MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, September 8, 2004
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 September 8, 2004

IV. MINUTES

Consideration of the Open Minutes of August 9, 2004; and the Open and Closed Minutes of August 10, 2004

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Recognition of Janese Murray and Jean M. H. Jung (Mr. Sasiadek)

VII. SPECIAL ORDER OF BUSINESS – Recognition of James Sasiadek, Oxford Round Table Member (Mr. Arnold)

VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 10, 2004 (Dr. Arrington)

IX. REPORTS

A. Financial Reporting (Ms. Burnopp) Exhibit B

B. Report on Opening of Schools (Executive Directors of Schools) Exhibit C

C. Master Plan Goal 8.11 (Dr. Hairston) Exhibit D
X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Arrington)
   1. Retirements
   2. Resignations
   3. Leaves
   4. Advisory Council Appointments
   5. Administrative Appointments

B. Consideration of consent to the following contract awards: (Mr. Gay)
   1. Data Cable Installation Services
   2. Grass Seed and Fertilizer
   3. Lamps and Bulbs
   4. Tank, Underground, Water – Rural
   5. Vehicle towing

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
   1. Award of Contract – Corridor Addition at Perry Hall High School
   2. Contract Modification – Design and Construction Administration Services at Woodholme Elementary School
   3. Contract Modification – Systemic Renovations at Dumbarton Middle School
   4. Request for Modification of AE Contract – Design and Construction at Windsor Mill Middle School

D. Consideration of the Area Educational Advisory Council Operating Procedures (Mr. Sasiadek)

XI. INFORMATION

Naming of the Transition Center

XII. ANNOUNCEMENTS

A. Constituent Groups

B. General Public Comment

Next Board Meeting
7:30 PM September 21, 2004 Greenwood