

**BOARD OF EDUCATION OF CARROLL COUNTY
WESTMINSTER, MARYLAND 21157
GARY W. BAUER, PRESIDENT
CHARLES I. ECKER, SUPERINTENDENT
BOARD MEETING – JANUARY 24, 2007 – 5:00 P.M. - 125 N. COURT STREET**

BOARD AGENDA

1. PRELIMINARY ITEMS

- 1.01 Call to Order
- 1.02 Opening Exercises
- 1.03 Approval of Agenda

2. PERSONNEL

- 2.01 Personnel Action Items

3. ACTION ITEMS

- 3.01 Consent Agenda
 - 3.01.1 Award of Bid(s)
 - 3.01.2 Approval of Budget Adjustments – FY07 Operating Budget
 - 3.01.3 Approval of Budget Transfer in Excess of \$2500 – FY07 Operating Budget
 - 3.01.4 Approval of Budget Transfers Under \$2500 – FY07 Operating Budget
- 3.02 Approval of Forest Conservation Easements with Carroll County Government
- 3.03 Approval of Construction Planning Committee for the Freedom Elementary Full-Day Kindergarten Addition
- 3.04 Approval of Construction Planning Committee for the South Carroll High Fine Arts Addition
- 3.05 Approval of Ethics Panel Appointments

4. DISCUSSION

5. REPORTS

- 5.01 Revisions to Administrative Regulations for Board Policy EBAA – Integrated Pest Management Program
- 5.02 School Construction Report
- 5.03 Monthly Financial Report
- 5.04 Legislative Audit

6. OLD BUSINESS / NEW BUSINESS

- 6.01 Old Business
 - 6.01.1 Regular Board Meeting – February 14, 2007 at 5:00 p.m. – 125 N. Court Street
 - 6.01.2 Administrative Board Meeting – February 28, 2007 at 1:00 p.m. – 125 N. Court Street
 - 6.01.3 Board Work Session – *Data Warehouse* -February 28, 2007 – Immediately following the Board meeting.
- 6.02 New Business
 - 6.02.1 Status of School Facilities Assessment

ADJOURNMENT

*Item(s) to be returned to the Board for action at a future board meeting.

**Item(s) added after public release of the agenda.