

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 20, 2005
6:00 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 September 20, 2005
- IV. MINUTES
Consideration of the Board of Education Retreat Minutes of August 28, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission to JoAnn Murphy, Joseph Pallozzi, and Gabrielle Wyatt (Mr. Grzymiski)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM September 7, 2005 (Dr. Peccia)
- IX. REPORTS
 - A. FY07 Proposed Capital State/County Budget (Ms. Burnopp)
Exhibit B
 - B. Report on Environmental Assessment Committee's Recommendations (Mr. Sines/Mr. Ebersole)
Exhibit C
- X. 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. Advisory Council Appointments Exhibit I

X. NEW BUSINESS (cont)

B. Consideration of Negotiated Master Agreement with AFSCME (Dr. Peccia)
(exhibit to follow) Exhibit J

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

1. Direct Digital Control Preventative Maintenance Program
2. Grass Seed and Fertilizer
3. Nextel Cellular Phone
4. Owner Lease Agreement with Omnipoint (T-Mobile) for Cell Antenna at Randallstown High School
5. Science Weekly
6. Contract Extension: Supply and Service Portable Toilet Systems
7. Contract Extension: Water Cooler and Bottled Water
8. Contract Modification: Heating Cooling System; Design Build Services-Deer Park Elementary School
9. Contract Modification: Inspection/Testing Construction Package 1B – Windsor Mill Middle School
10. Contract Modification: Site Construction Package 2B – Windsor Mill Middle School
11. Contract Modification: Steel Construction Package 5A – Windsor Mill Middle School
12. Music Technology Laboratory – Woodlawn High School

C. Consideration of consent to the Baltimore County Public Schools FY2006 Operating Budget Supplement and Budget Appropriation Transfer (BAT) (Ms. Burnopp)
Exhibit L

XI. ANNOUNCEMENTS

A. Public Comment on Renaming of Library at Chase Elementary School (second reading)

B. General Public Comment