

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 8, 2005
4:45 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 March 8, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of February 8, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 7520 – NEW CONSTRUCTION: Occupying – Naming of the Building and Dedication (Third Reading) (Dr. Gehring) Exhibit B
 - B. Consideration of Proposed Policy 7530 – NEW CONSTRUCTION: Occupying – Naming of a Capital Project or Area of a School (Third Reading) (Dr. Gehring) Exhibit C
 - C. Consideration of Proposed Policy 7330 – NEW CONSTRUCTION: Financing – Capital Projects that are Funded by Private Donations (Third Reading) (Dr. Gehring) Exhibit D
- VIII. REPORTS
 - A. Report on Maryland School Performance Program (Dr. Pish) Exhibit E
 - B. Report on Proposed Boundaries for Woodholme Elementary School (Dr. Gehring) Exhibit F

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia)

1. Retirements Exhibit G
2. Resignations Exhibit H
3. Leaves of Absence Exhibit I
4. Administrative Appointments Exhibit J

AA. Hearing Officer's Case #03-37

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

1. Heating, Ventilation, Air Conditioning, and Refrigeration Systems Installation, Preventive Maintenance, Repair, and Service
2. Special Education Equipment
3. Award of Contract – ADA Upgrades for Timonium Elementary School
4. Award of Contract – ADA Upgrades for Franklin Elementary School
5. Award of Contract – ADA Upgrades for Featherbed Lane Elementary School
6. Award of Contract – ADA Upgrades for Grange and Middleborough Elementary Schools
7. Award of Contract – Various Construction Packages at Windsor Mill Middle School
8. Award of Contract – Replacement of Cooling Tower, Condenser Water Circulating Pumps/Motors, and Associated Plumbing at Perry Hall High School
9. Contract Modification – Design and Construction Administration Services at Windsor Mill Middle School
10. Contract Modification – Change Orders, Construction at Parkville High and Kenwood High Schools

C. Legislative Update (Ms. Calder)
Exhibit L

XI. INFORMATION

A. Financial Report – For the Months Ending January 31, 2004 and 2005 Exhibit M

- B. Revised Rule 7520 – NEW CONSTRUCTION: Occupying – Naming of the Building and Dedication Exhibit N
- XI. INFORMATION (cont)
- C. New Rule 7530 - NEW CONSTRUCTION: Occupying – Naming of a Capital Project or Area of a School Exhibit O
 - D. New Rule 7330 – NEW CONSTRUCTION: Financing - Capital Projects that are Funded by Private Donations Exhibit P
 - E. Southeast Area Educational Advisory Council Meeting Minutes of November 16, 2004 Exhibit Q
- XII. ANNOUNCEMENTS
- A. Public Comment

Next Board Meeting March 22, 2005
7:30 PM Greenwood