

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 19, 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 September 19, 2006
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of August 22, 2006 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission to Meg O'Hare (Mr. Arnold)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 6, 2006 (Dr. Peccia)
- IX. OLD BUSINESS
 - A. Consideration of Proposed Naming of Sollers Point Technical High School's Track (third reading) (Ms. Satterfield) Exhibit B
 - B. Consideration of Proposed Changes to Policy 1230 (third reading) (Mr. Arnold) Exhibit C
- X. REPORTS
 - A. Recognition of Chris Magorian, Sudbrook Magnet Middle School (Mr. Arnold)
 - B. Proposed Naming of New School in Northeast Area (first reading) (Mr. Lawrence) Exhibit D

X. REPORTS (cont)

C. Report on Proposed FY08 State/ County Capital Budget Request (Ms. Burnopp)
Exhibit E

D. Report on China Trip (Mr. Patzkowsky)
Exhibit F

XI. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Transfers Exhibit G

2. Termination of Leaves Exhibit H

3. Retirements Exhibit I

4. Resignations Exhibit J

5. Leaves of Absence Exhibit K

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

1. Contract Modification: EduTrax, Incorporated

2. Contract Modification: Special Education Therapy Services

3. Inspection, Maintenance, and Repair of Bleachers

4. Contract Modification: Additional Design Services- Food and Nutrition Services Warehouse Expansion and Renovation

5. Design Services – Vincent Farms School Site

6. Renovations – Perry Hall Middle School

C. Consideration of consent to the Baltimore County Public Schools FY2007 Capital Budget Appropriation Transfer and Supplement Appropriation (Ms. Burnopp)
(Exhibit M)

D. Consideration of the Memorandum of Understanding Between BCPS and Baltimore County Department of Social Services for FY2007 (Mr. Rauenzahn)
(Exhibit N)

XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting Tuesday, October 3, 2006
7:30 PM Greenwood