

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 24, 2006  
5:00 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 24, 2006
- IV. MINUTES  
Consideration of the Board Retreat Minutes of September 9, 2006; Open and Closed Session Minutes of September 19, 2006; and the Open and Closed Session Minutes of October 3, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. OLD BUSINESS
  - A. Consideration of the Proposed Naming of the New School in the Northeast Area (third reading) (Mr. Lawrence)  
Exhibit B
- VIII. REPORTS
  - A. Proposed Changes to Policy 3640 – Fees, Gifts, and Property Disposition (first reading) (Mr. Dent)  
Exhibit C
  - B. Annual Report on Performance Results (Ms. Kirsh)  
Exhibit D
  - C. Report on School Staffing (Dr. Peccia)  
Exhibit E
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
    - 1. Retirements Exhibit F
    - 2. Resignations Exhibit G
    - 3. Leaves of Absence Exhibit H

IX. NEW BUSINESS (cont)

4. Deaths Exhibit I
  5. Administrative Appointment Exhibit J
  6. Advisory Council Appointments Exhibit K
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit L
1. Contract Modification: On-Call Asbestos Abatement Hygiene Testing and Monitoring
  2. Contract Renewal: Oracle Software Annual License
  3. Educational Video-on-Demand System
  4. Optical Mark Reader/Scanner
  5. Vehicle Towing
  6. Contract Modification: Window Replacement – Campfield Early Childhood Center
  7. Contract Modification: Construction Management Services – Vincent Farms School Site
  8. Renovations – Lansdowne Middle School

X. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting      Wednesday, November 8, 2006  
7:30 PM                      Greenwood