

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 14, 2006
4:45 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 February 14, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 10, 2006; Public Hearing Minutes on Proposed FY2007 Operating Budget of January 25, 2006; and the Board Work Session Minutes of January 31, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS (Mr. Grzymiski)
 - Recognition of Jodi Grosser-Gonzalez, Teacher of the Year
 - Recognition of Kelly Smith, Milken Family Foundation National Educator Awards
 - Ridgely Middle School, Maryland Blue Ribbon Schools of Excellence
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Operating Budget for Fiscal Year 2007 (Dr. Hairston)
Exhibit B
- IX. REPORTS
 - A. Report on Proposed Changes to Policy 3126 – Expense Reimbursements (First Reading) (Ms. Burnopp)
Exhibit C
 - B. Report on Proposed Changes to Policy 3127 – Travel (First Reading) (Ms. Burnopp)
Exhibit D
 - C. Report on Proposed Changes to Policy 5230 - Student Records (First Reading) (Mr. Rauenzahn)
Exhibit E
 - D. Report on Bridge Center (Ms. Cheswick)
Exhibit F

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit G
 2. Resignations Exhibit H
 3. Leaves of Absence Exhibit I
 4. Administrative Appointments Exhibit J
 5. Advisory Council Appointments Exhibit K
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Contract Modification: Contracted Services for *On-call* Inspection and Repair of Physical Education Facilities and Equipment Exhibit L
 2. 100 Book Challenge
 3. Elementary Mathematics' Curriculum Textbooks
 4. Professional Auditing Services
 5. Project SEED
 6. Workability and Independent Psychiatric Evaluations
 7. Contract Modification: Above-Ground Electrical Construction Package (16-B) for Windsor Mill Middle School
 8. Contract Modification: Final Payment
 9. Contract Modification: Systemic Renovations – Lansdowne Middle School
 10. Contract Modification: Roof Replacement – Perry Hall Elementary School
 11. Roof Replacement – Baltimore Highlands Elementary School
 12. Roof Replacement – Carroll Manor Elementary School
 13. Roof Replacement – Dundalk Elementary School
 14. Window Replacement – Mars Estates Elementary School and Victory Villa Elementary School
 15. Window Replacement – Campfield Early Childhood Center
- C. Legislative Update (Dr. Peccia)
- Exhibit M

XI. INFORMATION

A. Financial Report for Months Ending December 31, 2005

Exhibit N

B. Southwest Area Educational Advisory Council Meeting
Minutes of December 14, 2005

Exhibit O

XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting Tuesday, February 28, 2006
7:30 PM Greenwood