

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Thursday, October 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 October 9, 2003
- IV. MINUTES  
Consideration of Public Hearing Minutes on Proposed FY05  
Capital State/County Budget of September 10, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND  
ADVISORY COUNCIL APPOINTMENTS FROM SEPTEMBER 23,  
2003 (Mr. Grimsley)
- VII. OLD BUSINESS
  - A. Consideration of the FY05 Capital State/County Budget (Ms. Burnopp)  
Exhibit B
  - B. Consideration of Policy 4157 – Vacations (Third Reading) (Mr. Grimsley)  
Exhibit C
- VIII. REPORTS
  - A. Report on Proposed Policy 1600 – Public Chartered Schools (Ms. Bailey)  
Exhibit D
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirements Exhibit E
    - 2. Resignations Exhibit F
    - 3. Leaves Exhibit G
    - 4. Deceased Exhibit H
    - 5. Advisory Council Appointments Exhibit I
    - 6. Appointments Exhibit J

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

1. Document Printing System
2. Printing: Science Lab Manuals, Reassignment of Contract
3. Supplies Contract: Tennis Court and Running Track  
Repair Materials

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

1. Award of Contract – Reroofing Project at Arbutus Middle School Exhibit L
2. Change Order – Design Services for Systemic Renovations at Stemmers Run Middle School Exhibit M

IX. INFORMATION

- A. Revised Rule 4157 – Vacations Exhibit N
- B. Waiver Report for Conditionally Certified Teachers Exhibit O
- C. Revised Policy 5450 – Services to Students- Accident Insurance (Second Reading) Exhibit P
- D. New Rule 1600 – Public Chartered Schools Exhibit Q

X. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Waiver Report for Conditionally Certified Teachers
- C. General Public Comment

Next Board Meeting      October 21, 2003  
7:30 PM                      Greenwood