

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 6, 2005
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 December 6, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 8, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 22, 2005 (Dr. Peccia)
- VIII. REPORTS
 - A. Report on Proposed Policy [3132] 8400 – Office of Internal Audit: Internal Audit, All Funds (First Reading) (Ms. Parker/Ms. Barr) Exhibit B
 - B. Report on Language Arts (Ms. McMahon/Dr. Gaul) Exhibit C
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves of Absence Exhibit F

IX. NEW BUSINESS (cont)

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit G
1. Boiler Cleaning Services Contract Extension
 2. HVAC Filters
 3. Electrical Supplies and Associated Materials
 4. Fence Supplies
 5. Integrated Disability Management Employee Attendance Monitoring Program Medical Evaluations
 6. Boiler Replacement – Pine Grove Middle School
 7. Computerized Maintenance Management System (CMMS) Software
- C. Consideration of consent to the Baltimore County Public Schools FY2006 Capital Budget Supplement (Ms. Burnopp)
Exhibit H

XI. INFORMATION

- A. Financial Report as of October 31, 2005 Exhibit I
- B. Minority and Small Business Enterprises Annual Report Exhibit J
- C. Northeast Area Educational Advisory Council Minutes of November 3, 2005 Exhibit K
- D. Central Area Educational Advisory Council Pre-budget Minutes of October 20, 2005 Exhibit L

XII. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting Tuesday, December 20, 2005
7:30 PM Greenwood