I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for December 6, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 8, 2005 Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 22, 2005 (Dr. Peccia)

VIII. REPORTS
A. Report on Proposed Policy [3132] 8400 – Office of Internal Audit: Internal Audit, All Funds (First Reading) (Ms. Parker/Ms. Barr) Exhibit B
B. Report on Language Arts (Ms. McMahon/Dr. Gaul) Exhibit C

IX. 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
IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit G
   1. Boiler Cleaning Services Contract Extension
   2. HVAC Filters
   3. Electrical Supplies and Associated Materials
   4. Fence Supplies
   5. Integrated Disability Management Employee Attendance Monitoring Program Medical Evaluations
   6. Boiler Replacement – Pine Grove Middle School
   7. Computerized Maintenance Management System (CMMS) Software

C. Consideration of consent to the Baltimore County Public Schools FY2006 Capital Budget Supplement (Ms. Burnopp) Exhibit H

XI. INFORMATION

B. Minority and Small Business Enterprises Annual Report Exhibit J
C. Northeast Area Educational Advisory Council Minutes of November 3, 2005 Exhibit K
D. Central Area Educational Advisory Council Pre-budget Minutes of October 20, 2005 Exhibit L

XII. ANNOUNCEMENTS

A. Public Comment

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