MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 3, 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 October 3, 2006

IV. MINUTES

Consideration of the Open and Closed Session Minutes of September 6, 2006; and the Work Session Minutes of September 20, 2006

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. OLD BUSINESS

A. Consideration of the FY08 Proposed Capital State/County Budget

VIII. REPORTS

A. Report on Interagency Disaster Management

B. Report on Chapel Hill Elementary School

C. Report on Woodlawn Middle School Assessment

D. Report on Woodlawn High School
IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   * 1. Termination of Leaves
   2. Retirements
   3. Resignations
   4. Leaves of Absence

Exhibit G
Exhibit H
Exhibit I
Exhibit J

B. Consideration of the Proposed Negotiation Team Members for 2006-07 (Mr. Capozzi)

Exhibit K

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

1. CISCO Networking Hardware and Software
2. Office and School Supplies – School Specialty
3. Contract Modification: General Contractor Construction Services – Kenwood High School Addition and Technology Wing Renovation
5. Parking Lot Addition – Pikesville Middle School
6. Renovations – Pikesville Middle School

X. ANNOUNCEMENTS

A. Public Comment on the Naming of the New School in the Northeast Area (second reading)

B. General Public Comment

Next Board Meeting Tuesday, October 24, 2006
7:30 PM Greenwood