I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for June 14, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of May 10, 2005; and the Public Hearing Minutes on the FY07 Capital State/County Budget of May 25, 2005 Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. SPECIAL ORDER OF BUSINESS – Recognition of Michael Shen, Junior at Pikesville High School (Dr. Hairston)

VIII. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budget and Reporting, ASBO International’s Meritorious Budget Award (Mr. Sasiadek)

IX. SPECIAL ORDER OF BUSINESS – Recognition of Nicholas P. Camp and Michael P. Kennedy (Mr. Sasiadek)

X. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 24, 2005 (Dr. Peccia)

XI. OLD BUSINESS
Consideration of the Proposed 2006-2007 School Calendar (Third Reading) (Ms. Calder) Exhibit B

XII. REPORTS
A. Report on Proposed Changes to Policy 3200 – NON-INSTRUCTIONAL SERVICES: Purchases from Minority and Small Business Enterprises (First Reading) (Ms. Burnopp) Exhibit C
XII. REPORTS (cont)

B. Report on Proposed Renaming of Library at Relay Elementary School (First Reading) (Dr. Milbourne) Exhibit D

C. Report on Summary of Audit Findings from Fiscal Year 2004 (Mr. Grzymski) Exhibit E

D. Report on Physical Facilities (Mr. Sines) Exhibit F

XIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Peccia) Exhibit G Exhibit H Exhibit I Exhibit J Exhibit K Exhibit L Exhibit M

1. Transfers
2. Retirements
3. Resignations
4. Non-Renewal of Contracts
5. Leaves of Absence
6. Deaths
7. Administrative Appointments
8. Advisory Council Coordinator Appointment

B. Consideration of Addendum to Superintendent’s Contract (Mr. Sasiadek) Exhibit N

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

1. Books: Wholesale/Recycle
2. CISCO Products
3. Communications Laboratories
4. Curriculum Materials – Algebra I
5. Curriculum Materials – The Mathematical Palette
6. Flexible Benefits Administrator
7. Information Technology Systems Support
8. Microsoft License Agreement
9. Nursing Services
10. Rebinding of Books
11. School Musical Instrument Rental and Repair Program
12. Social Worker/Personal Assistant Services
13. Contract Modification: Additional Design Services-Middle River Middle School
XIII. NEW BUSINESS (cont)
   14. Contract Modification: Construction Administration Services-
       Middle River Middle School
   15. Contract Modification: Construction Management Services-
       Woodholme Elementary School
   16. Exterior Door Replacement – Chesapeake High School
   17. Field Lighting – Woodholme Elementary School
   18. Heating Modifications – Overlea High School
   19. Razing of the Chatsworth School Annex
   20. Sidewalk Replacement and Installation of Canopy Drainage
       System – New Town High School
   21. Site Improvement Adjacent to the Food Service Ramp –
       Woodmoor Elementary School

XIV. INFORMATION
   A. Revised Rule 3611 – TUITION FEES: Non-Residents  Exhibit O
   B. Annual Revision of Shared Domicile Disclosure Form  Exhibit P

XV. ANNOUNCEMENTS
   A. Public Comment

Next Board Meeting    July 12, 2005
                      7:30 PM    Greenwood