

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 12, 2005
5:30 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 April 12, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of March 8, 2005; and the Public Hearing on Woodholme Elementary Boundaries of March 23, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM March 22, 2005 (Dr. Peccia)
- VIII. OLD BUSINESS
 - A. Consideration of the Proposed Boundaries for Woodholme Elementary School (Dr. Gehring)
Exhibit B
 - B. Consideration of the Proposed Board Meeting Schedule, 2005-2006 (Mr. Sasiadek)
Exhibit C
- IX. REPORTS
 - A. Recognition Proclaiming 2005 as The Year of Languages (Mr. Sasiadek)
 - B. Report on Proposed Changes to Policy 4215 – Personal Protective Equipment (First Reading) (Mr. Dent)
Exhibit D
 - C. Report on Proposed Changes to Policy 5110 – Enrollment and Attendance: Admission (First Reading) (Ms. McMahan)
Exhibit E
 - D. Proposed Staffing Plan for Special Education 2005-2006 (First Reading) (Mr. Boone)
Exhibit F
 - E. Report on Gifted and Talented (Ms. Bailey/Ms. Satterfield)
Exhibit G

IX. REPORTS (cont)

F. Summary of Legislation Update

(Ms. Calder)
Exhibit H

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Dr. Peccia)

1. Retirements

Exhibit I

2. Resignations

Exhibit J

3. Leaves of Absence

Exhibit K

4. Deaths

Exhibit L

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit M

1. eCatalog Contracts (a through g)

a. eCatalog – Art Photo Supplies

b. eCatalog – Art Supplies

c. eCatalog – Audio-Visual Equipment

d. eCatalog – Audio-Visual Supplies

e. eCatalog – Family Studies Supplies

f. eCatalog – Math Supplies

g. eCatalog – Science Supplies

2. Electric Motors, Fractional to 5 hp

3. Lathes and Milling Machines

4. Locker Replacement at the Carver Center for Arts and Technology

5. Exterior Door Replacement at the Carver Center for Arts and Technology

6. Fire Alarm System Upgrades at Lansdowne High School, Chesapeake High School, and General John Stricker Middle School

7. Auditorium Seating Replacement at Parkville High School

8. Systemic Renovations at Middle River Middle School

9. On-Call Architectural Services

10. On-Call Civil/Structural Engineering Services

11. On-Call Geotechnical Engineering Services

12. On-Call Mechanical/Electrical Engineering Services at Various Schools

X. NEW BUSINESS (cont)

- 13. Windsor Mill Middle School Construction Package 1-A
– Soils Testing
- 14. Contract Modification – Soil Remediation at Windsor
Mill Middle School

XI. INFORMATION

- A. Financial Report – For the Months Ending February 29,
2004 and February 28, 2005 Exhibit N
- B. Revised Rule 4215 – Personal Protective Equipment Exhibit O
- C. Revised Rule 5110 – STUDENTS: Enrollment and
Attendance – Admission Exhibit P
- D. Southeast Area Educational Advisory Council Meeting
Minutes of February 15, 2005 Exhibit Q
- E. Southwest Area Educational Advisory Council Meeting
Minutes of February 16, 2005 Exhibit R

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Changes to Policy 3125 –
School Activity Funds (Second Reading)
- B. Public Comment on Proposed Changes to Policy 4004 –
Suspected Child Abuse by an Employee of the Baltimore
County Public Schools (Second Reading)
- C. General Public Comment

Next Board Meeting April 26, 2005
7:30 PM Greenwood