MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 10, 2005
4:30 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 May 10, 2005

IV. MINUTES

Consideration of the Open and Closed Session Minutes of April 12, 2005

Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT'S REPORT

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 26, 2005

(Dr. Peccia)

VIII. OLD BUSINESS

A. Consideration of the Proposed Staffing Plan for Special Education 2005-2006 (Third Reading)

(Ms. Glass)

Exhibit B

IX. REPORTS

A. Report on Proposed 2006-2007 School Calendar (First Reading)

(Ms. Calder)

Exhibit C

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Transfers
2. Retirements
3. Resignations
4. Leaves of Absence
5. Administrative Appointments

(Dr. Peccia)

Exhibit D
Exhibit E
Exhibit F
Exhibit G
Exhibit H
X. NEW BUSINESS (cont)

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

1. Closed Circuit Television Equipment and Associated Cable at Overlea and Catonsville High Schools
2. Financing – School Buses and Trucks
3. Parental Outreach, Attendance Notification, and Emergency Communication System
4. Removal, Disposal, and Replacement of the Walk-In Refrigerator and the Walk-In Freezer at the Carver Center
5. Boiler Replacement at Perry Hall Middle School
6. Bus Loop Improvements at Lansdowne High School
7. Exterior Lighting Upgrade at Powhatan Elementary School
8. Parking Lot Improvements at Colgate Elementary School
9. Parking Lot Improvements at General John Stricker Middle School
10. Water Heater Replacement at Hereford High School
11. Window and Blind Replacement at Church Lane Elementary School
12. Contract Modification: Construction Administration Services at Randallstown Elementary School
13. Contract Modification: Design Services at Kenwood High School
14. Settlement: Maintenance Service Contract
15. Settlement: Construction Contract

D. Consideration of consent to the Baltimore County Public Schools FY2005 Budget Appropriation Transfer (BAT) (Mr. Goodhues) Exhibit J

E. Consideration of consent to the Site Acquisition Proposal – Expansion of the Vincent Farms Site for a Northeast Elementary School (Mr. Dent) Exhibit K

XI. INFORMATION


B. Maryland State Department of Education (MSDE) Bi-Annual Financial Status Report for Period Ending March 31, 2005 Exhibit M
XII. ANNOUNCEMENTS

A. Public Comment

Next Board Meeting May 24, 2005
7:30 PM Greenwood