

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 28, 2006
5:45 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 March 28, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of February 28, 2006; and the Public Hearing Minutes on the Windsor Mill Middle School Boundaries of March 15, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS – “Kids Helping Hopkins” Presentation (Mr. Hayden)
- VII. SUPERINTENDENT’S REPORT
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM MARCH 14, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Boundaries for Windsor Mill Middle School (Dr. Rodriguez)
Exhibit B
- X. REPORTS
 - A. Report on Proposed Board Meeting Schedule for 2006-2007 (Mr. Grzymiski)
Exhibit C
 - B. Report on Secondary Reading/English Language Arts Instruction (Ms. McMahon)
Exhibit D

XI. 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
 4. Advisory Council Appointments Exhibit H
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. 403(b) Provider
 2. Automated External Defibrillators
 3. Ellin Keene Reading Residency at Lansdowne Elementary
 4. Resolution for Financing of Vehicles
 5. Secondary Science Curriculum Textbooks
 6. Language Placement Tests
 7. Video Editing Server Upgrade
 8. Contract Modification: Construction Management Services Contract for Windsor Mill Middle School
 9. Contract Modification: Construction Contract 9-D (Flooring) for Woodholme Elementary School
 10. Contract Modification: Construction Contract 10-C (Lockers) for Woodholme Elementary School
 11. Design and Build Video Surveillance and Electronic Card Access Control Systems for Various Facilities
 12. Kitchen Exhaust Hood Replacement for Dundalk Middle School, Parkville Middle School, and Golden Ring Middle School
 13. Construction Contract: Kenwood High School Addition and Technology Wing Renovation
 14. Chiller Replacement for Milbrook Elementary School
 15. Design Build Services for Window and Exterior Door Replacement for Stemmers Run Middle School
 16. BGE Contract for Utility Upgrade – Kenwood High School Addition and Technology Wing Renovation
- C. Consideration of the FY 2006 Capital Budget Supplemental Appropriation (Ms. Burnopp)
- Exhibit I-1

XI. NEW BUSINESS (cont)

D. Legislative Update

(Dr. Peccia)
Exhibit J

XII. INFORMATION

A. Office of Third Party Billing Annual Report 2004-2005

Exhibit K

XIII. ANNOUNCEMENTS

A. Public Comment on Proposed Changes to Policy 5250 –
Graduation Requirements (second reading)

B. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, April 25, 2006
Greenwood