MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 23, 2003
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 September 23, 2003

IV. MINUTES

Consideration of the Board Retreat minutes of the closed session on September 14, 2003 Exhibit A

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Recognition of Donald Arnold, Oxford Round Table Member (Mr. Sasiadek)

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 9, 2003 (Mr. Grimsley)

VIII. REPORTS

A. Waiver Report for Conditionally Certified Teachers (Mr. Randy Grimsley) Exhibit B

B. FY05 Proposed Capital State/County Budget (Ms. Burnopp) Exhibit C

C. Report on Proposed Board Norms (Adhoc Committee) Exhibit D

D. Report on Proposed Policy 5450 – Services to Students-Accident Insurance (First Reading) (Ms. Fromm) Exhibit E

IX. NEW BUSINESS

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

1. Retirements Exhibit F
2. Resignations Exhibit G
3. Leaves Exhibit H
4. Deceased Exhibit I
5. Advisory Council Appointments Exhibit J
B. Consideration of Negotiated Master Agreement(s) with: (Mr. Grimsley)
   1. AFSCME
   2. BACE
   3. CASE
   4. PSNA
   5. TABCO

C. Consideration of consent to the following contract awards: (Ms. Burnopp)
   1. Assistive Technology Equipment
   2. Contracted Services for On-Call Inspection and Repair of Physical Education Facilities and Equipment
   3. Contracted Services: Maryland Online Technology Assessment for Teachers
   4. Office Supplies
   5. Telephone Repair and Maintenance

D. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
   1. Fee Acceptance – Design Services for Science Room Renovations at Randallstown High School
   2. Fee Acceptance – Design Services for Window Replacement at Riverview Elementary School
   3. Change Order – Design and Construction Administration Services at Woodholme Elementary School
   4. Increase in Contingency Authorization for Boiler Replacement at Southwest Academy

IX. INFORMATION
A. Revised Policy 4157 – Vacations (Second Reading)  Exhibit Q
B. Revised Rule 4157 – Vacations  Exhibit R

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

Next Board Meeting October 9, 2003
7:30 PM Greenwood