MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, January 28, 2004
4:30 P.M.-Closed Session, 7:00 P.M.-Open Session
Educational Support Services Building

I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for January 28, 2004

IV. SUPERINTENDENT’S REPORT

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

B. Consideration of consent to the following contract awards:
   1. Contracted Services: Security Guard Services
   2. Database Reporting Tool Software Application Contract
      Amendment
   3. Interior and Exterior Doors and Associated Millwork
   4. Graphic/Print Communications Equipment
   5. Office of Science – Elementary Curriculum Materials and
      Equipment
   6. Office of Science – PreK - 12 Curriculum Materials and
      Equipment
   7. Paper: Dual Purpose (Copy, Laser Printers & Duplicators)
   8. Supplies Contract: Interior and Exterior Paint
   9. Toro Groundsmaster 4000D
   (Ms. Burnopp) (Mr. Gay)
C. Consideration of consent to the following Building Committee Recommendations:
   1. Request for Change Order – Design and Construction Administration Services at Woodholme Elementary School
   2. Recommendation for Preservation Easement for Rolling Road House

IX. ANNOUNCEMENTS
   A. Constituent Groups
   B. Public Comment

Next Board Meeting February 10, 2004
   7:30 PM Greenwood