

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 16, 2003
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 December 16, 2003
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of November 20, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM DECEMBER 2, 2003 (Mr. Grimsley)
- VII. REPORTS
 - A. Recognition of Student Artwork in the Comprehensive Annual Financial Report (Ms. Murray)
 - B. Update on Retired/Rehired Employees (Ms. Howie)
(Mr. Grimsley)
Exhibit B
 - C. FY2003 Comprehensive Annual Financial Report and Single Audit Report (Mr. Grzyski)
Exhibit C
 - D. Report on Proposed FY 2005-2010 County Capital Budget Request (Mr. Haines)
(Ms. Burnopp)
Exhibit D
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Sabbatical Leaves Exhibit E
 - 2. Retirements Exhibit F
 - 3. Resignations Exhibit G
 - 4. Leaves Exhibit H

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit I
1. Contracted Services: Enzyme Treatment Services
 2. Family and Student Assistance Program
 3. New Relocatable Modular Classrooms
 4. School Bus Tire Recapping
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – Mechanical/Electrical Renovations at Logan Elementary, Red House Run Elementary, and Seneca Elementary Schools Exhibit J
 2. Fee Acceptance – Design Services for Fire Control Tanks and Pumps at Carroll Manor Elementary, Fifth District Elementary, Prettyboy Elementary, and Seventh District Elementary Schools Exhibit K
 3. Change Order – Design/Build Networking and Electrical Upgrades at Arbutus Elementary School Exhibit L
 4. Change Order – Design Services for Major Maintenance Renovation Project at Chase Elementary School Exhibit M
 5. Change Order – Design Services for Systemic Renovations at Stemmers Run Middle School Exhibit N
 6. Change Order – Reroofing Project at General John Stricker Middle School Exhibit O
 7. Close-Out of Construction Management Services for Systemic Renovation Projects at Phase II Elementary Schools Exhibit P
 8. Re-alignment of Approved Funds for Inspection Services for Systemic Renovation Projects at Phase II Elementary Schools Exhibit Q
- XI. INFORMATION
- A. Central Area Educational Advisory Council Pre-Budget Minutes of October 20, 2003 Exhibit R
 - B. Southeast Area Educational Advisory Council Minutes of September 16, 2003 Exhibit S
 - C. Southwest Area Educational Advisory Council Minutes of October 15, 2003 Exhibit T

- XII. ANNOUNCEMENTS
 - A. Constituent Groups
 - B. Public Comment

Next Board Meeting January 13, 2004
7:30 PM Greenwood