

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit A
- V. SELECTION OF SPEAKERS
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM OCTOBER 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: (Dr. Peccia)
 - 1. Retirements Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves of Absence Exhibit E
 - 4. Deaths Exhibit F
 - 5. Administrative Appointments 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:

(Mr. Gay/Mr. Sines)
Exhibit H

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