MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 11, 2005
5:15 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 January 11, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 23, 2004; and the Open and Closed Session Minutes of December 7, 2004

Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADVISORY COUNCIL AND ADMINISTRATIVE APPOINTMENTS FROM DECEMBER 21, 2004 (Dr. Peccia)

VIII. OLD BUSINESS
A. Consideration of Proposed FY2006-2011 State and County Capital Budget Request (Ms. Burnopp) Exhibit B

IX. REPORTS
A. Superintendent’s Proposed Operating Budget, Fiscal Year 2006 (exhibit to follow) (Dr. Hairston) Exhibit C

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
   1. Resignations Exhibit D
   2. Leaves Exhibit E
   3. Deaths Exhibit F
X. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Cassell)

1. Carpet Provision and Installation
2. Ceiling Tiles and Associated Materials
3. Lavatory Privacy Partition Parts
4. Sanitary Drain Cleaning and Associated Services
5. MicroSociety Inc.
6. Contract Modification – Window and Blind Replacement at Carney Elementary School
7. Contract Modification – Carpentry and Miscellaneous (6-A Contract) at Woodholme Elementary School
8. Utility Easement at Catonsville Elementary School

DEFER
9. Fee Acceptance – Design Services for Roof Replacement Projects at the Cockeysville Transportation/Grounds’ Complex
10. Food Lab Renovations at Lansdowne High School
11. Various Construction Packages at Windsor Mill Middle School

XI. INFORMATION


B. Maryland State Department of Education (MSDE) Bi-Annual Financial Status Report for Period Ending November 30, 2004

XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting January 25, 2005
7:30 PM Greenwood