

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 2, 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 2, 2003
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of October 21; and Open and Closed Session Minutes of November 4, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Geri Hastings, National Council for the Social Studies (NCSS) (Mr. Sasiadek)
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 19, 2003 (Mr. Grimsley)
- VIII. OLD BUSINESS
 - A. Consideration of Proposed Change to the 2003-04 School Calendar (Mr. Neilson)
Exhibit B
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 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: (Ms. Burnopp)
(Mr. Gay)
Exhibit G
 - 1. Library Magazines and Periodicals, Extension
 - 2. Paging Services and Equipment

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

Next Board Meeting December 16, 2003
7:30 PM Greenwood