MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 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 July 12, 2005

IV. MINUTES
Consideration of the Open and Closed Session Minutes of May 24, 2005; and the Open and Closed Minutes of June 14, 2005

Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 14, 2005
(Dr. Peccia)

VIII. ELECTION OF OFFICERS FOR SCHOOL YEAR 2005-2006
(Dr. Hairston)

IX. REPORTS
A. Fiscal Year 2007 Operating and Capital Budget Schedules
(Ms. Burnopp)

Exhibit B

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters:

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

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

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

1. Class Attendance and Evacuation Monitor System
2. Closed Circuit Television Equipment and Installation Services
3. Employee Benefits Consulting Service
4. Lease Agreement – Office Space for Southwest Area Superintendent’s Designee Psychological Services, and Pupil Personnel Workers
5. Public School Piano Loan Program
6. Roofing Package – Windsor Mill Middle School
7. Various Contracts – Pennsylvania Education Joint Purchasing Council-Board Authority Additional Purchasing Options
8. Well Water Treatment, Sampling, and Inspection Services
11. Contract Extension: Sprinkler System Inspection, Installation, and Repair Services
12. Contract Modification: Additional Design Services-Kenwood High School
13. Contract Modification: Installation of Vertical Chairlift at Fifth District Elementary School
14. Landscaping (Package 2C) – Windsor Mill Middle School
15. Parking Lot and Driveway Addition – Joppa View Elementary School
16. Running Track Replacement – Pikesville High School
17. Theatre Heating and Air Conditioning Replacement and Improvements at Carver Center of Arts and Technology
18. Window Replacement and Siding – Human Resources Building, Greenwood
19. Temporary Easement – Sollers Point Technical High School
XI. INFORMATION

   B. Educational Area Advisory Councils for Baltimore County
      Workgroup Report of May 25, 2005  Exhibit K

   C. Revision to 2006-2007 School Calendar  Exhibit L

XII. ANNOUNCEMENTS
* As Amended
    7/12/05
   A. Public Comment on Proposed Renaming of Library at Relay
      Elementary School (Second Reading)

   B. General Public Comment

Next Board Meeting August 9, 2005
   7:30 PM Greenwood