

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Monday, November 4, 2002
5:00 P.M.-Closed Session, 7:30 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION

III. AGENDA

Consideration of the agenda for Monday, November 4, 2002

IV. SUPERINTENDENT'S REPORT

Introduction of DeJong and Associates (Ms. Fromm)

V. RECOGNITION OF ETHICS REVIEW PANEL APPOINTMENT FROM OCTOBER 22, 2002 (Mr. Grimsley)

VI. REPORTS

FY2003 Supplement for the Aging Schools Program (Ms. Burnopp)
Exhibit A

VII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

1. Retirements Exhibit B

2. Resignations Exhibit C

3. Leaves of Absence Exhibit D

4. Advisory Council Appointment Exhibit E

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

1. Equipment Contract – Tractors and Aerator Exhibit G

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

1. Accessible Route to Playground – Deer Park Elementary School Exhibit H

2. Change Order – Woodlawn High School Addition Exhibit I

3. Memorandum of Understanding: Driveway Entrance Improvements – Hereford High School Exhibit J

VIII. ANNOUNCEMENTS

Next Board Meeting Monday, November 18, 2002
7:30 P.M. Greenwood