

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 28, 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 28, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 24, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM FEBRUARY 14, 2006 (Dr. Peccia)
- VIII. REPORTS
 - A. Report on Proposed Boundaries for Windsor Mill Middle School (First Reading) (Dr. Rodriguez)
Exhibit B
 - B. Report of the Board of Education Ad Hoc Calendar Committee (Mr. Borunda)
Exhibit C
- IX. 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
 - 4. Administrative Appointments Exhibit G

IX. NEW BUSINESS (cont)

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit H
1. Summer Science Institute for Elementary Teachers
 2. Tutoring Program – Woodlawn Middle School
 3. Window Air Conditioners
- C. Legislative Update (Dr. Peccia)
Exhibit I
- D. Consideration of the Office of Transportation Bus Facility Proposal (Mr. Dent)
Exhibit J

X. INFORMATION

- A. Northeast Area Educational Advisory Council Meeting Minutes of February 1, 2006 Exhibit K

XI. ANNOUNCEMENTS

- A. Public Comment on Proposed Policy 3126 (second reading)
- B. Public Comment on Proposed Policy 3127 (second reading)
- C. Public Comment on Proposed Policy 5230 (second reading)
- D. General Public Comment

Next Board Meeting Tuesday, March 14, 2006
7:30 PM Greenwood