

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Monday, November 18, 2002  
5:00 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 Monday, November 18, 2002
- IV. MINUTES  
Consideration of the open and closed session minutes of October 10, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT AND ADVISORY COUNCIL APPOINTMENT FROM NOVEMBER 4, 2002 (Mr. Grimsley)
- VII. REPORTS
  - A. Resolution Proclaiming November 20, 2002, as Educational Support Personnel Day (Mr. Arnold)
  - B. Report on Proposed Revisions to the *Blueprint for Progress* (First Reader) (Dr. Hairston)  
Exhibit B
  - C. Board Discussion of DeJong Report Recommendations (Ms. Fromm)  
Exhibit C
- VIII. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirement Exhibit D
    - 2. Resignations Exhibit E
    - 3. Leaves of Absence Exhibit F
    - 4. Deceased Exhibit G
    - 5. Appointments Exhibit H
  - B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit I
    - 1. Automobiles

VIII. NEW BUSINESS (Cont.)

2. Contracted Services: Blueprint and Text Reproduction
3. Supply Contract: Various Ceiling Tiles and Supplies
4. Supply Contract: Various Fencing Supplies

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

1. Environmental Consulting Services – Maiden Choice School Exhibit J
2. Environmental Consulting Services – White Oak School Exhibit K
3. Change Order – Science Room Renovation – Dulaney High School Exhibit L
4. Change Order – Design Services and Construction Administration for Reroofing Project – Lansdowne Middle School Exhibit M
5. Change Order – Architectural/Engineering Design Services – New Town High School Exhibit N

IX. ANNOUNCEMENTS

Next Board Meeting      December 3, 2002  
7:30 P.M.                  Greenwood