

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 13, 2004
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 January 13, 2004
- IV. MINUTES
Consideration of the Open and Closed Session Minutes of December 2, 2003; and Open and Closed Session Minutes of December 16, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
 - A. Consideration of Proposed FY 2005-2010 County Capital Budget Request (Ms. Burnopp)
Exhibit B
- VII. REPORTS
 - A. Report on Inclement Weather Procedures (Ms. Fromm)
Exhibit C
 - B. Report on STARLAB (Dr. Lantz)
Exhibit D
 - C. Superintendent's Proposed Operating Budget, Fiscal Year 2005 (exhibit to follow) (Dr. Hairston)
Exhibit E
- VIII. 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. Deaths Exhibit I
 - 5. Appointments Exhibit J

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit K
1. Centrex and Plain Old Telephone Services (POTS)
 2. Contracted Services: Internet Service Provider
 3. School Buses
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – New Parking Lot at Rosedale Center Exhibit L
 2. Increase Contingency Authorization – ADA Upgrades at Scotts Branch Elementary Schools Exhibit M
 3. Request to Declare Surplus Property at Vincent School Site Exhibit N
- XI. INFORMATION
- A. Repeal of Superintendent’s Rule 4126 and 4217 – PERSONNEL: Professional and PERSONNEL: Classified Exhibit O
Conflict of Interest
- B. Repeal of Superintendent’s Rule 6142 – INSTRUCTION: Exhibit P
Diploma Requirements
- C. Revised Rule 1110 – COMMUNITY RELATIONS: Exhibit Q
Publications, Radio, Television, and Web Sites
- D. Revised Rule 1110.1 – COMMUNITY RELATIONS: Exhibit R
Copyright and Intellectual Property (Original Works)
- E. Southeast Educational Area Advisory Council Minutes of Exhibit S
November 11, 2003
- XII. ANNOUNCEMENTS
- A. Constituent Groups
 - B. Public Comment

Next Board Meeting January 27, 2004
7:30 PM Greenwood