I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
Consideration of the agenda for September 9, 2003

IV. MINUTES
Consideration of the Open and Closed session minutes of July 8, 2003; the Closed session minutes of August 26, 2003

V. SUPERINTENDENT'S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM AUGUST 12, 2003 (Mr. Grimsley)

VII. OLD BUSINESS
A. Consideration of the Proposed Revisions to Policy 6135 (Third Reading) (Ms. Bailey) Exhibit B

VIII. REPORTS
A. Report on Opening Day (Ms. Audette) (Executive Directors of Schools) Exhibit C

B. Data Trax – Data-driven Decision Making (Dr. Jerry Dalton) (Ms. Vickie Sappe) (Mr. Barlow) Exhibit D

C. Report on Proposed Policy 4157 (First Reading) (Mr. Grimsley) (Ms. Burnopp) Exhibit E

IX. NEW BUSINESS
A. Budget Appropriation Transfer (Ms. Burnopp) Exhibit E-1
B. Consideration of consent to the following personnel matters:  (Mr. Grimsley)

1. Terminations  
2. Retirements  
3. Resignations  
4. Leaves  
5. Advisory Council Appointments  
6. Appointments  

C. Consideration of consent to the following contract awards:  (Ms. Burnopp)  
(Ms. Burnopp)  
(Mr. Gay)

1. Contracted Services: Internet access to Media Sources  
2. Contracted Services: Sylvan Learning Extension  
3. Equipment Contract: Window Air Conditioners  
4. FS: Dishwashing and Cleaning Agents  

C. Consideration of consent to the following Building Committee Recommendations:  (Building Committee)

1. Award of Contract - Design/Build Networking and Electrical Upgrades: Arbutus Elementary, Colgate Elementary, Pleasant Plains Elementary, and Riverview Elementary Schools  
2. Fee Acceptance - Design Services and Construction Administration for Reroofing Project: Berkshire Elementary School  
3. Fee Acceptance – Design Services and Construction Administration for Reroofing Project: Sparrows Point Middle and High School  
4. Change Order – Architectural and Engineering Design Services for Subdivision of Open Spaces and Science Laboratory Renovations: Chesapeake High School  
7. Easement for New Water Meter Vault: Deer Park Elementary School  
8. Utility Easement at Carver Center for Arts and Technology
IX. INFORMATION
A. Revised Rule 4141 – Compensation and Related Employee Benefits  Exhibit U
B. Revised Rule 4157 – Absences, Leaves, Vacations, and Holidays  Exhibit V
C. New Rule 6135 – Gifted and Talented Education Program  Exhibit W

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

Next Board Meeting  September 23, 2003
7:30 PM  Greenwood