I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for May 11, 2004

IV. MINUTES
Consideration of the Open and Closed Minutes of March 23, 2004

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 20, 2004 (Mr. Grimsley)

VII. REPORTS
A. Report on Proposed 2005-2006 School Calendar (First Reading) (Dr. Poff) Exhibit B

VIII. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
   1. Retirements Exhibit C
   2. Resignations Exhibit D
   3. Leaves Exhibit E
   4. Deaths Exhibit F

B. Consideration of Negotiated Master Agreement(s) with CASE (Mr. Grimsley) Exhibit G
C. Consideration of consent to the following contract awards:

1. Automated Substitute Teacher Notification System
2. Computer Assisted Real Time (CART)
3. Contracted Services—MD K-12 Digital Library Project – Purchasing Consortium
4. Contracted Services—Food Service Kitchen Equipment Maintenance
5. Contracted Services—Maryland Students Online Consortium (MSOC) – Purchasing Consortium
6. Equipment Contract—Intercom/Telephone Systems
7. Fast Track Intervention Materials for Designated Elementary Schools
8. Food Service—Produce
9. Gizmos, Internet Library of Science and Mathematics Activities
10. Maryland State Assessment Home Report Distribution
11. Printing—Student Handbooks
12. Scholastic ReadingLine Vocabulary Kit Curriculum Materials
13. Supply Contract—Various Airedale HVAC Repair and Replacement Parts
15. Toro Infield Pro Model 2020 Groomer

D. Consideration of consent to the following Building Committee Recommendations:

1. Award of Contract – Window Replacement at Riverview Elementary School
2. Award of Contract – Drywall Package at Woodholme Elementary School
3. Award of Contract – Lighting Upgrades at Franklin Elementary, Old Court Middle, and Randallstown High Schools
4. Award of Contract – Parking Lot Lighting at Battle Grove Elementary and Dumbarton Middle Schools
5. Fee Acceptance – Construction Management Services at Windsor Mill Middle School
6. Declare Property Surplus – Farmland Tenant House
E. Consideration of consent to the FY2004 Year End Budget Appropriation Transfer (Mr. Goodhues) Exhibit O

F. Consideration of Board Resolution on High School Assessments (Mr. Sasiadek)

XI. INFORMATION
A. Revised Rule 6104 – INSTRUCTION: Field Trip and Foreign Travel Exhibit P
C. Policy and Procedures for Interscholastic Athletics Exhibit Q
B. Manual of Procedures for Public Charter Schools in Baltimore County Exhibit R

XII. ANNOUNCEMENTS
A. Constituent Groups
B. Public Comment - Proposed Staffing Plan for Special Education 2004-2005 (Second Reading)
C. General Public Comment

Next Board Meeting May 25, 2004
7:30 PM Greenwood