

TENTATIVE MINUTES

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, August 26, 2003

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in open session at 6:37 p.m. at Greenwood. President James R. Sasiadek and the following Board members were present: Mr. Donald L. Arnold, Francesca Cirincione, Ms. Phyllis E. Ettinger, Mr. Thomas G. Grzymiski, Dr. Warren Hayman, Mr. John Hayden, III, Ms. Jean M. H. Jung, Mr. Michael P. Kennedy, Ms. Joy Shillman and Mr. James E. Walker.

At 6:37 p.m., Dr. Hayman moved the Board go into closed session to discuss the Superintendent's contract, a personnel matter pursuant to the Annotated Code of Maryland, State Government Article, §10-508(a)(1). The motion was seconded by Mr. Kennedy and unanimously approved by the Board.

CLOSED SESSION MINUTES

Board members discussed a new contract for the Superintendent.

At 8:50 p.m., Mr. Hayden moved that the Board adjourn the closed session. The motion was seconded by Ms. Ettinger and unanimously approved by the Board.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

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