

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 14, 2005
6:00 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 June 14, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of May 10, 2005; and the Public Hearing Minutes on the FY07 Capital State/County Budget of May 25, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Michael Shen, Junior at Pikesville High School (Dr. Hairston)
- VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International's Meritorious Budget Award (Mr. Sasiadek)
- IX. SPECIAL ORDER OF BUSINESS – Recognition of Nicholas P. Camp and Michael P. Kennedy (Mr. Sasiadek)
- X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 24, 2005 (Dr. Peccia)
- XI. OLD BUSINESS
Consideration of the Proposed 2006-2007 School Calendar (Third Reading) (Ms. Calder)
Exhibit B
- XII. REPORTS
A. Report on Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchases from Minority and Small Business Enterprises (First Reading) (Ms. Burnopp)
Exhibit C

XII. REPORTS (cont)

- B. Report on Proposed Renaming of Library at Relay Elementary School (First Reading) (Dr. Milbourne)
Exhibit D
- C. Report on Summary of Audit Findings from Fiscal Year 2004 (Mr. Grzymiski)
Exhibit E
- D. Report on Physical Facilities (Mr. Sines)
Exhibit F

XIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfers Exhibit G
 - 2. Retirements Exhibit H
 - 3. Resignations Exhibit I
 - 4. Non-Renewal of Contracts Exhibit J
 - 5. Leaves of Absence Exhibit K
 - 6. Deaths Exhibit L
 - 7. Administrative Appointments Exhibit M
 - 8. Advisory Council Coordinator Appointment
- B. Consideration of Addendum to Superintendent's Contract (Mr. Sasiadek)
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit N
 - 1. Books: Wholesale/Recycle
 - 2. CISCO Products
 - 3. Communications Laboratories
 - 4. Curriculum Materials – *Algebra I*
 - 5. Curriculum Materials – *The Mathematical Palette*
 - 6. Flexible Benefits Administrator
 - 7. Information Technology Systems Support
 - 8. Microsoft License Agreement
 - 9. Nursing Services
 - 10. Rebinding of Books
 - 11. School Musical Instrument Rental and Repair Program
 - 12. Social Worker/Personal Assistant Services
 - 13. Contract Modification: Additional Design Services-Middle River Middle School

XIII. NEW BUSINESS (cont)

14. Contract Modification: Construction Administration Services-
Middle River Middle School
15. Contract Modification: Construction Management Services-
Woodholme Elementary School
16. Exterior Door Replacement – Chesapeake High School
17. Field Lighting – Woodholme Elementary School
18. Heating Modifications – Overlea High School
19. Razing of the Chatsworth School Annex
20. Sidewalk Replacement and Installation of Canopy Drainage
System – New Town High School
21. Site Improvement Adjacent to the Food Service Ramp –
Woodmoor Elementary School

XIV. INFORMATION

- A. Revised Rule 3611 – TUITION FEES: Non-Residents Exhibit O
- B. Annual Revision of Shared Domicile Disclosure Form Exhibit P
- C. Financial Report For The Months Ending April 30, 2004 and 2005 Exhibit Q
- D. Office of Third Party Billing Annual Report 2003-2004 Exhibit R

XV. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting July 12, 2005
7:30 PM Greenwood