MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 23, 2004
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 November 23, 2004

IV. MINUTES
Open and Closed Minutes of September 21, 2004 and the Report of
the Board of Education Meeting with the Area Educational Advisory
Council of September 28, 2004; Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of the Office of
Budgeting and Reporting, Distinguished Budget Presentation Award
(Mr. Sasiadek)

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS AND
ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 9, 2004
(Dr. Peccia)

IX. REPORTS
A. Site Bank Properties
(Mr. Dent)
Exhibit B

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters:
(Dr. Peccia)
1. Termination of Leaves
2. Retirements
3. Resignations
4. Leaves of Absence
5. Deaths
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
B. Consideration of consent to the following contract awards:  
(Mr. Gay)  

1. Active and Retiree Basic Life; Optional Life, Retiree Life Buyout  
2. Elevator Maintenance and Repair (Extension)  
3. Library Reference Software  
4. Locksmith Services (Extension)  
5. Universal Life Insurance Benefit  
6. Various Grounds Equipment  

C. Consideration of consent to the following Building Committee Recommendations:  
(Mr. Cassell)  

1. Award of Contract – Classroom Renovations at Eastern Technical High School  
2. Award of Contract – Final Grading (2-B) at Windsor Mill Middle School  
3. Award of Contract – New Gas and Electric Service at Windsor Mill Middle School  

XI. INFORMATION  

A. Southwest Area Educational Advisory Council Pre-budget Hearing Minutes of October 20, 2004  
Exhibit L  

B. Northwest Area Educational Advisory Council Pre-budget Hearing Minutes of October 21, 2004  
Exhibit M  

C. Central Area Educational Advisory Council Pre-budget Hearing Minutes of October 21, 2004  
Exhibit N  

D. Southeast Area Educational Advisory Council Meeting Minutes of September 14, 2004  
Exhibit O  

XII. ANNOUNCEMENTS  

A. General Public Comment  

Next Board Meeting December 7, 2004  
7:30 PM Greenwood