

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 22, 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 August 22, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of July 11, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of former Board President, Thomas G. Grzymiski (Mr. Arnold)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM July 11, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Renaming of Woodlawn High School's Auditorium (third reading) (Dr. Rodriguez)
Exhibit B
 - B. Consideration of Memorandum of Understanding between Baltimore County Public Schools and 100 Black Men of Maryland, Inc. (Ms. Burnopp/Dr. Rodriguez/ Ms. Satterfield)
Exhibit C
- X. REPORTS
 - A. Report on Windsor Mill Middle School (Dr. Rodriguez)
Exhibit D
 - B. Report on Woodlawn Middle School (Dr. Rodriguez)
Exhibit E
 - C. Report on Information Technology (Mr. Goodhues)
Exhibit F

X. REPORTS (cont)

- D. Proposed Naming of Sollers Point Technical High School Track (first reading) (Ms. Satterfield)
Exhibit G
- E. Report on Proposed Changes to Policy 1230 – COMMUNITY RELATIONS: Area Educational Advisory Councils (first reading) (Mr. Arnold)
Exhibit H

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit I
 2. Termination of Leaves Exhibit J
 3. Retirements Exhibit K
 4. Resignations Exhibit L
 5. Leaves of Absence Exhibit M
 6. Deaths Exhibit N
 7. Alignment of the Division of Curriculum & Instruction Exhibit O
 8. Administrative Appointments Exhibit P
 9. Advisory Council Appointments Exhibit Q
 - * 10. Advisory Council Coordinator Appointment
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit R
1. Contract Extension: Dishwashing and Cleaning Agents
 2. Contract Extension: Glass and Glazing Materials
 3. Contract Extension: Lamps and Bulbs
 4. Contract Extension: Paper, Plastic, and Form Products
 5. Contract Extension: Supplemental Instructional Services for Riverview Elementary School
 6. Contract Extension: Uniform Shirts for Employees
 7. Contract Extension: Web-based Courses
 8. 2006 PSAT/NMSQT Early Participation Program
 9. Curriculum Management Audit Consultant
 10. Desire2Learn for BCPS Learning Management System
 11. Student Outcome Evaluation Consultant
 12. Wide Area Network Upgrade: Site Installation
 13. Contract Modification: Roof Replacement for Carroll Manor Elementary School

XI. NEW BUSINESS (cont)

14. Contract Modification: Boiler Replacement at Randallstown High School
15. Contract Modification: Additional Design Services for Sudbrook Magnet Middle School
16. Contract Modification: Design Services for Vincent Farms School Site
17. Contract Modification: Construction Management Services for Windsor Mill Middle School
18. Contract Modification: Music Technology Laboratory for Woodlawn High School
19. Contract Modification: Renovations at Cockeysville Middle School
- Deferred 20. Windows and Blinds Replacement for Grange Elementary School
21. Renovations for Hereford Middle School
22. "On-Call" Construction Management Services for Holabird Middle School and Loch Raven Technical Academy
23. Running Track Replacement for Patapsco High School

- C. Consideration of consent to the Baltimore County Public Schools FY2007 Capital Budget Supplement Appropriation (Ms. Burnopp)
Exhibit S
- D. Consideration of Memorandum of Understanding for Baltimore County Middle Schools' After-School Collaboration Project (Mr. Rauenzahn)
Exhibit T
- E. Consideration of the Memorandum of Understanding between Miramar Development and Baltimore County Public Schools (Mr. Sines)
Exhibit U
- F. Consideration of consent to the Comprehensive Maintenance Plan for FY2007 (Mr. Sines)
Exhibit V

XII. INFORMATION

- A. Educational Facilities Master Plan for 2006 Exhibit W
- B. Revised Superintendent's Rule 5150 – STUDENTS: Enrollment and Attendance Exhibit X
- C. Southwest Area Educational Advisory Council Pre-Capital Budget Meeting Minutes of May 17, 2006 Exhibit Y

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 1400 (3130)
– second reading
- B. Public Comment on Proposed Changes to Policy 3209 –
second reading
- C. Public Comment on Proposed Changes to Policy 3225 –
second reading
- D. General Public Comment

Next Board Meeting Wednesday, September 6, 2006
7:30 PM Greenwood