

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 25, 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 April 25, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of March 14, 2006; and the Open and Closed Session Minutes of March 28, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS (Mr. Grzymiski)
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM MARCH 28, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Board Meeting Schedule for 2006-2007 (Mr. Grzymiski)
Exhibit B
 - B. Consideration of Proposed Policy 5250 – Graduation Requirements (Ms. Baltzley)
Exhibit C
- X. REPORTS
 - A. Recognition of School Psychologists' Week, April 30 – May 6, 2006 (Dr. Hayman)
 - B. Report on Proposed Changes to Policy 3000 – Non-Instructional Services (First reading) (Ms. Burnopp)
Exhibit D
 - C. Report on Proposed Changes to Policy 5340 – Management Funds (First reading) (Ms. Burnopp)
Exhibit E
 - D. Proposed Special Education Staffing Plan for 2006-2007 (First reading) (Ms. Glass)
Exhibit F

X. REPORTS (cont)

E. Report on Critical Incident Response and CIRT (Mr. Rauenzahn)
Exhibit G

F. Legislation Summary (Dr. Peccia)
Exhibit H

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit I

2. Resignations Exhibit J

3. Leaves of Absence Exhibit K

4. Advisory Council Appointments Exhibit L

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

1. Contract Extension and Modification: Social Workers/
Personal Assistants

2. Contract Modification: Global Positioning System
Real-time Bus Tracking System

3. Contract Modification: Special Education Therapy
Services

4. eCatalog Contracts (a through y)

a. Art Supplies

b. Art Photography Supplies

c. Audio-Visual Supplies

d. Audio-visual Equipment

e. Elementary Media

f. Family Studies' Supplies

g. First Aid Supplies

h. Handwriting Materials

i. Instructional Material for Technology Education

j. Instrumental Music Supplies

k. Interscholastic Athletic Equipment and Supplies

l. Interscholastic Football Equipment and Supplies

m. Library Instructional Media

n. Math Supplies

o. Medications

p. Physical Education Equipment and Supplies

q. Science Supplies

r. Secondary Media

s. Special Education Instruction Media

XI. NEW BUSINESS (cont)

- t. Textbooks—Elementary School
 - u. Textbooks—Middle School
 - v. Textbooks—High School
 - w. Textbooks—Special Education School
 - x. Unique Office Supplies
 - y. Vocal Music Supplies
5. Ball Diamond Mix
 6. Floor Care Products
 7. Software: Course Scheduling
 8. Tires
 9. Additional Design Services for Catonsville Middle School
 10. Additional Design Services for Holabird Middle School
 11. Additional Design Services for Loch Raven Technical Academy
 12. Additional Design Services for Woodlawn Middle School
 13. ADA Restroom Upgrades for Glyndon Elementary School
 14. Construction of New Walk-In Freezers/Refrigerators and Refrigerator Conversion for Golden Ring Middle School, Perry Hall Middle School, and Loch Raven High School
 15. Construction of Two-Bay Vehicle Maintenance Building at Kenwood Bus Facility
 16. Construction of New Walk-In Freezers/Refrigerators and Refrigerator Conversion for Middle River Middle School, Stemmers Run Middle School, and Patapsco High School
 17. Construction of New Walk-In Freezers/Refrigerators and Refrigerator Conversion for Owings Mills High School, Catonsville Middle School, and Western School of Technology
 18. ADA Restroom Upgrades for Powhatan Elementary School
- C. Consideration of Memorandum of Understanding between Baltimore County Public Schools and Dr. Brian K. Perkins

(Dr. Pish)
Exhibit N

XII. INFORMATION

- A. Maryland School Performance Program Exhibit O
- B. External Evaluation of the ESOL Program Exhibit P
- C. Financial Report for FY2006 as of February 28, 2006 Exhibit Q
- D. Superintendent's Rule 5250 – Graduation Requirements Exhibit R

XIII. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting Tuesday, May 9, 2006
7:30 PM Greenwood