

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 10, 2006
5:00 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 January 10, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 6, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS, ADVISORY COUNCIL APPOINTMENTS, AND ETHICS REVIEW PANEL APPOINTMENT FROM DECEMBER 20, 2005 (Dr. Peccia)
- VIII. OLD BUSINESS
 - A. Consideration of Proposed Policy [3132] 8400 – Office of Internal Audit: Internal Audit, All Funds (Third Reading) (Ms. Parker/Ms. Barr)
Exhibit B
 - B. Consideration of the Proposed FY2007-2012 State and County Capital Budget Request (Ms. Burnopp)
Exhibit C
- IX. REPORTS
 - A. Superintendent's Proposed Operating Budget, Fiscal Year 2007 (exhibit to follow) (Dr. Hairston)
Exhibit D
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit E
 - 2. Resignations Exhibit F
 - 3. Leaves of Absence Exhibit G

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit H
1. Dual Purpose Paper (Copy, Laser Printers & Duplicators)
 2. Electricity Acquiring Agent
 3. Professional Auditing Services – Termination
 4. Special Education Therapy Services
 5. Teaching American History
 6. Rebuild Compressor – General John Stricker Middle School

XI. INFORMATION

- A. Financial Report for FY2006 as of November 30, 2005 Exhibit I
- B. MSDE Financial Report through November 30, 2005 (SB 894) Exhibit J
- C. Special Education Citizens Advisory Committee Minutes of November 14, 2005 Exhibit K

XII. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting Tuesday, January 24, 2006
7:30 PM Greenwood