

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, November 19, 2003
5:30 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 19, 2003
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of October 9, 2003; and Public Hearing and Work Session Minutes of October 14, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Geri Hastings, National Council for the Social Studies (NCSS) (Mr. Sasiadek)
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM NOVEMBER 4, 2003 (Mr. Grimsley)
- VIII. REPORTS
 - A. Results Report Follow-Up (Dr. Grant)
(Dr. Brager)
Exhibit B
 - B. DeJong High School Study Report (Ms. Fromm)
Exhibit C
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves Exhibit F
 - 4. Appointments Exhibit G

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit H
1. Equipment Contract: Housekeeping
 2. Reconditioning of Football Equipment
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – Boiler/Chiller Replacement at Pinewood Elementary Exhibit I
 2. Award of Contract – Running track Replacement at Sparrows Point High School Exhibit J
 3. Fee Acceptance – Design Services for Systemic Renovations at Sparrows Point Middle School Exhibit K
 4. Change Order – Design Services for Stabilization Project at the Farmland Tenant House Exhibit L
 5. Increase Contingency Authorization – ADA Upgrades at Elmwood Elementary School Exhibit M

X. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment

Next Board Meeting December 2, 2003
7:30 PM Greenwood