

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)
Exhibit G

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

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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

- A. Financial Report – For the Months Ending November 30, 2003 and 2004
- B. Maryland State Department of Education (MSDE) Bi-Annual Financial Status Report for Period Ending November 30, 2004

Exhibit H

Exhibit I

XII. ANNOUNCEMENTS

- A. Public Comment

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