TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 16, 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 December 16, 2003

IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 20, 2003

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM DECEMBER 2, 2003
(Mr. Grimsley)

VII. REPORTS
A. Recognition of Student Artwork in the Comprehensive Annual Financial Report
(Ms. Murray)

B. Update on Retired/Rehired Employees
(Ms. Howie) (Mr. Grimsley)

(Mr. Grzymski)

D. Report on Proposed FY 2005-2010 County Capital Budget Request
(Mr. Haines) (Ms. Burnopp)

VIII. NEW BUSINESS
A. Consideration of consent to the following personnel matters:
   1. Sabbatical Leaves
   2. Retirements
   3. Resignations
   4. Leaves
(Mr. Grimsley)

Exhibit A
Exhibit E
Exhibit F
Exhibit G
Exhibit H
B. Consideration of consent to the following contract awards:  
   (Ms. Burnopp)  
   (Mr. Gay)  
   Exhibit I

1. Contracted Services: Enzyme Treatment Services  
2. Family and Student Assistance Program  
3. New Relocatable Modular Classrooms  
4. School Bus Tire Recapping  

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

1. Award of Contract – Mechanical/Electrical Renovations at Logan Elementary, Red House Run Elementary, and Seneca Elementary Schools  
2. Fee Acceptance – Design Services for Fire Control Tanks and Pumps at Carroll Manor Elementary, Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools  
3. Change Order – Design/Build Networking and Electrical Upgrades at Arbutus Elementary School  
4. Change Order – Design Services for Major Maintenance Renovation Project at Chase Elementary School  
5. Change Order – Design Services for Systemic Renovations at Stemmers Run Middle School  
6. Change Order – Reroofing Project at General John Stricker Middle School  
7. Close-Out of Construction Management Services for Systemic Renovation Projects at Phase II Elementary Schools  
8. Re-alignment of Approved Funds for Inspection Services for Systemic Renovation Projects at Phase II Elementary Schools  

XI. INFORMATION

A. Central Area Educational Advisory Council Pre-Budget Minutes of October 20, 2003  
   Exhibit R

B. Southeast Area Educational Advisory Council Minutes of September 16, 2003  
   Exhibit S

C. Southwest Area Educational Advisory Council Minutes of October 15, 2003  
   Exhibit T
XII. ANNOUNCEMENTS

A. Constituent Groups
B. Public Comment

Next Board Meeting: January 13, 2004
7:30 PM
Greenwood