

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 19, 2004
5:30 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 October 19, 2004
- IV. MINUTES
Consideration of the Open and Closed Minutes of September 8, 2004 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Recognition of Deidre Austen, 2004 Milken Family Foundation Award
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT’S REPORT
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM OCTOBER 5, 2004 (Dr. Peccia)
- IX. REPORTS
 - A. Annual Report on Results (Dr. Dalton)
Exhibit B
 - B. Comprehensive Maintenance Plan for FY 2005 (Mr. Haines)
Exhibit C
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit D
 2. Resignations Exhibit E
 3. Leaves Exhibit F
 4. Ethics Review Panel Appointment Exhibit G
 5. Advisory Council Appointment Exhibit H
 6. Administrative Appointments Exhibit I
- B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit J
1. Case Consulting—Software and Services in Support of the Maryland Model for School Readiness (MMSR) Program for School Year 2004-2005
 2. Glass and Glazing Materials
 3. Long Distance Telephone Service Extension
 4. Musical Instruments
 5. Printing Services
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Contract Modification – Randallstown High School Science Classroom Renovation (Additional Abatement) Exhibit K
 2. Request for Consideration of the Comprehensive Maintenance Plan FY 2005 (Executive Summary) Exhibit L
 3. Utility Easement at Ridge Ruxton School Exhibit M
- XI. ANNOUNCEMENTS
- A. General Public Comment

Next Board Meeting
7:30 PM

November 9, 2004
Greenwood