

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, October 5, 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 October 5, 2005
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of September 7, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM SEPTEMBER 20, 2005 (Dr. Peccia)
- VIII. OLD BUSINESS
  - A. Consideration of Proposed Renaming of Library at Chase Elementary School (third reading) (Ms. Satterfield)  
Exhibit B
  - B. Consideration of the FY07 Proposed Capital State/County Budget (Ms. Burnopp)  
Exhibit C
- IX. REPORTS
  - A. Comprehensive Maintenance Plan for FY 2006 (Mr. Sines)  
Exhibit D
- X. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
    - 1. Transfers Exhibit E
    - 2. Retirements Exhibit F
    - 3. Resignations Exhibit G
    - 4. Leaves of Absence Exhibit H
    - 5. Advisory Council Appointments Exhibit I

C. Consideration of consent to the following contract awards and committee recommendations:

(Mr. Gay/Mr. Sines)  
Exhibit J

1. Even Start Family Literacy Program Evaluation
2. Contract Extension: Personal Protective Equipment
3. Resident Teacher Coaches' Program
4. Toolcat Utility Work Machine
5. Transporting Modular Classrooms and Associated Services
6. Contract Modification: Boiler Replacement at Southwest Academy
7. Roof Repairs – Cockeysville Bus Repair Shop
8. Roof Replacement – Dundalk Grounds Building
9. Roof Replacement – Kenwood Professional Development Center
10. Boiler Replacement at Loch Raven Technical Academy
11. Request for Consideration of the Comprehensive Maintenance Plan FY 2006 (Executive Summary)

XI. ANNOUNCEMENTS

Public Comment

Next Board Meeting  
7:30 PM

Tuesday, October 25, 2005  
Greenwood