

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Monday, November 18, 2002
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 Monday, November 18, 2002
- IV. MINUTES
Consideration of the open and closed session minutes of October 10, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT AND ADVISORY COUNCIL APPOINTMENT FROM NOVEMBER 4, 2002 (Mr. Grimsley)
- VII. REPORTS
 - A. Resolution Proclaiming November 20, 2002, as Educational Support Personnel Day (Mr. Arnold)
 - B. Report on Proposed Revisions to the *Blueprint for Progress* (First Reader) (Dr. Hairston)
Exhibit B
 - C. Board Discussion of DeJong Report Recommendations (Ms. Fromm)
Exhibit C
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirement Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves of Absence Exhibit F
 - 4. Deceased Exhibit G
 - 5. Appointments Exhibit H
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit I
 - 1. Automobiles

VIII. NEW BUSINESS (Cont.)

2. Contracted Services: Blueprint and Text Reproduction
3. Supply Contract: Various Ceiling Tiles and Supplies
4. Supply Contract: Various Fencing Supplies

C. Consideration of consent to the following Building Committee recommendations: (Building Committee)

1. Environmental Consulting Services – Maiden Choice School Exhibit J
2. Environmental Consulting Services – White Oak School Exhibit K
3. Change Order – Science Room Renovation – Dulaney High School Exhibit L
4. Change Order – Design Services and Construction Administration for Reroofing Project – Lansdowne Middle School Exhibit M
5. Change Order – Architectural/Engineering Design Services – New Town High School Exhibit N

IX. ANNOUNCEMENTS

Next Board Meeting December 3, 2002
7:30 P.M. Greenwood