

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 13, 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 June 13, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of April 25, 2006; Open and Closed Session Minutes of May 9, 2006; and the Report of the Public Hearing for May 24, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Gabrielle Wyatt
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 23, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the Proposed 2007-2008 School Calendar (Third Reading) (Ms. Calder)
Exhibit B
- X. REPORTS
 - A. BluePrint for Progress Update (Dr. Hairston)
Exhibit C
 - B. Master Plan Update (Dr. Hairston)
Exhibit D
 - C. Gifted and Talented Report (Ms. Bailey)
Exhibit E
 - D. Report on Proposed Renaming of Auditorium at Woodlawn High School (First Reading) (Dr. Rodriguez)
Exhibit E-1

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit F
 2. Retirements Exhibit G
 3. Resignations Exhibit H
 4. Non-Renewal of Contracts Exhibit I
 5. Leaves of Absence Exhibit J
 6. Deaths Exhibit K
 7. Administrative Appointments Exhibit L
 8. Advisory Council Appointments Exhibit M

- B. Consideration of Negotiated Master Agreement(s) with (exhibit to follow): (Dr. Peccia)
1. AFSCME Exhibit N
 2. BACE
 3. CASE
 4. PSNA

- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Extension: Counseling Services for Intensity V Program Exhibit O
 2. Contract Extension: Web Filtering Software
 3. Contract Modification: Direct Digital Control Preventive Maintenance Program
 4. Contract Modification: Employee Benefits Consulting Service
 - Pulled 5. Board of Education Hearing Examiner
 6. Classroom Sound Enhancement System
 7. Family Studies Instructional Modules
 8. Musical Instruments – Purchase
 9. Natural Gas
 10. Nursing Services for Wellness Centers
 11. Painting
 12. Printing – Student Handbooks
 13. Science Weekly Magazine
 14. Stage Curtains
 15. Contract Modification: Additional Design Services for Deer Park Middle Magnet School

XI. NEW BUSINESS (cont)

16. Contract Modification: Additional Design Services for Pine Grove Middle School
 17. Windows and Blind Replacement for Baltimore Highlands Elementary School
 18. Parking Lot Addition for Chapel Hill Elementary School
 19. Renovations, Tennis/Basketball Courts for Various Schools (205483/42655)
 20. Renovations, Tennis/Basketball Courts for Various Schools (205483/42656)
 21. Fencing Services (204362/41937)
 22. Renovations for Holabird Middle School
 23. Parking Lot and Driveway Addition for Lansdowne Elementary School
 24. Systemic Renovations for Southwest Academy
 25. Systemic Renovations for Woodlawn Middle School
- D. Consideration of the FY2006 Capital Budget Appropriation Transfer (Ms. Burnopp)
Exhibit P
- E. Consideration of Woodlawn Middle School Restructuring Plan (School Improvement Plan) (Dr. Rodriguez)
Exhibit Q
- F. Consideration of Memorandum of Understanding between Baltimore County Public Schools and Baltimore County Government for the Disaster Recovery and Back Up Data Center (Mr. Goodhues)
Exhibit R

XII. INFORMATION

- A. Revised Superintendent's Rule 3611 Exhibit S
- B. Financial Report for the Months Ending April 30, 2005 and 2006 Exhibit T

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Policy 4118 (second reading)
- B. Public Comment on Proposed Policy 4266 (second reading)
- C. Public Comment on Proposed Policy 5470 (second reading)
- D. General Public Comment

Next Board Meeting Tuesday, July 11, 2006
7:30 PM Greenwood