

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 20, 2005
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 December 20, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 22, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Mr. Grzymiski)
- VIII. REPORTS
 - A. FY2005 Comprehensive Annual Financial Report and Single Audit Report (exhibit for Single Audit Report to follow) (Mr. Hayden)
Exhibit B
 - B. Report on Proposed FY2007-2012 State and County Capital Budget Request (First Reading) (Ms. Burnopp)
Exhibit C
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit D
 - 2. Retirements Exhibit E
 - 3. Resignations Exhibit F
 - 4. Leaves of Absence Exhibit G
 - 5. Deaths Exhibit H
 - 6. Administrative Appointments Exhibit I
 - 7. Advisory Council Appointments Exhibit J
 - 8. Ethics Review Panel Appointment Exhibit K

IX. NEW BUSINESS (cont)

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit L
1. Contract Extension: Nuts, Bolts, and Associated Supplies
 2. Custodial Supplies Modification
 3. Document Printing System
 4. Plumbing Supplies and Associated Materials
 5. Gasoline and Diesel Fuel – Contract Termination
 6. Gasoline and Diesel Fuel
 7. Fee Acceptance: Design Services – Vincent Farms Elementary School
 8. Systemic Renovation – Arbutus Middle School
 9. Systemic Renovation – Ridgely Middle School
- C. Consideration of consent of the FY2006 General Fund Budget Supplemental Appropriation (Ms. Burnopp)
Exhibit M

XI. INFORMATION

- A. Northwest Area Educational Advisory Council Legislative Forum Minutes of November 17, 2005 Exhibit N

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Policy 8400
- B. General Public Comment

Next Board Meeting Tuesday, January 10, 2006
7:30 PM Greenwood