

TENTATIVE, SUBJECT TO CHANGE

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: (Dr. Peccia)
 - 1. Transfers Exhibit C
 - 2. Retirements Exhibit D
 - 3. Resignations Exhibit E
 - 4. Leaves of Absence Exhibit F
 - 5. Deaths Exhibit G
 - 6. Administrative Appointments 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
9. Contract Extension: Dual Purpose Paper-Copy, Laser Printers, and Duplicators
10. Contract Extension: Food and Nutrition Service-Dishwashing and Cleaning Agents
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

- A. Financial Report For The Months Ending May 31, 2004 and 2005 [Exhibit J](#)
- 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