

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 23, 2007
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 January 23, 2007
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 19, 2006 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
 - Superintendent's Student Advisory Board
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM JANUARY 9, 2007 (Dr. Peccia)
- IX. REPORTS
 - A. Report on African-American Male Achievement Task Force (exhibit to follow) (Mr. Dunbar Brooks)
Exhibit B
 - B. Woodlawn Middle School Assessment (Dr. Rodriguez/Mr. Scriven)
Exhibit C
 - C. Report on Proposed Deletion of Policy 5610 – STUDENTS: Title IX Grievance Procedure (first reading) (Ms. Dixon/Mr. Cowles)
Exhibit D
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit E
 - 2. Resignations Exhibit F
 - 3. Leaves of Absence Exhibit G

X. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit H

1. Contract Extension: Electrical Testing
2. BCPS and Community College of Baltimore County Articulation Agreement
3. Cut Sheet Paper (Copy, Laser Printers, and Duplicators)
4. Focused Elementary and Middle School Utilization Study
5. Gasoline and Diesel Fuel
6. Photocopiers
7. Routers and Servers for Network Applications
8. Various Custodial Restroom Products
9. Contract Modification: Renovations at Deep Creek Middle School
10. Contract Modification: Construction Packages Testing (1A) and Site Work (2A) at Vincent Farm Elementary School
11. Windows and Blind Replacement at Chase Elementary School
12. Request to Negotiate: Feasibility and Design Services – High School Renovations

C. Legislation Update

(Dr. Peccia)
Exhibit I

XI. INFORMATION

A. Deletion of Superintendent's Rule 3320 – Food Services: Responsibilities and Duties

Exhibit J

B. Revised Superintendent's Rule 3330 – Food Services: Finance

Exhibit K

XII. ANNOUNCEMENTS

A. Public Comment on Proposed Changes to Policy 5410 (second reading)

B. Public Comment on Proposed Changes to Policy 8315 (second reading)

C. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, February 13, 2007
Greenwood