

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 9, 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 August 9, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of July 12, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
 - Media Technology (Ms. Curtis)
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 12, 2005 (Dr. Peccia)
- VIII. REPORTS
 - A. Charter School Application (Ms. Bailey)
Exhibit B
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Termination of Leaves 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

- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit I
1. 2005 PSAT/NMSQT Early Participation Program
 2. Athletic Field Maintenance
 3. AVID Center Program
 4. AVID-Based Schools' Tutoring Program
 5. Digital Photography Equipment
 6. Meeting Space for Administrative Meetings
 7. MDK-12 Digital Library – *World Book Online*
 8. Pharmacy Benefits Management
 9. Contract Modification: Parental Outreach – Attendance Notification and Emergency Communication System
 10. Contract Modification: Pulaski Business Park Lease
 11. Contract Modification: Additional Design Services – Middle River Middle School
 12. Contract Modification: Additional Design Services – New Town High School
 13. AHERA (Asbestos) Building Re-Inspections and Management Plans
 14. Roof Replacement – Cockeysville Transportation Building
 15. Roof Replacement – Cockeysville Grounds, Transportation, and Vehicle Wash Building
 16. Roof Replacement – Greenwood Administration Building
 17. Unit Ventilator Replacement – Hawthorne and Mars Estates Elementary Schools
- D. Consideration of consent to the Superintendent's Salary Adjustment (Mr. Grzymiski)

XI. ANNOUNCEMENTS

- A. Public Comment

Next Board Meeting
7:30 PM

Wednesday, September 7, 2005
Greenwood