

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 23, 2006
5:30 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 May 23, 2006
- IV. ADVISORY AND STAKEHOLDER GROUPS
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Presentation by Brigadier General (Retired) Michael Hayes (BRAC)
- VII. SPECIAL ORDER OF BUSINESS – Councilman Vincent J. Gardina, Fifth District
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 9, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of the Proposed Special Education Staffing Plan for 2006-2007 (Third Reading) (Ms. Glass) Exhibit A
 - B. Consideration of the Proposed Changes to Policy 3000 – Non-Instructional Services (Third Reading) (Ms. Burnopp) Exhibit B
 - C. Consideration of the Proposed Changes to Policy 5340 – Management of Funds (Third Reading) (Ms. Burnopp) Exhibit C
- X. REPORTS
 - A. Report on Proposed Changes to Policy 4118 – PERSONNEL: Tenure and Non-Tenure (Dr. Peccia) Exhibit D
 - B. Report on Proposed Changes to Policy 4266 – PERSONNEL: Salary Error (Ms. Burnopp) Exhibit E
 - C. Report on Proposed Policy 5470 – STUDENTS: Elementary and Secondary Wellness (Mr. Dent) Exhibit F

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit G
 2. Sabbatical Leaves Exhibit H
 3. Retirements Exhibit I
 4. Resignations Exhibit J
 5. Leaves of Absence Exhibit K
 6. Deaths Exhibit L
 7. Administrative Appointments Exhibit M
 8. Advisory Council Appointment Exhibit N
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Advanced Placement Summer Institute
 2. Bus Routes
 3. Career and Technology Software Conversion
 4. Food Products
 5. Milk, Dairy, and Fruit Juice Products
 6. NETA Electrical Testing
 7. On-Call Microbial Remediation and Cleaning Air Conveyance Systems
 8. Paper, Plastic, and Foam Products
 9. Produce
 10. Resident Teachers Coaches' Program
 11. Small Wares
 12. USDA Commodity Processing
 13. Contract Modification: Systemic Renovations—Catonsville Middle School
 14. Contract Modification: Above-Ground Mechanical Construction Package (15-B) – Windsor Mill Middle School
 15. Parking Lot and Driveway Addition—Cedarmere Elementary School
 16. Parking Lot and Driveway Addition—Fort Garrison Elementary School
- Exhibit O

XI. NEW BUSINESS (cont)

- 17. Boiler Replacement—Lansdowne Middle School
- 18. ADA Walkway Improvements—Pine Grove Middle School
- 19. Fee Acceptance—Construction Management Services—Vincent Farm Elementary School

- C. Consideration of Negotiated Master Agreement with Teachers Association of Baltimore County (TABCO)

(Mr. Capozzi)
Exhibit P

XII. INFORMATION

- A. Revised Superintendent's Rule 5340 – Management of Funds
- B. Northeast Area Educational Advisory Council Meeting Minutes of April 19, 2006
- C. Northwest Area Educational Advisory Council Capital Pre-budget Meeting Minutes of April 26, 2006

Exhibit Q

Exhibit R

Exhibit S

XIII. ANNOUNCEMENTS

- A. Public Comment on the 2007-2008 School Calendar (Second Reading)
- B. General Public Comment

Next Board Meeting Tuesday, June 13, 2006
7:30 PM Greenwood