MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 5, 2006
4:45 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 December 5, 2006

IV. ADVISORY AND STAKEHOLDER GROUPS

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 21, 2006 (Dr. Peccia)

VII. OLD BUSINESS

A. Consideration of Proposed Changes to Policy 3310 (third reading) (Mr. Dent) Exhibit A

VIII. REPORTS

A. Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing (first reading) (Ms. Burnopp) Exhibit B

B. Proposed Changes to Policy 3610 – NON-INSTRUCTIONAL SERVICES: Tuition Fees (first reading) (Ms. Burnopp) Exhibit C

C. Proposed Changes to Policy 7460 – NEW CONSTRUCTION: Purchases from Minority Businesses (first reading) (Ms. Burnopp) Exhibit D

D. Woodlawn Middle School Update (Dr. Rodriguez) Exhibit E

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia) Exhibit F

1. Transfer Exhibit G
2. Retirements Exhibit H
3. Resignations Exhibit I
4. Leaves of Absence Exhibit J
5. Advisory Council Appointments
IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:  (Mr. Gay/Mr. Sines)  
   Exhibit K
   1. Contract Modification: Lavatory Privacy Partition Repair and Installation Services
   Defer  2. Automobile Purchase
   3. Repair Parts for Grounds Equipment
   4. Signs, Traffic, Pre-fabricated
   5. Stationery and Office Supplies
   6. On-Call Construction Management Services – General John Stricker Middle School
   7. Construction Packages Testing (Contract 1-A) and Site Work (Contract Package 2-A) – Vincent Farm Elementary School

C. Consideration of consent to the amended Memorandum of Understanding between 100 Black Men of Maryland, Inc. and Baltimore County Public Schools  (Ms. Burnopp)  
   Exhibit L

X. INFORMATION

   Exhibit M

B. Revised Superintendent’s Rule 3310 - NON-INSTRUCTIONAL SERVICES: Food Services  
   Exhibit N

C. Southwest Area Education Advisory Council Pre-budget Meeting Minutes of October 18, 2006  
   Exhibit O

XI. ANNOUNCEMENTS

A. Public Comment on Proposed Changes to Policy 3320 (second reading)

B. Public Comment on Proposed Changes to Policy 3330 (second reading)

C. General Public Comment

Next Board Meeting  Tuesday, December 19, 2006
7:30 PM  Greenwood