

TENTATIVE MINUTES

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, September 14, 2003

The Board of Education of Baltimore County, Maryland, met in open session at Marshy Point Nature Center for a Board retreat. 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, Mr. John Hayden, III, Ms. Jean M. H. Jung, Mr. Michael P. Kennedy, Ms. Janese Murray, Ms. Joy Shillman and Mr. James E. Walker.

Following the retreat, at 2:45 p.m., Mr. Kennedy 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. Hayden and unanimously approved by the Board.

CLOSED SESSION MINUTES

Board members discussed a new contract for the Superintendent.

The Baltimore County Board of Education will not vote on the reappointment of the Superintendent until after February 1, 2004 and before March 1, 2004 in accordance with Section 4-201 of the Education Article of the Annotated Code of Maryland.

At 3:10 p.m., Mr. Kennedy moved that the Board adjourn the closed session. The motion was seconded by Mr. Hayden and unanimously approved by the Board.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

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