

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 9, 2004
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 November 9, 2004
- IV. MINUTES
Consideration of the and the Report of the Board of Education Retreat of September 12, 2004 and the Report of the Board of Education Work Session of September 14, 2004 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
— Thornton Update by Barbara Hoffman, former Senator
- VII. RECOGNITION OF ETHICS REVIEW PANEL, ADVISORY COUNCIL, AND ADMINISTRATIVE APPOINTMENTS FROM OCTOBER 19, 2004 (Dr. Peccia)
- VIII. REPORTS
 - A. Resolution Proclaiming November 17, 2004 as Educational Support Personnel Day (Mr. Sasiadek)
 - B. September 30, 2004 Official Enrollment and Projection Comparison (Mr. Dent)
Exhibit B
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Resignations Exhibit C
 - 2. Leaves Exhibit D
 - 3. Advisory Council Appointments Exhibit E
 - 4. Administrative Appointments Exhibit F

- B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit G
1. Academic Intervention Programs and Extended Day/
Extended Year Programs – Elementary Reading
 2. Academic Intervention Programs and Extended Day/
Extended Year Programs - Mathematics
 3. Cafeteria Computer Replacement
 4. Consulting Contract for Independent Evaluation of the Judy
Center at Campfield Early Learning Center
 5. Disposal of Electronic Goods
 6. General Purpose Commercial Information Technology
Equipment
 7. Human Resources/Financial Management System –
Enterprise Software Upgrade
 8. Software for Financial Data and Reporting of School
Activity Funds
 9. Trash Can Liners
- C. Consideration of consent to the following Building Committee
Recommendations: (Mr. Cassell)
1. Award of Contract – Emergency Well Drilling at Sparks
Elementary School Exhibit H
 2. Award of Contract – Construction Pavilion at New Town
High School Exhibit I
 3. Award of Contract - Relocation of Overhead Electric
Service at Windsor Mill Middle School Exhibit K
- D. Consideration of consent to the FY2005 Operating Budget
Supplement (Ms. Burnopp)
Exhibit L
- E. Consideration of consent to the FY2005 Capital Budget
Appropriation Transfer (Ms. Burnopp)
Exhibit M
- XI. INFORMATION
- A. Financial Report for Months Ending September 30, 2003 and
2004 Exhibit N
 - B. Rule 5150 “Shared Domicile Disclosure” Form Exhibit O

XII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting
7:30 PM

November 23, 2004
Greenwood