

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 5, 2004
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, 2004
- IV. MINUTES
Consideration of the Report of the Board of Education Work Session of September 22, 2004 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 21, 2004 (Dr. Peccia)
- VIII. OLD BUSINESS
Consideration of the FY06 Proposed Capital State/County Budget (Mr. Goodhues) Exhibit B
- IX. REPORTS
A. Technology Updates (Mr. Barlow) Exhibit C
- X. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves Exhibit F
 - 4. Advisory Council Appointments Exhibit G

B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit H

1. AVID-based Schools' Tutoring Program
2. Carnegie Learning's Cognitive Tutor Algebra I-Contract Modification
3. Data Acquisition System
4. Fingerprinting and Background Investigative Services' Extension
5. Grant Development Consultant FY 2004 USDE Magnet School Assistance Program
6. Ice Melting Chemicals
7. Reconditioning of Football and Lacrosse Equipment
8. Toro Groundsmaster 4000D

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)

1. Award of Contract – Roof Replacement at Golden Ring Middle School Exhibit I
2. Award of Contract – Roof Replacement at Berkshire Elementary School Exhibit J
3. Award of Contract – Fire Control Tanks and Pumps at Carroll Manor Elementary School, Fifth District Elementary School, Prettyboy Elementary School, and Seventh District Elementary School Exhibit K
4. Contract Modification – Construction Administration Services at Golden Ring Middle School Exhibit L
5. Contract Modification – Site Improvements at New Town Elementary School Exhibit M

XI. INFORMATION

Repeal of Rule 5150 Form "Limited Educational/Custodial Agreement" Exhibit N

XII. ANNOUNCEMENTS

A. General Public Comment

Next Board Meeting
7:30 PM

October 19, 2004
Greenwood