

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, December 17, 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 Tuesday, December 17, 2002
- IV. MINUTES  
 Consideration of the open and closed session minutes of November 18, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM DECEMBER 3, 2002 (Mr. Grimsley)
- VII. OLD BUSINESS  
 Consideration of Proposed Revisions to the *Blueprint for Progress* (Ms. Johns)  
 (Ms. Audette)  
Exhibit B
- VIII. REPORTS
  - A. Report on Proposed Revisions to Policy 3124 – Accounting and Cash Management (First Reading) (Ms. Burnopp)  
Exhibit C
  - B. Report on Proposed Revisions to Policy 3131 – External Audit (Second Reading) (Ms. Burnopp)  
Exhibit D
  - C. Fiscal Year 2002 Comprehensive Annual Financial Report (Mr. Teplitzky)
  - D. Report on Residency Review (Mr. Kemmery)  
Exhibit E
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Sabbatical Leave Exhibit F
    - 2. Retirements Exhibit G
    - 3. Resignations Exhibit H

IX. NEW BUSINESS (Cont.)

- 4. Leaves of Absence [Exhibit I](#)
- 5. Deceased [Exhibit J](#)
- 6. Advisory Council Appointment [Exhibit K](#)
- \* 7. Appointment [Exhibit K-1](#)
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
  - 1. Contracted Services: Plumbing Services [Exhibit L](#)
  - 2. Campus Beverage Contracts (Five-Year Contract)
  - 3. RFI: Computer Memory Modules
  - 4. School Buses (Six-Month Contract)
  - 5. Supply Contract: Various Types of Sod (Three-Year Bid)
- C. Consideration of consent to the following Building (Building Committee)  
Committee recommendations:  
  - 1. Stage Lighting and ADA Upgrades – Dundalk Middle School [Exhibit M](#)
  - 2. Fee Acceptance – Construction Inspection Services – Maiden Choice School [Exhibit N](#)

X. INFORMATION

- A. Memorandum of Understanding Between Baltimore County Public Schools and The Community College of Baltimore County [Exhibit O](#)
- Defer B. Revised Rule 4004 – Suspected Child Abuse and Neglect... [Exhibit P](#)

XI. ANNOUNCEMENTS

XII. PUBLIC COMMENT

- A. Constituent Groups
- B. Public Comment on Proposed Revisions to Policy 3121 – Funds Management
- C. Public Comment on Proposed Revisions to Policy 3123 – Reporting
- D. Public Comment on Proposed Revisions to Policy 3131 – External Audit

XII. PUBLIC COMMENT (Cont.)

E. General Public Comment

Next Board Meeting      January 14, 2003  
7:30 P.M.                  Greenwood