

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 5, 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 December 5, 2006
- IV. ADVISORY AND STAKEHOLDER GROUPS
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 21, 2006 (Dr. Peccia)
- VII. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 3310 (third reading) (Mr. Dent)
Exhibit A
- VIII. REPORTS
 - A. Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchasing (first reading) (Ms. Burnopp)
Exhibit B
 - B. Proposed Changes to Policy 3610 – NON-INSTRUCTIONAL SERVICES: Tuition Fees (first reading) (Ms. Burnopp)
Exhibit C
 - C. Proposed Changes to Policy 7460 – NEW CONSTRUCTION: Purchases from Minority Businesses (first reading) (Ms. Burnopp)
Exhibit D
 - D. Woodlawn Middle School Update (Dr. Rodriguez)
Exhibit E
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfer Exhibit F
 - 2. Retirements Exhibit G
 - 3. Resignations Exhibit H
 - 4. Leaves of Absence Exhibit I
 - 5. Advisory Council Appointments Exhibit J

IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit K

- Defer
1. Contract Modification: Lavatory Privacy Partition Repair and Installation Services
 2. Automobile Purchase
 3. Repair Parts for Grounds Equipment
 4. Signs, Traffic, Pre-fabricated
 5. Stationery and Office Supplies
 6. On-Call Construction Management Services – General John Stricker Middle School
 7. Construction Packages Testing (Contract 1-A) and Site Work (Contract Package 2-A) – Vincent Farm Elementary School

C. Consideration of consent to the amended Memorandum of Understanding between 100 Black Men of Maryland, Inc. and Baltimore County Public Schools (Ms. Burnopp)
Exhibit L

X. INFORMATION

- A. Financial Report – For the Months Ending October 31, 2005 and 2006 Exhibit M
- B. Revised Superintendent's Rule 3310 - NON-INSTRUCTIONAL SERVICES: Food Services Exhibit N
- C. Southwest Area Education Advisory Council Pre-budget Meeting Minutes of October 18, 2006 Exhibit O

XI. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3320 (second reading)
- B. Public Comment on Proposed Changes to Policy 3330 (second reading)
- C. General Public Comment

Next Board Meeting Tuesday, December 19, 2006
7:30 PM Greenwood