MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 25, 2005
5:00 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 January 25, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 21, 2004

V. EMPLOYEE RECOGNITION
(Mr. Sasiadek)

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. REPORTS
A. Resolution Proclaiming February 7-11, 2005 as National School Counseling Week (Mr. Sasiadek)
B. Report on Food and Nutrition Program (Mr. Dent)

Exhibit B
C. Report on Proposed Change to the 2005-2006 Calendar (Ms. Calder)

Exhibit C

IX. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Retirements
2. Resignations
3. Leaves
4. Deaths
5. Administrative Appointments

Exhibit D
Exhibit E
Exhibit F
Exhibit G
Exhibit H
B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  

Exhibit I

1. Computer Assisted Real Time (CART)
2. Document Printing System
4. National Science Foundation Memorandum of Understanding
5. Science Instructional Material – Replica Skulls
6. Contract Modification – Dumbarton Middle School Systemic Renovations
7. Fee Acceptance – Roof Replacement Projects at Various Locations
8. Fee Acceptance – Design Services for Roof Replacement Projects at the Cockeysville Transportation/Grounds Complex

XI. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting  February 8, 2005
7:30 PM  Greenwood