

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 23, 2007  
3:00 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 October 23, 2007
- IV. MINUTES  
Consideration of the Open and Closed Minutes of September 18, 2007; and the Open and Closed Minutes of October 2, 2007 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
  - Resolutions recognizing the 75<sup>th</sup> Anniversary of Fifth District Elementary School, Seventh District Elementary School, and Prettyboy Elementary School (Ms. Murphy)
- VIII. REPORTS
  - A. Report on School Staffing (Dr. Peccia)  
Exhibit B
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
    - 1. Retirements Exhibit C
    - 2. Resignations Exhibit D
    - 3. Rehired Retirees Exhibit E
  - B. Consideration of the Proposed Negotiation Team Members for 2007-08 (Mr. Capozzi)  
Exhibit F
  - C. Consideration of Hearing Officer's Opinion in Case #07-29 (P. Tyson Bennett, Esq.)

IX. NEW BUSINESS (cont)

D. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)  
Exhibit G

1. Contract Modification: Assistive Technology Software
2. Contract Modification and Extension: Leasing Portable Modular Classrooms
3. Contract Modification and Extension: New Relocatable Modular Classrooms
4. *Flash* Development Services
5. Grant Evaluation Services
6. Technical Development Services for Online Courses
7. Project Management Services
8. Computers and Associated Peripherals
9. Fasteners
10. Lumber
11. Mobile Agriculture Science Laboratory
12. Contract Modification: Entrance Drive Paving at Greenwood Executive Offices
13. Contract Modification: Old Court Middle School Renovations
14. Contract Modification: Design Services for Systemic Renovations at Sparrows Point Middle/High School
15. Contract Modification: Gymnasium Floor Replacement at Woodlawn High School
16. Request for Permission to Construct: Request to Allow Construction of Parking Lot – Home and Hospital

X. ANNOUNCEMENTS

- A. Public Comment on Proposed Deletion of Policy 7440 (second reading)
- B. Public Comment on Proposed Changes to Policy 8314 (second reading)
- C. General Public Comment

Next Board Meeting      Tuesday, November 6, 2007  
7:30 PM                      Greenwood