletion of Policy 4216.2 – PERSONNEL: Classified-Grievance Procedure, Maintenance and Operation (third reading)  
  (Mr. Capozzi) Exhibit G

- Proposed Deletion of Policy 4216.4 – PERSONNEL: Classified-Grievance Procedure, Teacher-Aides (third reading)  
  (Mr. Capozzi) Exhibit H

- Proposed Changes to Policy 5460 – STUDENTS: Services to Students - Lockers (third reading)  
  (Mr. Rauenzahn) Exhibit I

- Proposed Changes to Policy 5510 – STUDENTS: Conduct - School Discipline (third reading)  
  (Mr. Rauenzahn) Exhibit J

- Proposed Changes to Policy 5540 – STUDENTS: Conduct – Alcoholic Beverages and Drugs (third reading)  
  (Mr. Rauenzahn) Exhibit K

- Proposed Changes to Policy 5550 – STUDENTS: Conduct – Disruptive Behavior (third reading)  
  (Mr. Rauenzahn) Exhibit L

- Proposed Changes to Policy 5560 – STUDENTS: Conduct – Suspension, Assignment to Alternative Programs, or Expulsion (third reading)  
  (Mr. Rauenzahn) Exhibit M

- Proposed Changes to Policy 6140 – INSTRUCTION: Curriculum (third reading)  
  (Dr. Diaz) Exhibit N

- Proposed Changes to Policy 7310 – NEW CONSTRUCTION: Financing – Determination of School Construction Costs (third reading)  
  (Mr. Sines) Exhibit O

- Proposed Deletion of Policy 7510 – NEW CONSTRUCTION: Occupying – Inspection and Acceptance of Completed Project (third reading)  
  (Mr. Sines) Exhibit P

XI. REPORTS

A. Report on Opening of Schools  
  (Ms. Fromm) Exhibit Q

B. Report on Articulated Instruction Module  
  (Dr. Dezmon) Exhibit R
XII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Retirements
   2. Resignations
   3. Leaves of Absence
   4. Death
   5. Administrative Appointments

   Exhibit S
   Exhibit T
   Exhibit U
   Exhibit V
   Exhibit W

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
   1. Contract Modification: Vehicle Parts and Materials
   2. Fingerprinting and Background Investigation Services
   3. HVAC Supplies
   4. Physical Exams, General
   5. Physical Exams, Baltimore County Retirement System Eligibility
   6. Resident Teachers Coaches Program
   7. Title II-D Federal Grant Evaluation Services
   8. Contract Modification: Systemic Renovation at Hereford Middle School
   9. Contract Modification: General Contractor Construction Services Contract – Lansdowne Middle School Renovation
   10. Contract Modification: General Contractor Construction Services Contract – Perry Hall Middle School Renovation

   Exhibit X

C. Consideration of Appeal in Case No. 07-17 (P. Tyson Bennett, Esq)

XIII. INFORMATION

A. FY 2009 Operating Budget Schedule for 2007-2008 Exhibit Y

B. Deletion of Superintendent’s Rule 1310 – COMMUNITY RELATIONS: Use of School Facilities-Fund Raising Exhibit Z

C. Revised Superintendent’s Rule 3125 – NON-INSTRUCTIONAL SERVICES: Fiscal Services-School Activity Funds Exhibit AA

D. Revised Superintendent’s Rule 7310 – NEW CONSTRUCTION: Financing-Determination of School Construction Costs Exhibit BB

E. Deletion of Superintendent’s Rule 7510 – NEW CONSTRUCTION: Occupying-Inspection and Acceptance of Completed Project Exhibit CC
XIV. ANNOUNCEMENTS

A. Public Comment on New Policy 4008 (second reading)

B. Public Comment on Proposed Changes to Policy 7120 (second reading)

C. Public Comment on Proposed Deletion of Policy 7450 (second reading)

D. General Public Comment

Next Board Meeting	Tuesday, September 18, 2007
7:30 PM	Greenwood