

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit A
- 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 Exhibit D
    - 2. Resignations Exhibit E
    - 3. Leaves Exhibit F
    - 4. Deaths Exhibit G
    - 5. Administrative Appointments 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
  3. External Program Evaluation Consultant for the Smaller Learning Communities (SLC) Implementation Grant, FY2005 through FY2007
  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