

TENTATIVE, SUBJECT TO CHANGE

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 Exhibit F
 2. Resignations Exhibit G
 3. Leaves Exhibit H
 4. Deceased Exhibit I
 5. Appointments 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)
1. Change Order – Systemic Renovation Middle River Middle School Exhibit L
 2. Change Order – Major Maintenance Renovation Project Winand Elementary School Exhibit M
 3. Request to Declare – Surplus Property at Chapel Hill Elementary School Exhibit N
 4. Request to Negotiate – Design Services for Systemic Renovations at Middle River Middle School, Dumbarton Middle School and Sparrows Point Middle School Exhibit O
 5. Consideration of the Comprehensive Maintenance Plan – Fiscal Year 2004 Exhibit P
- 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