

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 9, 2008
6:00 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 September 9, 2008
- IV. MINUTES
Consideration of the Report on the Board of Education Retreat of August 9, 2008; and the Open and Closed Minutes of August 12, 2008 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
 - Remarks on Towson West Elementary School Exhibit B
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 12, 2008 (Dr. Peccia)
- IX. REPORTS
 - A. Report on Proposed FY10 State/ County Capital Budget Request (Ms. Burnopp)
Exhibit C
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves of Absence Exhibit F
 - 4. Administrative Appointments Exhibit G
 - 5. Advisory Council Appointments Exhibit H

- X. NEW BUSINESS (cont)
- B. Consideration of Supplement to the BACE Master Agreement (exhibit to follow) (Mr. Capozzi)
Exhibit I
 - C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit J
 - 1. Contract Modification: Charter School Agreement
 - 2. Augmentative Communication Devices
 - 3. College Preparatory Support Program
 - 4. English Textbooks and Related Materials for Non-Title I Elementary Schools
 - 5. Optical Mark Reader/Scanner
 - 6. Resident Teacher Coach Program
 - 7. Scheduler's Trainer (Contractual)
 - 8. Request to Move Forward for Conveyance of Property: Overlea High School
 - 9. Request to negotiate: Construction Management (CM) Services – Towson West Elementary School-New Construction
 - D. Consideration of the Board of Education's Norms (Ms. Murphy)
Exhibit K
 - E. Consideration of the Board of Education's Focus Areas for 2008-2009 (Ms. Murphy)
Exhibit L
- XI. INFORMATION
- A. Opening of Schools Exhibit M
 - B. Deletion of Superintendent's Rule 6200 – INSTRUCTION: School Libraries-Relationship of Media Specialists or Librarians to the School Faculty Exhibit N
- XII. ANNOUNCEMENTS
- A. General Public Comment

Next Board Meeting Tuesday, September 23, 2008
6:30 PM Greenwood