

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 24, 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 May 24, 2005
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of April 26, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 10, 2005 (Dr. Peccia)
- VIII. REPORTS
  - A. Recognition of Scott Aucoin, Seventh Grader, Sudbrook Middle Magnet School (Mr. Sasiadek)
  - B. Updates to Master Plan (Dr. Hairston)  
Exhibit B
  - C. Revisions to the *BluePrint for Progress* (Dr. Hairston)  
Exhibit C
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
    - 1. Transfers Exhibit D
    - 2. Retirements Exhibit E
    - 3. Resignations Exhibit F
    - 4. Leaves of Absence Exhibit G
    - 5. Deaths Exhibit H
    - 6. Administrative Appointments Exhibit I

IX. NEW BUSINESS (cont)

B. Consideration of Negotiated Master Agreement(s) with:

(Dr. Peccia)  
Exhibit J

1. AFSCME
2. BACE
3. CASE
4. PSNA
5. TABCO

C. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)  
Exhibit K

1. Banking Services Provider
2. Evaluation of the BCPS Program for English Language Learners
3. Food and Nutrition Services – Beverages
4. Food and Nutrition Services – Food Products
5. Food and Nutrition Services – Ice Cream
6. Food and Nutrition Services – Paper, Plastic & Foam Products
7. Food and Nutrition Services – Small Wares
8. Food and Nutrition Services – Snacks
9. Food and Nutrition Services – Uniform Shirts
- DEFER 10. Owner Lease Agreement with Nextel
- DEFER 11. Owner Lease Agreement with Omnipoint (T-Mobile)
12. Printing, Copying and Reproduction Services
13. Special Education Therapy Services
14. ADA Accessibility at Fifth District Elementary School
15. Cooling Tower Replacement at Winfield Elementary School
16. Cleaning Package at Woodholme Elementary School
17. Design Services for Systemic Renovations at Catonsville, Cockeysville, Deep Creek, Deer Park, General John Stricker, Hereford, Holabird, Lansdowne, Loch Raven, Old Court, Perry Hall, Pikesville, Pine Grove, and Woodlawn Middle Schools Request to Negotiate
18. Design Services for Systemic Renovations at Catonsville, Cockeysville, Deep Creek, Deer Park, General John Stricker, Hereford, Holabird, Lansdowne, Loch Raven, Old Court, Perry Hall, Pikesville, Pine Grove and Woodlawn Middle Schools Fee Acceptance

IX. NEW BUSINESS (cont)

19. Evaluator, Chairlift, and ADA Restroom Renovations at Hampton, Hawthorne, and Edmondson Heights Elementary Schools
20. Parking Lot Resurfacing at Victory Villa Elementary School

D. Consideration of Pupil Yield Factors

(Mr. Dent)  
Exhibit L

X. INFORMATION

Southwest Area Educational Advisory Council Meeting Minutes of April 20, 2005

Exhibit M

XI. ANNOUNCEMENTS

- A. Public Comment on Proposed 2006-2007 School Calendar (Second Reading)
- B. General Public Comment

Next Board Meeting      June 14, 2005  
7:30 PM                      Greenwood