

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: (Mr. Cassell)
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  
7:30 PM

October 5, 2004  
Greenwood