

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 8, 2005
5:00 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 November 8, 2005
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of September 20, 2005; and the Open and Closed Session Minutes of October 5, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS – Presentation of Notification Technologies Award for Leadership in Technology
- VII. SUPERINTENDENT’S REPORT
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM OCTOBER 25, 2005 (Dr. Peccia)
- IX. REPORTS
 - A. Resolution Proclaiming November 16, 2005 as Educational Support Personnel Day (Mr. Grzymiski)
 - B. September 30, 2005 Official Enrollment and Projection Comparison (Mr. Dent)
Exhibit B
 - C. Report on AVID/College Board (Dr. Gaul/ Ms. Whittington)
Exhibit C

X. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Dr. Peccia)
1. Termination of Leaves [Exhibit D](#)
 2. Retirements [Exhibit E](#)
 3. Resignations [Exhibit F](#)
 4. Leaves of Absence [Exhibit G](#)
 5. Deaths [Exhibit H](#)
 6. Administrative Appointments [Exhibit I](#)
 7. Advisory Council Appointments [Exhibit J](#)
- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
1. Gale Science Virtual Reference e-Book Collection [Exhibit K](#)
 2. Window Air Conditioners
 3. Fee Acceptance: Design and Construction
Administration Services – Food and Nutrition Services
Warehouse Expansion and Renovation
 4. Utility Easement – Timber Grove Elementary School

XI. INFORMATION

- A. Northeast Area Educational Advisory Council Pre-budget Meeting Minutes of October 6, 2005 [Exhibit L](#)
- B. Southeast Area Educational Advisory Council Pre-budget Meeting Minutes of October 18, 2005 [Exhibit M](#)

XII. ANNOUNCEMENTS

Public Comment

Next Board Meeting Tuesday, November 22, 2005
7:30 PM Greenwood