MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 19, 2004
5:30 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 October 19, 2004

IV. MINUTES
Consideration of the Open and Closed Minutes of September 8, 2004

Exhibit A

V. SPECIAL ORDER OF BUSINESS – Recognition of Deidre Austen, 2004 Milken Family Foundation Award

VI. ADVISORY AND STAKEHOLDER GROUPS

VII. SUPERINTENDENT’S REPORT

VIII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM OCTOBER 5, 2004

(Dr. Peccia)

IX. REPORTS
A. Annual Report on Results

(Dr. Dalton)

Exhibit B

B. Comprehensive Maintenance Plan for FY 2005

(Mr. Haines)

Exhibit C

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters:

(Dr. Peccia)
1. Retirements
2. Resignations
3. Leaves
4. Ethics Review Panel Appointment
5. Advisory Council Appointment
6. Administrative Appointments

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

2. Glass and Glazing Materials
3. Long Distance Telephone Service Extension
4. Musical Instruments
5. Printing Services

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

1. Contract Modification – Randallstown High School Science Classroom Renovation (Additional Abatement)
2. Request for Consideration of the Comprehensive Maintenance Plan FY 2005 (Executive Summary)
3. Utility Easement at Ridge Ruxton School

XI. ANNOUNCEMENTS
A. General Public Comment

Next Board Meeting November 9, 2004
7:30 PM Greenwood