

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 9, 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 9, 2003
- IV. MINUTES
Consideration of the Open and Closed session minutes of July 8, 2003; the Closed session minutes of August 26, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS FROM AUGUST 12, 2003 (Mr. Grimsley)
- VII. OLD BUSINESS
 - A. Consideration of the Proposed Revisions to Policy 6135 (Third Reading) (Ms. Bailey)
Exhibit B
- VIII. REPORTS
 - A. Report on Opening Day (Ms. Audette)
(Executive Directors of Schools)
Exhibit C
 - B. Data Trax – Data-driven Decision Making (Dr. Jerry Dalton)
(Ms. Vickie Sappe)
(Mr. Barlow)
Exhibit D
 - C. Report on Proposed Policy 4157 (First Reading) (Mr. Grimsley)
(Ms. Burnopp)
Exhibit E
- IX. NEW BUSINESS
 - A. Budget Appropriation Transfer (Ms. Burnopp)
Exhibit E-1

- B. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Terminations Exhibit F
 2. Retirements Exhibit G
 3. Resignations Exhibit H
 4. Leaves Exhibit I
 5. Advisory Council Appointments Exhibit J
 6. Appointments Exhibit K
- C. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit L
1. Contracted Services: Internet access to Media Sources
 2. Contracted Services: Sylvan Learning Extension
 3. Equipment Contract: Window Air Conditioners
 4. FS: Dishwashing and Cleaning Agents
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract - Design/Build Networking and Electrical Upgrades: Arbutus Elementary, Colgate Elementary, Pleasant Plains Elementary, and Riverview Elementary Schools Exhibit M
 2. Fee Acceptance - Design Services and Construction Administration for Reroofing Project: Berkshire Elementary School Exhibit N
 3. Fee Acceptance – Design Services and Construction Administration for Reroofing Project: Sparrows Point Middle and High School Exhibit O
 4. Change Order – Architectural and Engineering Design Services for Subdivision of Open Spaces and Science Laboratory Renovations: Chesapeake High School Exhibit P
 5. Change Order – Architectural and Engineering Design Services for Science Room for Science Room Renovations: Eastern Technical High School Exhibit Q
 6. Change Order – Cleaning Package: New Town High School Exhibit R
 7. Easement for New Water Meter Vault: Deer Park Elementary School Exhibit S
 8. Utility Easement at Carver Center for Arts and Technology Exhibit T

IX. INFORMATION

- A. Revised Rule 4141 – Compensation and Related Employee Benefits Exhibit U
- B. Revised Rule 4157 – Absences, Leaves, Vacations, and Holidays Exhibit V
- C. New Rule 6135 – Gifted and Talented Education Program Exhibit W

X. ANNOUNCEMENTS

- A. Constituent Groups
- B. General Public Comment

Next Board Meeting September 23, 2003
7:30 PM Greenwood