

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 26, 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 26, 2005
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of March 22, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS – “Kids Helping Hopkins” Presentation (Dr. Hairston/Dr. Johns)
- VII. SUPERINTENDENT’S REPORT – Greater Baltimore Jewish Council, Elijah Cummings’ Youth Program in Israel
- VIII. OLD BUSINESS
  - A. Consideration of the Proposed Changes to Policy 3125 – School Activity Funds (Third Reading) (Ms. Burnopp)  
Exhibit B
  - B. Consideration of the Proposed Changes to Policy 4004 – Suspected Child Abuse by an Employee of the Baltimore County Public Schools (Third Reading) (Mr. Rauenzahn)  
Exhibit C
- IX. REPORTS
  - A. Recognition of National Library Month (Mr. Sasiadek)
  - B. Recognition of School Psychologists’ Week, May 1-7, 2005 (Mr. Sasiadek)
  - C. Recognition of Pupil Personnel Worker Week, May 2-6, 2005 (Mr. Sasiadek)
  - D. Report on School Staffing (Dr. Peccia)  
Exhibit D
  - E. Elementary Reading Update (Ms. McMahan)  
Exhibit E

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Transfers Exhibit F
  2. Termination of Leaves Exhibit G
  3. Sabbaticals Exhibit H
  4. Retirements Exhibit I
  5. Resignations Exhibit J
  6. Leaves of Absence Exhibit K
  7. Deaths Exhibit L
  8. Administrative Appointments Exhibit M
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
- Exhibit N
1. eCatalog Contracts (a through r)
    - a. eCatalog – First Aid Supplies
    - b. eCatalog – Handwriting Materials
    - c. eCatalog – Interscholastic Athletic Equipment and Supplies
    - d. eCatalog – Interscholastic Football Supplies and Equipment
    - e. eCatalog – Library Instructional Media
    - f. eCatalog – Media Supplies—Elementary
    - g. eCatalog – Media Supplies—Secondary
    - h. eCatalog – Media Supplies—Special Education
    - i. eCatalog – Medications
    - j. eCatalog – Music—Instrumental Supplies
    - k. eCatalog – Music—Vocal Supplies
    - l. eCatalog – Physical Education Supplies and Equipment
    - m. eCatalog – Technology Education Equipment and Supplies
    - n. eCatalog – Textbooks—Elementary School Textbooks
    - o. eCatalog – Textbooks—High School Textbooks
    - p. eCatalog – Textbooks—Middle School Textbooks
    - q. eCatalog – Textbooks—Special Education School Textbooks
    - r. eCatalog – Unique Office Supplies (Classroom/ School Office)
  2. Athletic Officiating
  3. Office of Science – PreK-12 Curriculum Materials and Equipment
  4. Maryland State Assessment Home Report Distribution
  5. Roof Replacements at the Human Resources' Building and Building C

X. NEW BUSINESS (cont)

6. TV/VCR Bracket Supply & Installation
7. Utility Easement at Woodholme Elementary School
8. Design Build Services for Modifications to the Heating/  
Cooling Systems at Deer Park Elementary School
9. Toilet Partition Replacement at Loch Raven High  
School
10. Boiler Replacement at Patapsco High School
11. Gymnasium Lighting Upgrade at Pikesville Middle  
School
12. Design Services for Systemic Renovations at Sparrows  
Point Middle School
13. Kitchen Exhaust Hood Replacements at Franklin and  
Deer Park Middle Schools
14. Relocation of Overhead Phone Cables at Windsor Mill  
Middle School
15. Contract Modification – Underground Electrical Contract  
(Construction Package 16-A) at Windsor Mill Middle  
School
16. Contract Modification – Steel Contract (Construction  
Packages 5-A and 5-B) at Windsor Mill Middle School

XI. INFORMATION

- A. Revised 2004-2005 School Calendar Exhibit O
- B. Revised Rule 4004 – PERSONNEL: General - Suspected  
Child Abuse and Neglect of a Student by an Employee of the  
Baltimore County Public Schools Exhibit P
- C. Southwest Area Educational Advisory Council Meeting Exhibit Q  
Minutes of March 16, 2005

XII. ANNOUNCEMENTS

- A. Public Comment on Proposed Staffing Plan for Special  
Education 2005-2006 (Second Reading)
- B. Public Comment

Next Board Meeting      May 10, 2005  
7:30 PM                      Greenwood