

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 27, 2007
5:15 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 February 27, 2007
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 23, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Operating Budget for Fiscal Year 2008 (Dr. Hairston)
Exhibit B
 - B. Consideration of the Proposed Deletion of Policy 5610 (third reading) (Ms. Dixon/Mr. Cowles)
Exhibit C
- IX. REPORTS
 - A. Report on Proposed Changes to Policy 1240 – COMMUNITY INVOLVEMENT: Visits to Schools (first reading) (Area Assistant Superintendents)
Exhibit D
 - B. Report on Proposed Changes to Policy 1250 – COMMUNITY INVOLVEMENT: Participation in the Local Schools by Community Members (first reading) (Area Assistant Superintendents)
Exhibit E
 - C. Report on Proposed Changes to Policy 8110 – Composition of Board of Education of Baltimore County (first reading) (Mr. Arnold)
Exhibit F

IX. REPORTS (cont)

D. Woodlawn Middle School Update

(Dr. Rodriguez/Mr.
Scriven)
Exhibit G

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements Exhibit H
2. Resignations Exhibit I
3. Leaves of Absence Exhibit J
4. Administrative Appointment Exhibit K

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit L

1. Contract Modification: Internet On-line Services for the MD K-12 Digital Library Project – Purchasing Consortium
2. Contract Modification: Social Workers/Personal Assistants
3. Electronic Web-Based Construction Plan Distribution, Printing and Document Management System
4. Modular Classroom
5. Nextel/Sprint Cellular Phones
6. Wireless Access Points and Controllers
7. Contract Modification: 3A Concrete, 5A Steel, 15A Underground Mechanical, and 16A Underground Electrical Construction Packages – Vincent Farm Elementary School
8. Construction of Corridor Separations in Various Elementary Schools
9. Construction Packages: 7A Roofing for Vincent Farm Elementary School
10. Construction Packages: 4A Masonry, 5B Miscellaneous Metals, 6A General Trades, 8A Glass, 9A Drywall, 9B Carpet/VCT/Wood, 9C Tile, 9D Painting, 10A Toilet Partitions/Accessories, 11A Food Service Equipment, 12A Casework, 15B Mechanical and 16B Electrical – Vincent Farm Elementary School
11. Water Meter and Water Service for Vincent Farm Elementary School

XI. INFORMATION

- A. Legislation Update

Exhibit M

XII. ANNOUNCEMENTS

- A. Public Comment Proposed Policy 3160 – School-Sponsored Activities (second reading)
- B. Public Comment Proposed Deletion of 8000 Series Preface (second reading)
- C. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, March 13, 2007
Greenwood