MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 21, 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 October 21, 2003

IV. MINUTES
Consideration of the Open and Closed Session Minutes of August 12, 2003; Open and Closed Session Minutes of September 9, 2003; Exhibit A

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Francesca Cirincione and Joy Shillman (Mr. Sasiadek)

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

VIII. OLD BUSINESS
A. Consideration of Proposed Policy 1600 – Public Charter Schools (Ms. Bailey) Exhibit B
B. Consideration of Proposed Policy 5450 – Services to Students- Accident Insurance (Third Reading) (Ms. Fromm) Exhibit C
C. Consideration of Waiver Report for Conditionally Certified Teachers (Mr. Grimsley) Exhibit D

IX. REPORTS
A. Woodholme Elementary (Dr. Krempel) (Mr. Buckler) Exhibit E
X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
   1. Retirements
   2. Resignations
   3. Leaves
   4. Deceased
   5. Appointments

Exhibit F
Exhibit G
Exhibit H
Exhibit I
Exhibit J

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

Exhibit K

1. Early Intervention Services
2. Grant Development Consultant FY 2004 USDE Magnet School Assistance Program
3. Curriculum Software Management Performance Series—Scantron, Extension
4. Latitude Communications Meeting Place Software
5. STARLAB Portable Planetarium
6. Supplies Contract: Various Floor Tile Supplies

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

Exhibit L
Exhibit M
Exhibit N
Exhibit O
Exhibit P

1. Change Order – Systemic Renovation Middle River Middle School
2. Change Order – Major Maintenance Renovation Project Winand Elementary School
3. Request to Declare – Surplus Property at Chapel Hill Elementary School
4. Request to Negotiate – Design Services for Systemic Renovations at Middle River Middle School, Dumbarton Middle School and Sparrows Point Middle School

D. Consideration of Proposed Change to the 2003-04 School Calendar (Mr. Neilson)

Exhibit Q
IX. INFORMATION
   A. New Rule 1600 – Public Chartered Schools  Exhibit R

X. ANNOUNCEMENTS
   A. Constituent Groups
   B. Public Comment

Next Board Meeting  November 4, 2003
                 7:30 PM           Greenwood