MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 4, 2003
6:00 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 November 4, 2003

IV. MINUTES
Consideration of the Board Retreat Minutes of September 14, 2003; Open and Closed Session minutes on of September 23, 2003; Work Session on FY05 Capital State/County Budget of September 25, 2003

Exhibit A

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to John Hayden, III, Esq. (Mr. Sasiadek)

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ETHIC REVIEW PANEL APPOINTMENTS FROM OCTOBER 21, 2003 (Mr. Grimsley)

VIII. OLD BUSINESS
A. Consideration of Proposed Change to the 2003-04 School Calendar (Mr. Neilson) Exhibit B

IX. REPORTS
A. Resolution Proclaiming November 19, 2003 as Educational Support Personnel Day (Ms. Murray)

B. September 30, 2003 Official Enrollment and Projection Comparison (Ms. Fromm) Exhibit C

C. Annual Report on Results (Dr. Grant) (Dr. Dalton) Exhibit D
X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
   1. Retirements
   2. Resignations
   3. Leaves
   4. Advisory Council Appointments

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

   1. Printer and Computer Supplies (Remanufactured Cartridges)
   2. Supplies Contract: Computer and Peripherals Memory Modules

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

   1. Fee Acceptance – Design Services for Systemic Renovations at Dumbarton Middle School
   2. Fee Acceptance – Design Services for Systemic Renovations at Middle River Middle School
   3. Fee Acceptance – Design Services for Systemic Renovations at Sparrows Point Middle School
   4. Change Order – Boiler Replacement at Woodlawn High School
   5. Change Order – Systemic Renovations at Stoneleigh Elementary School

XI. ANNOUNCEMENTS

A. Constituent Groups
B. Public Comment

Next Board Meeting November 19, 2003 7:30 PM Greenwood