

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 24, 2006
5:00 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 January 24, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 20, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. REPORTS
 - A. Recognition Proclaiming February 6-10, 2006 as National School Counseling Week (Mr. Grzymiski/ Mr. Janssen)
 - B. Recognition Proclaiming National African American Parent Involvement Day, February 13, 2006 (Mr. Grzymiski/Miss Wyatt)
 - C. Report on Seismic Shift (Dr. Hairston) Exhibit B
 - D. Report on School Staffing (Dr. Peccia) Exhibit C
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves of Absence Exhibit F

VIII. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit G

1. Diplomas, Diploma Covers, and Certificates
2. Information Technology: Frame Relay Switches
3. Mechanical Pump Repairs
4. School Buses
5. Wide Area Network Upgrade
6. Design Services – Vincent Farms Elementary School Contract Modification
7. New Gas Service by BGE – Loch Raven Academy

C. Consideration of Woodlawn Middle School Alternative Governance Plan

(Dr. Rodriguez)
Exhibit H

IX. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting
7:30 PM

Tuesday, February 14, 2006
Greenwood