

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 3, 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 October 3, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of September 6, 2006; and the Work Session Minutes of September 20, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. OLD BUSINESS
 - A. Consideration of the FY08 Proposed Capital State/County Budget (Ms. Burnopp)
Exhibit B
- VIII. REPORTS
 - A. Report on Interagency Disaster Management (Mr. Rauenzahn)
Exhibit C
 - B. Report on Chapel Hill Elementary School (Mr. Dent)
Exhibit D
 - C. Report on Woodlawn Middle School Assessment (Dr. Rodriguez)
Exhibit E
 - D. Report on Woodlawn High School (Dr. Rodriguez)
Exhibit F

IX. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
- * 1. Termination of Leaves Exhibit G
 - 2. Retirements Exhibit H
 - 3. Resignations Exhibit I
 - 4. Leaves of Absence Exhibit J
- B. Consideration of the Proposed Negotiation Team Members for 2006-07 (Mr. Capozzi)
Exhibit K
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit L
- 1. CISCO Networking Hardware and Software
 - 2. Office and School Supplies – School Specialty
 - 3. Contract Modification: General Contractor Construction Services – Kenwood High School Addition and Technology Wing Renovation
 - 4. Contract Modification: Design Services – Vincent Farms School Site
 - 5. Parking Lot Addition – Pikesville Middle School
 - 6. Renovations – Pikesville Middle School

X. ANNOUNCEMENTS

- A. Public Comment on the Naming of the New School in the Northeast Area (second reading)
- B. General Public Comment

Next Board Meeting
7:30 PM

Tuesday, October 24, 2006
Greenwood