

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit A
- 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 Exhibit E
 2. Resignations Exhibit F
 3. Leaves Exhibit G
 4. Advisory Council Appointments Exhibit H
 5. Administrative Appointments Exhibit I
- B. Consideration of consent to the following contract awards: (Mr. Gay)
1. Data Cable Installation Services Exhibit J
 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 Exhibit K
 2. Contract Modification – Design and Construction Administration Services at Woodholme Elementary School Exhibit L
 3. Contract Modification – Systemic Renovations at Dumbarton Middle School Exhibit M
 4. Request for Modification of AE Contract – Design and Construction at Windsor Mill Middle School Exhibit N
- D. Consideration of the Area Educational Advisory Council Operating Procedures (Mr. Sasiadek)
- Exhibit O

XI. INFORMATION

- Naming of the Transition Center Exhibit P

XII. ANNOUNCEMENTS

- A. Constituent Groups
- B. General Public Comment

Next Board Meeting
7:30 PM

September 21, 2004
Greenwood