

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 9, 2006
5:30 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 May 9, 2006
- IV. ADVISORY AND STAKEHOLDER GROUPS
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM APRIL 25, 2006 (Dr. Peccia)
- VII. REPORTS
 - A. Recognition of National Teacher's Day – May 9, 2006 (Mr. Grzymiski)
 - B. Report on Transportation (Ms. Fitchett)
Exhibit A
 - C. Report on Proposed School Calendar for 2007-2008 (Ms. Calder)
Exhibit B
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit C
 - 2. Terminations* Exhibit D
 - 3. Retirements Exhibit E
 - 4. Resignations Exhibit F
 - 5. Leaves of Absence Exhibit G
 - 6. Deaths Exhibit H
 - 7. Administrative Appointments Exhibit I

VIII. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit J

1. Early Intervention Services
2. Algebraic Thinking
3. Scheduler's Trainer (Contractual)
4. Financing – School Buses and Trucks
5. *Language!*
6. Site Construction Package 2B for Windsor Mill Middle School
7. Roof Replacement for Bedford Elementary School
8. Upgrades to Kitchen Serving Lines for Golden Ring Middle School and Fullerton Elementary School
9. Roof Replacement for Hebbville Elementary School
10. Roof Replacement for Pine Grove Middle School
11. Systemic Renovations for Sparrows Point Middle/High School
12. Construction Package 1-C Final Cleaning for Windsor Mill Middle School
13. Construction Management Services for Vincent Farms Elementary School

C. Consideration of consent to the Baltimore County Public Schools FY2006 Budget Appropriation Transfer (BAT)

(Ms. Burnopp)
Exhibit K

IX. INFORMATION

A. Revised 2005-2006 School Calendar

Exhibit L

B. Financial Report for FY2006 as of March 31, 2006

Exhibit M

C. MSDE Financial Report

Exhibit N

X. ANNOUNCEMENTS

A. Public Comment on the Proposed Special Education Staffing Plan (Second Reading)

B. Public Comment on the Proposed Changes to Policy 3000 (Second Reading)

X. ANNOUNCEMENTS (cont)

- C. Public Comment on the Proposed Changes to Policy 5340
(Second Reading)
- D. General Public Comment

Next Board Meeting Tuesday, May 23, 2006
7:30 PM Greenwood