

TENTATIVE, SUBJECT TO CHANGE

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: (Mr. Grimsley)

1. Retirements Exhibit A
2. Resignations Exhibit B
3. Leaves Exhibit C
4. Deaths Exhibit D
5. Appointments Exhibit E

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

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
- (Mr. Gay)  
Exhibit F

- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Request for Change Order – Design and Construction Administration Services at Woodholme Elementary School Exhibit G
  2. Recommendation for Preservation Easement for Rolling Road House Exhibit H

IX. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment

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