MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, November 5, 2008
5:45 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 November 5, 2008

IV. MINUTES

Consideration of the Report on the Board of Education Work Session of
September 23, 2008; and the Open and Closed Minutes of October 7,
2008

V. SELECTION OF SPEAKERS

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM
OPTOBER 7, 2008

(Dr. Peccia)

IX. OLD BUSINESS

A. Consideration of the Revised FY10 State Capital Budget

(Ms. Burnopp)

Exhibit B

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Retirements

2. Resignations

3. Leaves of Absence

4. Deaths

5. Administrative Appointments

(Dr. Peccia)

Exhibit C

Exhibit D

Exhibit E

Exhibit F

Exhibit G

B. Consideration of the Proposed Negotiation Team Members for 2008-
2009 (exhibit to follow)

(Mr. Capozzi)

Exhibit G-1
X. NEW BUSINESS (cont)

C. Consideration of consent to the following contract awards:

1. Contract Modification: Vehicle Parts and Materials
2. Apangea Learning, Inc.
3. Elevate Math
4. Transportation for Selected Students
5. Contract Modification: Consultant Services – Architectural/Engineering (A/E) Services for Towson West Elementary School
6. Contract Modification: Design Services for Systemic Renovation – Woodlawn Middle School
7. Roof Repairs/Warranty – Arbutus Middle School
8. Elevator Modernization – Perry Hall High School and Golden Ring Middle School
9. Fee Acceptance: Consultant Services – Architectural/Engineering (A/E) Services for Milford Mill Academy
10. Fee Acceptance: Consultant Services – Architectural/Engineering (A/E) Services for Parkville High School
11. Fee Acceptance: Design Services – Providence Road Bus Maintenance Facility Feasibility Study

XI. ANNOUNCEMENTS

A. Public Comment on the following Board of Education Policies:

- Proposed Changes to Policy 8360 – ETHICS CODE: Definitions
- Proposed Changes to Policy 8364 – ETHICS CODE: Financial Disclosure

B. General Public Comment

Next Board Meeting       Wednesday, November 19, 2008
                        6:30 PM           Greenwood