I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for December 20, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 22, 2005

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Mr. Grzymski)

VIII. REPORTS
B. Report on Proposed FY2007-2012 State and County Capital Budget Request (First Reading) (Ms. Burnopp) Exhibit C

IX. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Transfers Exhibit D
   2. Retirements Exhibit E
   3. Resignations Exhibit F
   4. Leaves of Absence Exhibit G
   5. Deaths Exhibit H
   6. Administrative Appointments Exhibit I
   7. Advisory Council Appointments Exhibit J
   8. Ethics Review Panel Appointment Exhibit K
IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit L

1. Contract Extension: Nuts, Bolts, and Associated Supplies
2. Custodial Supplies Modification
3. Document Printing System
4. Plumbing Supplies and Associated Materials
5. Gasoline and Diesel Fuel – Contract Termination
6. Gasoline and Diesel Fuel
7. Fee Acceptance: Design Services – Vincent Farms Elementary School
8. Systemic Renovation – Arbutus Middle School
9. Systemic Renovation – Ridgely Middle School

C. Consideration of consent of the FY2006 General Fund Budget Supplemental Appropriation (Ms. Burnopp) Exhibit M

XI. INFORMATION

A. Northwest Area Educational Advisory Council Legislative Forum Minutes of November 17, 2005 Exhibit N

XII. ANNOUNCEMENTS

A. Public Comment on Proposed Policy 8400

B. General Public Comment

Next Board Meeting Tuesday, January 10, 2006
7:30 PM Greenwood