

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 19, 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 December 19, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 8, 2006; and the Open and Closed Session Minutes of November 21, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM DECEMBER 5, 2006 (Dr. Peccia)
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Mr. Arnold)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Deletion of Policy 3320 (third reading) (Mr. Dent)
Exhibit B
 - B. Consideration of Proposed Changes to Policy 3330 (third reading) (Mr. Dent)
Exhibit C
- X. REPORTS
 - A. FY2006 Comprehensive Annual Financial Report and Single Audit Report (exhibit for Single Audit Report to follow) (Mr. Hayden)
Exhibit D
 - B. Report on Proposed FY2008-2013 State and County Capital Budget Request (first reading) (Ms. Burnopp)
Exhibit E

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit F
 2. Sabbatical Leaves Exhibit G
 3. Retirements Exhibit H
 4. Resignations Exhibit I
 5. Leaves of Absence Exhibit J
 6. Deaths Exhibit K
 7. Administrative Appointments Exhibit L
 8. Advisory Council Appointment Exhibit M
 9. Ethics Review Panel Appointment Exhibit N
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Extension: Lease Agreement for the Timonium Office Exhibit O
 2. Contract Modification: Academic Book Services, Inc.
 3. Automated Time and Attendance Tracking System
 4. Franklin High School – Stadium Project
 5. Hollins Ferry Bus Facility Lease Agreement
 6. Stone, Mulch, Topsoil, and Associated Materials
 7. Contract Modification: Systemic Renovations at Southwest Academy
 8. Elevator Replacement at Kenwood High School
 9. Design Services – Roof Replacement at Deep Creek Middle, Perry Hall Middle, Pikesville Middle, Deer Park Middle, Old Court Middle, Cockeysville Middle, Parkville Middle, Maiden Choice, and Eastern Technical High Schools, and the ESS Building at Greenwood
 10. Fee Acceptance: Architect/Engineering (A/E) Services for the Feasibility Study and Schematic Design Phase at Catonsville Middle School
 11. Fee Acceptance: Architect/Engineering (A/E) Services for the Feasibility Study and Schematic Design Phase at Hillcrest Elementary School
 12. Agreement: Temporary Construction Easement Agreement at Carver Center for Arts and Technology
 13. Agreement: Temporary Construction Easement Agreement at Franklin High School
 14. Right-Of-Way Entry – Overlea High School

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3200 (second reading)
- B. Public Comment on Proposed Changes to Policy 3610 (second reading)
- C. Public Comment on Proposed Changes to Policy 7460 (second reading)
- D. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, January 9, 2007
Greenwood