

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 9, 2007
5:00 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 January 9, 2007
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 5, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
 - Recognition of Teacher of the Year – Michelle Dressel
 - Annexation Initiatives
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS, ADVISORY COUNCIL APPOINTMENTS, AND ETHIC REVIEW PANEL APPOINTMENT FROM DECEMBER 19, 2006 (Dr. Peccia)
- VIII. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 3200 (third reading) (Ms. Burnopp)
Exhibit B
 - B. Consideration of Proposed Changes to Policy 3610 (third reading) (Ms. Burnopp)
Exhibit C
 - C. Consideration of Proposed Changes to Policy 7460 (third reading) (Ms. Burnopp)
Exhibit D
 - D. Consideration of the Proposed FY2008-2013 State and County Capital Budget Request (Ms. Burnopp)
Exhibit E
- IX. REPORTS
 - A. Superintendent's Proposed Operating Budget, Fiscal Year 2008 (exhibit to follow) (Dr. Hairston)
Exhibit F

IX. REPORTS (cont)

- B. Report on Cultural Exchange Program (Ms. Bailey/Mr. Patzkowsky)
- C. Report on Proposed Changes to Policy 5410 – STUDENTS: Service to Students – Guidance Services (first reading) (Mr. Rauenzahn) Exhibit G
- D. Report on Proposed Changes to Policy 8315 – INTERNAL BOARD POLICIES: Operations – Meetings: Participation By The Public (first reading) (Mr. Arnold) Exhibit H

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements Exhibit I
 2. Resignations Exhibit J
 3. Leaves of Absence Exhibit K
 4. Deaths Exhibit L
 5. Advisory Council Appointment Exhibit M
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines) Exhibit N
1. Automobile Purchase
 2. Internet Service Provider
 3. Library Supplies
 4. Provision, Installation, and Repair of Stage Curtain Systems
 5. Contract Modification: Renovations at Arbutus Middle School
 6. Windows and Blinds for Lansdowne Elementary School
 7. 03A Contract, 05A Steel, 15A Underground Mechanical, and 16A Underground Electrical Construction Packages for Vincent Farm Elementary School

XI. INFORMATION

- A. New Superintendent's Rule 6105 – Cultural Exchange Program Exhibit O
- B. New Superintendent's Rule 3610 – Tuition Fees Exhibit P
- C. Deletion of Superintendent's Rule 3611 – Tuition Fees: Non-Residents Exhibit Q
- D. Deletion of Superintendent's Rule 3612 – Tuition Fees: Alternative Programs Exhibit R

XI. INFORMATION (cont)

E. Financial Report – for the Months Ending November 30, 2005 and 2006 Exhibit S

F. MSDE Financial Report thru November 30, 2006 Exhibit T

XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting Tuesday, January 23, 2007
7:30 PM Greenwood