

TENTATIVE, SUBJECT TO CHANGE

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. Grzymiski/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
 - 5. Contract Modification: Various Construction Packages 9-A, 9-D, 12-A, and 15-B for Windsor Mill Middle 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
7:30 PM

Tuesday, March 28, 2006
Greenwood