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

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. Grzymski)

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
   2. Retirements
   3. Resignations
   4. Non-Renewal of Contracts
   5. Leaves of Absence
   6. Deaths
   7. Administrative Appointments

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
   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
   9. Elevator Replacement – Greenwood Administration Building
   10. Window Replacement – Summit Park Elementary School

XI. INFORMATION
A. Revised Superintendent’s Rule 4153 – Short-term Leaves

B. Revised Superintendent’s Rule 4270 - Absences

C. Northeast Area Educational Advisory Council Meeting Minutes of July 26, 2005

D. Southwest Area Educational Advisory Council Meeting Minutes of June 7, 2005

XII. ANNOUNCEMENTS
A. Public Comment

Next Board Meeting Tuesday, September 20, 2005
7:30 PM Greenwood