TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 21, 2004
6:00 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 September 21, 2004

IV. SUPERINTENDENT’S REPORT

V. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 8, 2004 (Dr. Arrington)

VI. REPORTS
A. Public School Construction Program Overview (Dr. Lever) Exhibit A
B. FY06 Proposed Capital State/County Budget (Ms. Burnopp) Exhibit B

VII. NEW BUSINESS
A. Consideration of consent to the following personnel matters: (Dr. Arrington)
   1. Retirements Exhibit C
   2. Resignations Exhibit D
   3. Leaves Exhibit E
   4. Advisory Council Appointments Exhibit F

B. Consideration of consent to the following contract awards: (Mr. Gay) Exhibit G
   1. Automobile
   2. Cingular/Verizon Cellular Phones
   3. Digital Dual-Keyboard Organ
   4. Door Access Safety, Security, and Accountability System
   5. Electric Motor Repair (Extension)
   6. Mechanical Pump Repair (Extension)
   7. Specialty Paper & Envelopes
C. Consideration of consent to the following Building Committee Recommendations:

1. Award of Contract – New Gas and Electric Service at Western School of Technology  
   Exhibit H

2. Award of Contract – Various Construction Packages at Windsor Mill Middle School  
   Exhibit I

VIII. ANNOUNCEMENTS

   A. Constituent Groups

   B. General Public Comment

Next Board Meeting  October 5, 2004
7:30 PM  Greenwood