

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, September 7, 2005
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 7, 2005
- IV. MINUTES
Consideration of the Board of Education Work Session of July 26, 2005; and the Open and Closed Session Minutes of August 9, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
 - Educational Experience in China (Ms. Baltzley/Mr. Harahan/
Mr. Patzkowsky)
- VII. SPECIAL ORDER OF BUSINESS – Recognition of James R. Sasiadek (Mr. Grzymiski)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM August 9, 2005 (Dr. Peccia)
- IX. REPORTS
 - A. Report on Opening of Schools (Ms. Fromm)
Exhibit B
 - B. Report on Proposed Renaming of Library at Chase Elementary School (First Reading) (Ms. Satterfield)
Exhibit C
- X. NEW BUSINESS
 - AA. Consideration of consent to a resolution on the Family Educational Rights and Privacy Act (Mr. Hayden)

X. NEW BUSINESS (cont)

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Termination of Leaves Exhibit D
 2. Retirements Exhibit E
 3. Resignations Exhibit F
 4. Non-Renewal of Contracts Exhibit G
 5. Leaves of Absence Exhibit H
 6. Deaths Exhibit I
 7. Administrative Appointments Exhibit J
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. IBM Hardware, Software, and Services for the CGI/AMS Information System Upgrade Exhibit K
 2. Information Technology Contracted Staffing Services
 3. Office Equipment
 4. Safety Shoes
 5. Telephone Repair Supplies and Equipment
 6. Upgrade to WinSNAP School Lunch Software
 7. Vehicle Parts and Materials
 8. Contract Modification: Additional Construction Management Services – Woodholme Elementary School
 9. Elevator Replacement – Greenwood Administration Building
 10. Window Replacement – Summit Park Elementary School

XI. INFORMATION

- A. Revised Superintendent's Rule 4153 – Short-term Leaves Exhibit L
- B. Revised Superintendent's Rule 4270 - Absences Exhibit M
- C. Northeast Area Educational Advisory Council Meeting Minutes of July 26, 2005 Exhibit N
- D. Southwest Area Educational Advisory Council Meeting Minutes of June 7, 2005 Exhibit O

XII. ANNOUNCEMENTS

- A. Public Comment