

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 22, 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 November 22, 2005
- IV. MINUTES
Consideration of the Report on the Board of Education Work Session of September 21, 2005; and the Open and Closed Session Minutes of October 25, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SPECIAL ORDER OF BUSINESS – Recognition of the National Purchasing Institute's 10th Annual Achievement of Excellence in Procurement Award (Mr. Grzymski/Ms. Johnson)
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS AND ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 8, 2005 (Dr. Peccia)
- IX. REPORTS
 - A. Report on Mathematics (Ms. Baltzley/Mr. Staley)
Exhibit B
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves of Absence Exhibit E
 - 4. Administrative Appointments Exhibit F
 - 5. Advisory Council Appointments Exhibit G

X. NEW BUSINESS (cont)

- B. Consideration of the Proposed Negotiation Team Members for 2005-2006 (exhibit to follow) (Mr. Capozzi)
Exhibit H
- C. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)
Exhibit I
1. Graphic Printing Equipment
 2. Digital Plate Maker and Scanner
 3. Periodicals
 4. School Bus Digital Camera System
 5. Site Work (Contract Package 2A) – Kenwood High School Addition
 6. Construction Administration Services – Kenwood High School Addition and Modernization
 7. Cafeteria Expansion/Building Addition – Milford Mill Academy
 8. Windows, Storefronts, Metal Panels (Contract Package 8A) – Woodholme Elementary School
 9. Request to Negotiate – Design Services: Vincent Farms Elementary School #PS-06
- D. Consideration of Charter School Application (Ms. Bailey)
Exhibit J

XI. INFORMATION

- A. Financial Report for the months ending September 30, 2004 and 2005 Exhibit K
- B. Northwest Area Educational Advisory Council Pre-budget Minutes of October 18, 2005 Exhibit L
- C. Southwest Area Educational Advisory Council Pre-budget Minutes of October 19, 2005 Exhibit M

XII. ANNOUNCEMENTS

Public Comment

Next Board Meeting Tuesday, December 6, 2005
7:30 PM Greenwood