

TENTATIVE, SUBJECT TO CHANGE

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)  
Exhibit K
1. AFSCME
  2. BACE
  3. CASE
  4. PSNA
  5. TABCO
- C. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit L
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 Exhibit M
  2. Fee Acceptance – Design Services for Window Replacement at Riverview Elementary School Exhibit N
  3. Change Order – Design and Construction Administration Services at Woodholme Elementary School Exhibit O
  4. Increase in Contingency Authorization for Boiler Replacement at Southwest Academy Exhibit P

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