

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 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 February 22, 2005
- IV. MINUTES  
Consideration of the Open and Closed Session Minutes of January 25, 2005; and the Proposed Operating Budget Work Session Meeting Minutes of February 1, 2005 Exhibit A
- V. ADVISORY AND STAKEHOLDER GROUPS
- VI. SUPERINTENDENT'S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM February 8, 2005 (Dr. Peccia)
- VIII. OLD BUSINESS
  - A. Consideration of the Proposed Operating Budget for Fiscal Year '06 (Dr. Hairston)  
Exhibit B
- IX. REPORTS
  - A. Report on Minority and Small Business Enterprises (Ms. Burnopp)  
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. Deaths Exhibit G
    - 5. Hearing Officer's Opinion in Case #04-30

- B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)  
Exhibit H
1. Roof Repair Services
  2. Social Studies – Maps and Globes
  3. Summer Science Institute for Elementary Teachers
  4. Various Trucks
  5. ADA Upgrades – Victory Villa Elementary School
  6. Contract Modification – Change Order Design and Construction Administration Services at Woodholme Elementary School – Field Borings
  7. Contract Modification – Electrical Work (16A Contract) at Woodholme Elementary School
- C. Consideration of Memorandum of Understanding between Baltimore County Public Schools and Dr. Brian K. Perkins (Ms. Fromm)  
Exhibit I
- D. Legislative Update (Ms. Calder)  
Exhibit J

XI. ANNOUNCEMENTS

- A. Public Comment – Proposed Changes to Policy 7520 – Naming of the Building and Dedication (Second Reading)
- B. Public Comment – Proposed Policy 7530 – Naming of a Capital Project or Area of a School (Second Reading)
- C. Public Comment – Proposed Policy 7330 – Capital Projects that are Funded by Private Donations (Second Reading)
- D. General Public Comment

Next Board Meeting      March 8, 2005  
7:30 PM                      Greenwood