

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit E
 2. Resignations Exhibit F
 3. Leaves Exhibit G
 4. Advisory Council Appointments Exhibit H
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit I
1. Printer and Computer Supplies (Remanufactured Cartridges)
 2. Supplies Contract: Computer and Peripherals Memory Modules
 3. Supply Contract: Permanent-Type, Chemically-Applied, Slip-Resistance product for Ceramic Tiles for Kitchen Cooking Areas
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Fee Acceptance – Design Services for Systemic Renovations at Dumbarton Middle School Exhibit J
 2. Fee Acceptance – Design Services for Systemic Renovations at Middle River Middle School Exhibit K
 3. Fee Acceptance – Design Services for Systemic Renovations at Sparrows Point Middle School Exhibit L
 4. Change Order – Boiler Replacement at Woodlawn High School Exhibit M
 5. Change Order – Systemic Renovations at Stoneleigh Elementary School Exhibit N

XI. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment

Next Board Meeting
7:30 PM

November 19, 2003
Greenwood