

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, November 8, 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 November 8, 2006
- IV. ADVISORY AND STAKEHOLDER GROUPS
- V. SUPERINTENDENT'S REPORT
 - Curriculum Management Audit Update – Phi Delta Kappa International Inc.
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM OCTOBER 24, 2006 (Dr. Peccia)
- VII. REPORTS
 - A. Proposed Changes to Policy 3310 – NON-INSTRUCTIONAL SERVICES: Food Service (first reading) (Mr. Dent)
Exhibit A
 - B. Woodlawn Middle School Update (Dr. Rodriguez)
Exhibit B
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves of Absence Exhibit E
 - 4. Deaths Exhibit F
 - 5. Administrative Appointments Exhibit G
 - 6. Advisory Council Appointment Exhibit H

VIII. NEW BUSINESS (cont)

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit I
1. Contract Extension: Physical Examinations
 2. Ice Melting Chemicals
 3. The National Joint Powers Alliance® (NJPA) Purchasing Consortium
 4. Contract Modification: Renovations for Catonsville Middle School
 5. Contract Modification: General Contractor Construction Services for Holabird Middle School Renovation
 6. Contract Modification: On-Call Construction Monitoring Services at Various Schools
 7. Contract Modification: Design Services for Vincent Farm Elementary School
 8. Renovations for General John Stricker Middle School
 9. Renovations for Old Court Middle School

IX. INFORMATION

- A. September 30, 2006 Official Enrollment and Projection Comparison Exhibit J
- B. Revised Superintendent's Rule 5230 – STUDENTS: Elementary and Secondary Exhibit K

X. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3640 (second reading)
- B. General Public Comment

Next Board Meeting Tuesday, November 21, 2006
7:30 PM Greenwood