

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, February 25, 2004  
5:30 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 February 25, 2004
- IV. MINUTES  
Consideration of the Public Hearing Minutes on Proposed FY05 Operating Budget and Open and Closed Session Minutes of January 28, 2004 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Consideration of Reappointment of Superintendent’s Contract (Mr. Sasiadek)
- VI. SUPERINTENDENT’S REPORT
- VII. STATE SUPERINTENDENT OF SCHOOLS (Dr. Nancy Grasmick)
- VIII. OLD BUSINESS
  - A. Consideration of the Proposed Operating Budget for Fiscal Year ‘05 (Dr. Hairston)  
Exhibit B
- IX. REPORTS
  - A. Revised Policy 2372 – Conduct: Tobacco (First Reading) (Ms. Satterfield)  
Exhibit C
- X. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Termination of Leaves Exhibit D
    - 2. Retirements Exhibit E
    - 3. Resignations Exhibit F
    - 4. Leaves Exhibit G
    - 5. Deaths Exhibit H
    - 6. Ethic Panel Appointment Exhibit I

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

1. Automotive Service Technology Equipment

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

1. Award of Contract – Material Testing at Woodholme Elementary School Exhibit K

2. Change Order – Design and Construction Administration Services at New Town High School Exhibit L

3. Change Order – Design and Construction Administration Services at Woodholme Elementary School Exhibit M

- D. Consideration of School Legislation (Dr. Poff)  
Exhibit N

IX. INFORMATION

A. Revised Rule 2372 – Conduct: Tobacco Exhibit O

B. Revised Rule 5150 - Students: Enrollment and Attendance Exhibit P

C. Southeast Area Advisory Council Minutes of January 20, 2004 Exhibit Q

X. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment

Next Board Meeting      March 9, 2004  
7:30 PM                      Greenwood