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

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)

IX. REPORTS
A. Report on Minority and Small Business Enterprises
(Ms. Burnopp)

X. NEW BUSINESS
A. Consideration of consent to the following personnel matters:
   1. Retirements
   2. Resignations
   3. Leaves
   4. Deaths
   5. Hearing Officer’s Opinion in Case #04-30
(Dr. Peccia)

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
B. Consideration of consent to the following contract awards: (Mr. Gay/Mr. Sines)

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)

D. Legislative Update (Ms. Calder)

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