

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 25, 2005
4:45 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 25, 2005
- IIIA. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to JoAnn Murphy (Mr. Grzymiski)
- IV. ADVISORY AND STAKEHOLDER GROUPS
- V. SUPERINTENDENT’S REPORT
 - Legislative Agenda
- VI. SPECIAL ORDER OF BUSINESS – Report on Area Educational Advisory Council Standardization (Mr. Grzymiski)
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM OCTOBER 5, 2005 (Dr. Peccia)
- VIII. REPORTS
 - A. Annual Report on Results (Dr. Pish/Mr. Cincotta)
Exhibit A
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Transfer Exhibit B
 - 2. Retirements Exhibit C
 - 3. Resignations Exhibit D
 - 4. Leaves of Absence Exhibit E
 - 5. Administrative Appointments Exhibit F

IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Gay/Mr. Sines)
Exhibit G

1. Contract Modification: Assignment of Citistreet Contract to Metlife, Inc.
2. 2006 BCPS Principals' Leadership Conference
3. Deferred Compensation Plan
4. Educational Consultant Services
5. Electric Motor Repair
6. Electricity Consultant Services
7. Locksmith Services
8. Microwave and Ancillary Equipment (Wireless)
9. Sod, Various Types
10. Contract Modification: Inspection/Testing Construction Package 1A-Woodholme Elementary School
11. Systemic Renovation – Villa Cresta Elementary School
12. HVAC Upgrades – Prettyboy Elementary School
13. Ventilator Replacement – Padonia International Elementary School

C. Consideration of consent to the Baltimore County Public Schools FY2006 Capital Budget Appropriation Transfer (BAT)

(Ms. Burnopp)
Exhibit H

XI. INFORMATION

A. Southwest Area Educational Advisory Council Meeting
Minutes of September 21, 2005

Exhibit I

XII. ANNOUNCEMENTS

Public Comment

Next Board Meeting Tuesday, November 8, 2005
7:30 PM Greenwood