

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 10, 2004
5:00 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 February 10, 2004
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of January 13, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Dianne Gilbert, County Executive's Education Liaison (Mr. Sasiadek)
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JANUARY 13, 2004 AND JANUARY 28, 2004 (Mr. Grimsley)
- VIII. REPORTS
 - A. Recognition of Student Artwork on the Cover of Baltimore County Public Schools' 2004-05 Course Registration Guide (Mr. Sasiadek)
 - B. Recognition of National School Counseling Week, February 2-6, 2004 (Mr. Sasiadek)
 - C. Recognition of Grant from United States Golf Association for Baltimore County Public Schools Girls' Developmental Golf (Ms. Bailey)
 - D. Report on COGNOS Data Decision-Making Tool (Mr. Barlow)
Exhibit B
 - E. Report on Policy Website (Ms. Howie)
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. Deaths Exhibit G

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit H
 - 1. Diplomas, Diploma Covers, and Certificates
 - 2. Equipment Contract: Modular Multiplexing System
 - 3. High Volume Photo Copiers

 - C. Consideration of consent to the following Building Committee (Building Committee)
Recommendations:
 - 1. Award of Contract – Passenger Drop-off Area at Featherbed Lane Elementary School Exhibit I
 - 2. Award of Contract – Site Work (Package 2A) at Woodholme Elementary School Exhibit J

 - D. Consideration of School Legislation (Dr. Poff)
Exhibit K
- XI. ANNOUNCEMENTS
- A. Constituent Groups
 - B. Public Comment

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