

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 21, 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 November 21, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of October 24, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Baltimore County Commission on Disabilities' Teacher of the Year Award to Marsye Kaplan
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 8, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 3640 (third reading) (Mr. Dent)
Exhibit B
- X. REPORTS
 - A. Resolution Proclaiming November 15, 2006 as Educational Support Personnel Day (Mr. Arnold)
 - B. Proposed Changes to Policy 3320 – Food Services: Responsibilities and Duties (first reading) (Mr. Dent)
Exhibit C
 - C. Proposed Changes to Policy 3330 – Food Services: Finance (first reading) (Mr. Dent)
Exhibit D
 - D. Report on Continuum of Alternative Programs (Mr. Rauenzahn)
Exhibit E

XI. NEW BUSINESS

- A. Consideration of consent to the Baltimore County Public Schools FY2007 Operating Budget Supplement Appropriation (Ms. Burnopp)
Exhibit F
- B. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit G
 2. Resignations Exhibit H
 3. Non-Renewal of Contract Exhibit H-1
 4. Leaves of Absence Exhibit I
 5. Deaths Exhibit J
 6. Administrative Appointment Exhibit K
 7. Advisory Council Appointments Exhibit L
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit M
1. Consulting Services for Information Technology Disaster Recovery
 2. Fiber-optic Connectivity
 3. Fire Extinguisher Maintenance for Kitchen Fire Suppression Systems
 4. Floor Care Machines and Associated Equipment
 5. Floor Tiles and Associated Supplies
 6. School Buses
 7. The College Board Connect to College Success
 8. Window Replacement – Bear Creek Elementary School
 9. Window Replacement – Glenmar Elementary School
 10. On-Call Construction Management Services – Perry Hall Middle School and Lansdowne Middle School
 11. Window and Blinds Replacement – Woodmoor Elementary School
 12. Request to Negotiate: Consultant Services – Catonsville Middle School and Hillcrest Elementary School Addition Projects

XII. INFORMATION

- A. Financial Report for FY07 as of September 30, 2006 Exhibit N
- B. Northwest Area Education Advisory Council Pre-budget Meeting Minutes of October 17, 2006 Exhibit O

XIII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3310 (second reading)
- B. General Public Comment

Next Board Meeting Tuesday, December 5, 2006
7:30 PM Greenwood