

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 21, 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 December 21, 2004
- IV. MINUTES
Consideration of the and the Open and Closed Minutes of October 19, 2004; and the Open and Closed Session Minutes of November 9, 2004 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Student Artwork in the Comprehensive Annual Financial Report (Mr. Sasiadek/
Mr. Grzymiski)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 7, 2004 (Dr. Peccia)
- IX. REPORTS
 - A. FY2005 Comprehensive Annual Financial Report and Single Audit Report (exhibit for Single Audit Report to follow) (Mr. Grzymiski)
Exhibit B
 - B. Report on Proposed FY2006-2011 State and County Capital Budget Request (Ms. Burnopp)
Exhibit C
 - C. Report on School Staffing (Dr. Peccia)
Exhibit D

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Sabbatical Leaves Exhibit E
 2. Retirements Exhibit F
 3. Resignations Exhibit G
 4. Leaves Exhibit H
 5. Advisory Council Appointments Exhibit I
 6. Administrative Appointments Exhibit J
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Cassell)
1. Audio-Visual Equipment Repair Exhibit K
 2. Dual Purpose Paper (Copy, Laser Printers & Duplicators)
 3. Every Day Counts Calendar Math
 4. Professional Development Contract with Dr. Carol Tolman
 5. Professional Development Workshop Contract with Linda Farrell (Reading Street)
 6. School Buses
 7. Special Education Individual Education Plan Software Management System
 8. Contract Modification – Design Services for Systemic Renovations at Arbutus Middle School
 9. Contract Modification – Soil Remediation at Windsor Mill Middle School
 10. Request for Easement at Chapel Hill Elementary School
 11. Secure Our Schools Initiative Grant
- C. Consideration of consent of the FY06 Capital Supplement Appropriation (Ms. Burnopp) Exhibit L
- D. Consideration of Lease of Space for the Bridge Center (exhibit to follow) (Ms. Fromm) Exhibit M

XI. INFORMATION

- Special Education Citizens Advisory Committee Meeting Minutes of November 8, 2004 Exhibit N

XII. ANNOUNCEMENTS

- A. Public Comment – Proposed Changes to Policy 5540 –
Alcoholic Beverages and Drugs (Second Reading)
- B. Public Comment – Proposed Changes to Policy 5550 –
Disruptive Behavior (Second Reading)
- C. General Public Comment

Next Board Meeting January 11, 2005
7:30 PM Greenwood