

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 10, 2005
4:30 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 May 10, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of April 12, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 26, 2005 (Dr. Peccia)
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Staffing Plan for Special Education 2005-2006 (Third Reading) (Ms. Glass)
Exhibit B
- IX. REPORTS
 - A. Report on Proposed 2006-2007 School Calendar (First Reading) (Ms. Calder)
Exhibit C
- X. 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. Administrative Appointments Exhibit H

X. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit I

1. Closed Circuit Television Equipment and Associated Cable at Overlea and Catonsville High Schools
2. Financing – School Buses and Trucks
3. Parental Outreach, Attendance Notification, and Emergency Communication System
4. Removal, Disposal, and Replacement of the Walk-In Refrigerator and the Walk-In Freezer at the Carver Center
5. Boiler Replacement at Perry Hall Middle School
6. Bus Loop Improvements at Lansdowne High School
7. Exterior Lighting Upgrade at Powhatan Elementary School
8. Parking Lot Improvements at Colgate Elementary School
9. Parking Lot Improvements at General John Stricker Middle School
10. Water Heater Replacement at Hereford High School
11. Window and Blind Replacement at Church Lane Elementary School
12. Contract Modification: Construction Administration Services at Randallstown Elementary School
13. Contract Modification: Design Services at Kenwood High School
14. Settlement: Maintenance Service Contract
15. Settlement: Construction Contract

D. Consideration of consent to the Baltimore County Public Schools FY2005 Budget Appropriation Transfer (BAT)

(Mr. Goodhues)
Exhibit J

E. Consideration of consent to the Site Acquisition Proposal – Expansion of the Vincent Farms Site for a Northeast Elementary School

(Mr. Dent)
Exhibit K

XI. INFORMATION

A. Financial Report – For the Months Ending March 31, 2004 and 2005

Exhibit L

B. Maryland State Department of Education (MSDE) Bi-Annual Financial Status Report for Period Ending March 31, 2005

Exhibit M

XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting May 24, 2005
7:30 PM Greenwood