#### 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

Ι.	PLEDGE OF ALLEGIANCE						
II.	SILENT MEDITATION IN REMEMBRANCE						
III.	AGENDA						
	Со	Consideration of the agenda for December 20, 2005					
IV.	MINUTES						
		Consideration of the Open and Closed Session Minutes ofExhibit ANovember 22, 2005					
V.	ADVISORY AND STAKEHOLDER GROUPS						
VI.	SUPERINTENDENT'S REPORT						
VII.	SPECIAL ORDER OF BUSINESS – Recognition of Student (Mr. Grzymski) Artwork in the Comprehensive Annual Financial Report						
VIII.	REPORTS						
	A.		005 Comprehensive Annual Financial Report and Single it Report (exhibit for Single Audit Report to follow)	(Mr. Hayden) <u>Exhibit B</u>			
	В.		ort on Proposed FY2007-2012 State and County Capital get Request (First Reading)	(Ms. Burnopp) <u>Exhibit C</u>			
IX.	NEW BUSINESS						
	A.		nsideration of consent to the following personnel tters:	(Dr. Peccia)			
		1.	Transfers	<u>Exhibit D</u>			
		2.	Retirements	<u>Exhibit E</u>			
		3.	Resignations	<u>Exhibit F</u>			
		4.	Leaves of Absence	<u>Exhibit G</u>			
		5.	Deaths	<u>Exhibit H</u>			
		6.	Administrative Appointments	<u>Exhibit I</u>			
		7.	Advisory Council Appointments	<u>Exhibit J</u>			

8. Ethics Review Panel Appointment

<u>Exhibit K</u>

XI.

XII.

# IX. NEW BUSINESS (cont)

В.	Coi	nsideration of consent to the following contract awards:	(Mr. Gay/Mr. Sines) <u>Exhibit L</u>		
	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(Ms. Burne ExhiteBudget Supplemental AppropriationExhite				
INF	ORM	ATION			
A.	Northwest Area Educational Advisory Council LegislativeExhibitForum Minutes of November 17, 2005				
AN	NOU	NCEMENTS			
A.	Public Comment on Proposed Policy 8400				
В.	Ger	eral Public Comment			
		Next Board Meeting Tuesday, January 10, 2006 7:30 PM Greenwood			