

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 23, 2004
4:30 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 23, 2004
- IV. MINUTES
Open and Closed Minutes of September 21, 2004 and the Report of the Board of Education Meeting with the Area Educational Advisory Council of September 28, 2004; Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Recognition of the Office of Budgeting and Reporting, Distinguished Budget Presentation Award (Mr. Sasiadek)
- VI. ADVISORY AND STAKEHOLDER GROUPS
- VII. SUPERINTENDENT'S REPORT
- VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS AND ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 9, 2004 (Dr. Peccia)
- IX. REPORTS
 - A. Site Bank Properties (Mr. Dent)
Exhibit B
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Peccia)
 - 1. Termination of Leaves Exhibit C
 - 2. Retirements Exhibit D
 - 3. Resignations Exhibit E
 - 4. Leaves of Absence Exhibit F
 - 5. Deaths Exhibit G

- B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit H
1. Active and Retiree Basic Life; Optional Life, Retiree Life Buyout
 2. Elevator Maintenance and Repair (Extension)
 3. Library Reference Software
 4. Locksmith Services (Extension)
 5. Universal Life Insurance Benefit
 6. Various Grounds Equipment

- C. Consideration of consent to the following Building Committee Recommendations: (Mr. Cassell)
1. Award of Contract – Classroom Renovations at Eastern Technical High School Exhibit I
 2. Award of Contract – Final Grading (2-B) at Windsor Mill Middle School Exhibit J
 3. Award of Contract – New Gas and Electric Service at Windsor Mill Middle School Exhibit K

XI. INFORMATION

- A. Southwest Area Educational Advisory Council Pre-budget Hearing Minutes of October 20, 2004 Exhibit L
- B. Northwest Area Educational Advisory Council Pre-budget Hearing Minutes of October 21, 2004 Exhibit M
- C. Central Area Educational Advisory Council Pre-budget Hearing Minutes of October 21, 2004 Exhibit N
- D. Southeast Area Educational Advisory Council Meeting Minutes of September 14, 2004 Exhibit O

XII. ANNOUNCEMENTS

- A. General Public Comment

Next Board Meeting
7:30 PM

December 7, 2004
Greenwood