

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 11, 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 July 11, 2006
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of May 23, 2006; and the Open and Closed Session Minutes of June 13, 2006; Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of former Board President, James R. Sasiadek (Mr. Grzymiski)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM June 13, 2006 (Dr. Arrington)
- IX. ELECTION OF OFFICERS FOR SCHOOL YEAR 2006-2007 (Dr. Hairston)  
  
\* President's Comments
- X. OLD BUSINESS
  - A. Consideration of the Proposed Changes to Policy 4118 (third reading) (Dr. Arrington/Mr. Capozzi)  
Exhibit B
  - B. Consideration of the Proposed Changes to Policy 4266 (third reading) (Ms. Burnopp)  
Exhibit C
  - C. Consideration of the Proposed Policy 5470 (third Reading) (Mr. Dent)  
Exhibit D
- XI. REPORTS
  - A. Fiscal Year 2008 Operating and Capital Budget Schedules (Ms. Burnopp)  
Exhibit E

XI. REPORTS (cont)

- B. Report on the Science, Technology, Engineering, and Mathematics Academy at Chesapeake High School (Dr. Lantz)  
Exhibit F
- C. Report on Managing Enrollment and Capacity at Chapel Hill Elementary School (Mr. Lawrence/Mr. Dent)  
Exhibit G
- D. Report on Proposed Changes to Policy 1400 (3130) – ACCOUNTING & CASH MANAGEMENT: School Activity Funds-Relationship with Private Business for Purpose of Providing products or Services to Students (Ms. Burnopp)  
Exhibit H
- E. Report on Proposed Changes to Policy 3209 – NON-INSTRUCTIONAL SERVICES: Purchasing Principles (Ms. Burnopp)  
Exhibit I
- F. Report on Proposed Changes to Policy 3225 – NON-INSTRUCTIONAL SERVICES: Furniture, Fixtures, and Equipment (Ms. Burnopp)  
Exhibit J

XII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Arrington)
1. Transfers Exhibit K
  2. Retirements Exhibit L
  3. Resignations Exhibit M
  4. Leaves of Absence Exhibit N
  5. Deaths Exhibit O
  6. Administrative Appointments Exhibit P
  7. Advisory Council Appointments Exhibit Q
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit R
1. Contract Extension: Flexible Benefits Administrator
  2. Contract Extension: Laboratory Water Testing
  3. Contract Modification: Interpreter for the Deaf and Hard of Hearing
  4. Board of Education Hearing Examiner
  5. IT Contracted Staffing Services
  6. Inspection and Cleaning of Kitchen Hoods and Exhaust Systems
  7. Preventive Maintenance and Repair of Emergency Generator Systems
  8. Printing *Classroom to Community Express*
  9. Printing, Copying, and Reproduction Services

XII. NEW BUSINESS (cont)

10. Trash Can Liners
11. Contract Modification: Systemic Renovations for Catonsville Middle School
12. Contract Modification: General Contractor Construction Services for Kenwood High School Addition and Tech Wing Renovation
13. Contract Modification: Site Construction Contract 2-B Final Grading for Windsor Mill Middle School
14. Contract Modification: Window/Storefront 8-A Construction Contract for Windsor Mill Middle School
15. Contract Modification: Above-Ground Electrical Construction Contract 16-B for Windsor Mill Middle School
16. Renovations at Catonsville Middle School
17. Renovations at Deer Park Magnet Middle School
18. Boiler and Fuel Tank Replacement for Hereford Middle School
19. Renovations at Loch Raven Technical Academy
20. ADA Upgrades at Maiden Choice School
21. Running Track Replacement at Overlea High School
22. On-Call Construction Management Services

- C. Consideration of Memorandum of Understanding between Baltimore County Public Schools and 100 Black Men of Maryland, Inc.

(Ms. Burnopp/Dr. Rodriguez/ Ms. Satterfield)  
Exhibit S

XIII. INFORMATION

- A. Revised 2006-2007 School Calendar Exhibit T
- B. Financial Report for the months ending May 31, 2005 and 2006 Exhibit U
- C. QZAB Report Exhibit V
- D. Superintendent's Rule 3125 – ACCOUNTING & CASH MANAGEMENT: School Activity Funds Exhibit W
- E. Superintendent's Rule 4266 – Salary Error Exhibit X
- F. Superintendent's Rule 5470 – STUDENTS: Elementary and Secondary – Wellness Exhibit Y

XIV. ANNOUNCEMENTS

- A. Public Comment on Renaming of Woodlawn High School Auditorium
- B. General Public Comment

Next Board Meeting      Tuesday, August 22, 2006  
7:30 PM                      Greenwood