I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for February 10, 2004

IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 13, 2004

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Recognition of Dianne Gilbert, County Executive’s Education Liaison

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JANUARY 13, 2004 AND JANUARY 28, 2004

VIII. REPORTS
A. Recognition of Student Artwork on the Cover of Baltimore County Public Schools’ 2004-05 Course Registration Guide
B. Recognition of National School Counseling Week, February 2-6, 2004
C. Recognition of Grant from United States Golf Association for Baltimore County Public Schools Girls’ Developmental Golf
D. Report on COGNOS Data Decision-Making Tool
E. Report on Policy Website

IX. NEW BUSINESS
A. Consideration of consent to the following personnel matters:
   1. Retirements
   2. Resignations
   3. Leaves
   4. Deaths
B. Consideration of consent to the following contract awards:

1. Diplomas, Diploma Covers, and Certificates
2. Equipment Contract: Modular Multiplexing System
3. High Volume Photo Copiers

Exhibit H

C. Consideration of consent to the following Building Committee Recommendations:

1. Award of Contract – Passenger Drop-off Area at Featherbed Lane Elementary School
2. Award of Contract – Site Work (Package 2A) at Woodholme Elementary School

Exhibit I
Exhibit J

D. Consideration of School Legislation

Exhibit K

XI. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment

Next Board Meeting February 25, 2004 7:30 PM Greenwood