MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 14, 2003
4:30 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 Tuesday, January 14, 2003

IV. MINUTES

Consideration of the open and closed session minutes of December 3, 2002

Exhibit A

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT AND ADMINISTRATIVE APPOINTMENT FROM DECEMBER 17, 2002 (Mr. Grimsley)

VII. OLD BUSINESS

A. Consideration of proposed revisions to Policy 3121 – Funds (Third Reading) (Ms. Burnopp) Exhibit B

B. Consideration of proposed revisions to Policy 3123 – Reporting (Third Reading) (Ms. Burnopp) Exhibit C

C. Consideration of proposed revisions to Policy 3131 – External Audit (Third Reading) (Ms. Burnopp) Exhibit D

D. Consideration of proposed revisions to the Blueprint for Progress (Ms. Johns) (Ms. Audette) Exhibit E

VIII. REPORT

Presentation of the Proposed Operating Budget for the Baltimore County Public Schools for Fiscal Year 2004 (exhibit to follow) (Dr. Hairston) Exhibit F

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley) Exhibit G

1. Retirements

2. Resignations

Exhibit H
IX. NEW BUSINESS (Cont.)

3. Leaves of Absence

4. Deceased

5. Appointment

B. Consideration of consent to the following contract awards:

1. Diplomas, Diploma Covers, and Certificates

2. Leasing Portable Modular Classrooms

3. Moving/Relocating Modular Classrooms

C. Consideration of Increase in Contingency – Major Maintenance Renovation Project – Chadwick Elementary School

D. Consideration of Revised Fiscal Year 2004 State and County Capital Budget Request

X. ANNOUNCEMENTS

XI. PUBLIC COMMENT

A. Constituent Groups

B. Public Comment on Proposed Revisions to Policy 3124 – Accounting and Cash Management (Second Reading)

C. General Public Comment

Next Board Meeting
January 28, 2003
7:30 P.M. Greenwood