

APPROVED MINUTES – 09/09/08

BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

Tuesday, August 12, 2008

The Board of Education of Baltimore County met in open session at 5:45 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Ms. Frances A. S. Harris, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Annette Karanja. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

Ms. Murphy reminded Board members of community functions and Board of Education events scheduled in August and September.

Mr. Janssen announced that the Kids Helping Hopkins Kick-off would be held in early October.

Mr. Pallozzi moved that the student member be permitted to participate in closed session collective bargaining discussions. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Pursuant to the Annotated Code of Maryland, State Government Article, §10-508(a)(1) and (a)(9) and upon motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board commenced its closed session at 5:52 p.m.

CLOSED SESSION MINUTES

The Board of Education of Baltimore County, Maryland, met in closed session at 5:52 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Ms. Frances A. S. Harris, Mr. Rodger C. Janssen, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Annette Karanja. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and the following staff members were present: J. Robert Haines, Esq., Deputy Superintendent; Ms. Rita Fromm, Chief of Staff; Dr. Patricia Abernethy, Chief Academic Officer; Mr. William Lawrence, Assistant Superintendent, Northwest Area; Dr. Robert Tomback, Assistant Superintendent, Northeast Area; Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area; Ms. Jean Satterfield, Assistant Superintendent, Southeast Area; Mr. Lyle Patzkowsky, Assistant Superintendent, Central Area; Dr. Donald Peccia, Assistant Superintendent, Human Resources; Dr. Alpheus Arrington, Director, Human Resources; Mr. Daniel Capozzi, Staff Relations Manager; J. Stephen Cowles, Esq., Associate General Counsel; P. Tyson Bennett, Esq., Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Mr. Capozzi discussed with Board members the supplement agreement to be considered on the evening's agenda.

Mr. Capozzi exited the room at 5:54 p.m.

CLOSED SESSION MINUTES (cont)

Dr. Peccia reviewed with Board members personnel matters to be considered on the evening's agenda.

Board member, Ms. Ramona N. Johnson, entered the room at 6:03 p.m.

Dr. Arrington exited the room at 6:03 p.m.

At 6:10 p.m., Mr. Parker moved the Board adjourn closed session. The motion was seconded by Mr. Pallozzi and approved by the Board.

ADMINISTRATIVE FUNCTION

At 6:10 p.m. m the Board went into administrative function. President JoAnn C. Murphy and the following Board members were present: Ms. Frances A. S. Harris, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Annette Karanja. In addition, Dr. Joe A. Hairston, Superintendent of Schools; J. Stephen Cowles, Esq., Staff Attorney; P. Tyson Bennett, Esq., Counsel to the Board of Education; and Ms. Brenda Stiffler, Administrative Assistant to the Board.

Board members discussed the Superintendent's performance goals for 2008-2009.

At 6:40 p.m., the Board adjourned from administrative function session for a brief dinner recess.

OPEN SESSION MINUTES

The Board of Education of Baltimore County, Maryland, reconvened in open session at 7:36 p.m. at Greenwood. President JoAnn C. Murphy and the following Board members were present: Ms. Frances A. S. Harris, Mr. Rodger C. Janssen, Ms. Ramona N. Johnson, Ms. Mary-Margaret O'Hare, Mr. Joseph J. Pallozzi, Mr. H. Edward Parker, Jr., Ms. Valerie A. Roddy, Mr. David Uhlfelder, and Miss Annette Karanja. In addition, Dr. Joe A. Hairston, Superintendent of Schools, and staff members were present.

PLEDGE OF ALLEGIANCE

The open session commenced with the Pledge of Allegiance to the Flag, which was led by Mr. Daniel Breidenbaugh, a student at Perry Hall High School, followed by a period of silent meditation for those who have served education in the Baltimore County Public Schools.

Dr. Hairston noted that there was a change to tonight's agenda; item IX, Old Business, Proposed Changes to Policy 8315, Participation by the Public, has been pulled.

Hearing no additions or corrections to the Open and Closed Minutes of July 8, 2008, Ms. Murphy declared the minutes approved as presented on the Web site.

Ms. Murphy informed the audience of the sessions in which Board members had participated earlier in the afternoon.

SELECTION OF SPEAKERS

After collecting completed sign-up cards, Ms. Murphy announced the names of persons who would be speaking during the public comment portion of the meeting as well as the order in which the persons would be called.

ADVISORY AND STAKEHOLDER COMMENTS

Mr. Daniel Breidenbaugh, Baltimore County Student Council President and Superintendent's Student Council Advisory Group, welcomed the newly appointed Board members. Mr. Breidenbaugh announced its next meeting would be held at CCBC Essex campus on August 21, 2008.

Ms. Melanie Hood-Wilson, a representative of the Advisory Committee for Alternative Programs, stated that she would hold her comments on proposed changes to policy 8315 until it returns to the Board for approval.

Ms. Jan Thomas, Chair of the Central Area Educational Advisory Council, thanked the Board for pulling policy 8315 from tonight's agenda. Ms. Thomas applauds changes to policy 8311 to make the Board meetings more efficient; however, the Board needs to make sure efficiency is not at the expense of the public.

Mr. Clifford Collins, Chair of the Northwest Area Educational Advisory Council, reported on its last meeting where council members meet to discuss its agenda for the upcoming school year. Mr. Collins announced the follow council meetings: FY 2010 Operating pre-budget public hearing on October 14; Legislative forum on November 14; Public meeting on school improvement planning on February 19, 2009; Safe Schools discussion on March 17, 2009; and FY 2010 Capital pre-budget public hearing on April 16, 2009.

Mr. Stephen Crum, a representative of the Southeast Area Educational Advisory Council, announced its first meeting would be held on Monday, September 8, 2008.

Ms. Carmela Veit, newly elected Chair of the Baltimore County Education Coalition, thanked the Board of pulling policy 8315 from tonight's agenda. She asked the Board for an informal meeting with the coalition to discuss policy 8315. Ms. Veit announced its next meeting would be held on August 20, 2008.

Mr. Stephen Crum, Chair of the Career & Technology Education Advisory Council, reported that the council followed up on the dinner fundraising and the updates on the Perkins grant. He announced that the CTE Student Recognition Dinner would be held on April 29, 2009.

ADVISORY AND STAKEHOLDER COMMENTS (cont)

Mr. John Desmone, Executive Director of the Council of Administrative and Supervisory Employees (CASE), shared with Board members its updated membership packet.

Ms. Nancy Ostrow, President of the PTA Council of Baltimore County, provided comments on the new teacher orientation, held at Randallstown High School, in which she represented the 44,000 PTA and PTSA members.

Ms. Mary Baskar, newly elected Chair of the Special Education Citizens Advisory Committee, thanked the Board for pulling policy 8315 and requested an opportunity to speak to the Board regarding the proposed changes. Ms. Kelli Nelson also thanked the Board for pulling policy 8315 from tonight's agenda.

SUPERINTENDENT'S REPORT

Dr. Hairston commented on the New Teacher Induction, Principals' Academy, and various workshops held throughout the summer. Dr. Hairston also welcomed teachers, who are scheduled to return on Monday, August 18, 2008.

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS

Dr. Donald Peccia, Assistant Superintendent of Human Resources, recognized the administrative appointments made at the July 8, 2008 Board meeting:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>WANDA P. BETTER-DAVIS</u> (Effective July 9, 2008)	Area Executive Assistant (Operations) Baltimore City Public School System	Principal Winand Elementary School
<u>CHRISTINA C. BYERS</u> (Effective July 9, 2008)	Assistant Principal Milbrook Elementary School	Principal Milbrook Elementary School
<u>MICHELLE P. FEENEY</u> (Effective July 9, 2008)	Teacher/Classroom Westchester Elementary School	Assistant Principal Catonsville Middle School
<u>DEANA M. GIANNELLI</u> (Effective July 9, 2008)	Teacher/Mathematics Perry Hall Middle School	Assistant Principal Perry Hall Middle School
<u>SHARI L. LAUN</u> (Effective July 9, 2008)	Senior Project Manager – Enterprise Platforms and Business Solutions Constellation Energy	Project Manager Team Leader Department of Technology

RECOGNITION OF ADMINISTRATIVE APPOINTMENTS (cont)

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>ROBIN D. LOPEZ</u> (Effective July 9, 2008)	School Performance Specialist Maryland State Department of Education	Compliance Specialist Office of Title I
<u>TINA M. NELSON</u> (Effective July 9, 2008)	Teacher/Resource Office of Social Studies	Coordinator Office of Elementary Social Studies
<u>ALLISON E. ROSZEL</u> (Effective July 9, 2008)	Teacher/Special Education Deep Creek Middle School	Assistant Principal Ridgely Middle School
<u>PAUL C. SCOTT</u> (Effective July 9, 2008)	Teacher/Classroom Timonium Elementary School	Assistant Principal Chapel Hill Elementary School
<u>GREGORY L. VUKOV</u> (Effective July 9, 2008)	Acting Senior Manager – Network and Systems Management Baltimore County Government	Manager, Computer and Network Support Department of Technology
<u>PATRICIA E. ABERNETHY</u> (Effective July 9, 2008)	Deputy Chief of Staff for Strategic Planning and Accountability Baltimore City Public School System	Chief Academic Officer Office of the Superintendent
<u>MARY L. DAGEN</u> (Effective July 9, 2008)	Teacher/Resource Department of Research, Accountability and Assessment	Supervisor Office of Title I
<u>DWIGHT J. EASTERLY</u> (Effective July 9, 2008)	Assistant Principal Battle Monument School	Principal Battle Monument School
<u>TARA B. MCNULTY</u> (Effective July 9, 2008)	Teacher/Resource Randallstown High School	Assistant Principal Chesapeake High School
<u>ANDREW L. PARISER</u> (Effective July 9, 2008)	Teacher/Resource Department of Student Support Services	Coordinator Alternative Programs, Dropout Prevention, and Summer School

OLD BUSINESS

Board of Education Policies

The Board Policy Committee, represented by Ms. Harris, recommended approval of seven policies.

OLD BUSINESS (cont)

On motion of Ms. O'Hare, seconded by Mr. Uhlfelder, the Board approved the following proposed policies:

- Proposed Changes to Policy 3215 – NON-INSTRUCTIONAL SERVICES: Purchasing-Contracts
- Proposed Changes to Policy 3230 – NON-INSTRUCTIONAL SERVICES: Purchasing-Qualification of Bidders
- Proposed Changes to Policy 3240 – NON-INSTRUCTIONAL SERVICES: Purchasing-Modification of Award of Contract
- Proposed Changes to Policy 3250 – NON-INSTRUCTIONAL SERVICES: Purchasing-Selection of Construction Consultants
- Proposed Changes to Policy 3260 – NON-INSTRUCTIONAL SERVICES: Purchasing-On-Call Consultant
- Proposed Changes to Policy 8311 – INTERNAL BOARD POLICIES: Operations-Meetings

Ms. Harris opposed these items (favor-9; opposed-1; abstain-0).

REPORTS

The Board received the following reports:

- A. **Report on Southeast Area School Utilization Study** – Ms. Michele Prumo, Executive Director, Planning and Support Operations, shared with Board members the southeast utilization study that was conducted in April 2008. The purpose of the study was to identify and analyze changes in student enrollment trends, residential development, and population demographics within the specified geographic area. Ms. Prumo noted that over 555 individuals participated in this study.

Ms. Jean Satterfield, Assistant Superintendent of the Southeast Area, stated that the results of the study were used to develop long-range recommendations and immediate action steps to address the over capacity issues in our southeast elementary and high schools. She noted that the school system will undertake a boundary study of the Edgemere Elementary and Chesapeake Terrace Elementary Schools' communities in accordance with Board Policy 1280. A report would be presented to the Board in February 2009.

REPORTS (cont)

Mr. Janssen inquired about the Norwood Elementary School cluster and the ESOL (English for Speakers of Other Languages) population. Ms. Satterfield stated that, depending on the outcome, the school system may come back to the Board and request a boundary change. Mr. Janssen asked how soon the ESOL students would be moved if in fact that would resolve the capacity issue. Ms. Satterfield responded that the school system would need to review the data and review the capacities and the costs associated with moving the ESOL students. Mr. Janssen asked whether Patapsco High School is an overcrowded, comprehensive high school. Ms. Satterfield responded affirmative. She noted that one reason for considering renovating Sollers Point Technical and Dundalk High Schools is to ease capacity at Patapsco High. Mr. Janssen expressed concern that the system has created magnets to draw students from surrounding areas and, in turn, created artificial overcrowding. Mr. Janssen asked whether a 5-10 year study was conducted to determine the population density at Norwood Elementary. Ms. Prumo responded that the study shows there may still be a capacity issue at Norwood; therefore, the long term recommendation is to increase the Norwood cluster by 200 seats.

Ms. Harris inquired as to why the school system does not consider a one-time redistricting. Ms. Prumo stated that, at this point, the school system is watching the residential development to see if it will provide BCPS with the pupil yield that is anticipated. Ms. Prumo noted that if more seats would need to be added, it would not occur until after 2012. Ms. Harris expressed concern with moving third and fourth graders should the system decide to redistrict.

Mr. Parker asked what plans are in place to provide feedback to the community. Ms. Prumo responded that once the report was shared with the Board, it would be given to principals to disseminate through the schools' newsletter.

- B. **Report on the Proposed Scoreboard for Catonsville High School** – Dr. Manuel Rodriguez, Assistant Superintendent, Southwest Area, shared with the Board that Catonsville High School is proposing the replacement of its scoreboard. Daktronics, a BCPS vendor, presented a proposal for the installation of the scoreboard and followed the procedure set forth in Superintendent's Rule #7330.

Mr. Pallozzi moved that the Board suspend the three-reading process for this item and vote for approval this evening. Ms. Harris seconded the motion. The Board approved waiving the three-reading process (favor-10).

On a motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the proposed scoreboard for Catonsville High School, as presented in exhibit J (favor-10).

PERSONNEL MATTERS

On motion of Mr. Janssen, seconded by Mr. Pallozzi, the Board approved the personnel matters as presented on exhibits K, L, M, N, O, and P (Copies of the exhibits are attached to the formal minutes).

On motion of Ms. O'Hare, seconded by Ms. Harris, the Board approved the administrative appointments as presented on exhibit Q (A copy of the exhibit is attached to the formal minutes).

On motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved Ms. Jasmine Shriver as the newly appointed Coordinator for the Area Education Advisory Councils.

SUPPLEMENT TO THE AFSCME MASTER AGREEMENT

On motion of Mr. Pallozzi, seconded by Ms. O'Hare, the Board approved the Supplement to the AFSCME Master Agreement, as presented in exhibit R. Miss Karanja, student representative, did not vote on this item.

BUILDING AND CONTRACT AWARDS

The Building and Contracts Committee, represented by Mr. Pallozzi, recommended approval of items 1-30 (exhibit S). Mr. Janssen abstained from voting on item 25. Ms. Johnson pulled item 10 for further discussion.

With respect to item 6, Mr. Jack Nichols, Purchasing Agent, provided clarification on the length of this contract. This contract was approved in 2003 with an extension in 2005 for two years. On July 10, 2007, the contract was extended one year through July 30, 2008.

The Board approved items 1 through 9 and 11 through 30.

1. JNI-735-06 Contract Modification: 100 Book Challenge
2. RGA-178-08 Contract Modification: Board of Education Hearing Examiner
3. JMI-616-05 Contract Modification: Concrete and Asphalt
4. JMI-618-06 Contract Modification: Fence Supplies
5. JMI-618-07 Contract Modification: Stone, Mulch, Topsoil, and Associated Materials
6. PCR-218-03 Contract Modification and Extension: Information Technology Systems Support
7. JNI-760-07 Contract Modification and Extension: Student Data Software & Services' Enhancements
8. MWE-808-08 Contract Modification and Rescission: Roofing Inspection Services

BUILDING AND CONTRACT AWARDS (cont)

9. RGA-162-06 Contract Extension: AVID Center Program
11. RGA-106-09 *Explorations in Art* Grade 5
12. RGA-110-09 Facility Meeting Center
13. JNI-714-09 Grant Administrator Consultant
14. JNI-710-09 Grass Seed and Fertilizer
15. JNI-709-09 Interpreter for the Deaf and Hard of Hearing
16. MBU-502-09 Lavatory Stall Installation and Repair
17. MWE-805-09 Networking Gear, CSCO
18. JNI-712-09 *Science Weekly* Magazine
19. JNI-716-09 Perpetual Network License for Statistical Software
20. MBU-572-08 Storage Tank Systems Inspections
21. PCR-230-09 Voluntary, Long-term Disability Insurance
22. RGA-109-09 Web-based Reading Program
23. PCR-212-06 Contract Modification: Systemic Renovation – Deer Park Middle Magnet School
24. MBU-556-08 Contract Modification: Additions and Renovations – Food Services Warehouse
25. Various Contract Modification: Renovations – Various Middle Schools
26. MWE-844-07 Contract Modification: Underground Electrical Construction Package (16B) – Vincent Farm Elementary School
27. JNI-733-08 Emergency Generator – Pulaski Park Offices
28. PCR-225-09 Roof Replacement – Ridgely Middle School
29. JNI-724-08 Roof Replacement – Western School of Technology
30. JMI-645-08 Request to Negotiate: Construction Management (CM) Services – George Washington Carver High School Replacement and Towson West Elementary School – New Construction

BUILDING AND CONTRACT AWARDS (cont)

Item 10

Ms. Johnson asked how the base level percentage rebate works. Mr. Nichols stated that the base level rebate is the percentage of commission the principal negotiates with the company based on total sales. Ms. Johnson asked how the items are priced. Mr. Nichols responded that the vending machine items are not overly priced and are not available when the cafeteria is open for students. Miss Karanja stated that drinks in the cafeteria are \$1.00 while vending machine prices were \$1.25 or \$1.50.

The Board approved item 10.

10. PCR-224-08 Beverage Vending

INFORMATION

The Board received the following as information:

- A. Master Plan Update
- B. *Blueprint for Progress* Update
- C. Revised Superintendent's Rule 3210 – NON-INSTRUCTIONAL SERVICES:
Purchasing-Purchasing Guidelines
- D. Revised Superintendent's Rule 3215 – NON-INSTRUCTIONAL SERVICES:
Purchasing-Contracts
- E. Revised Superintendent's Rule 3230 – NON-INSTRUCTIONAL SERVICES:
Purchasing-Qualification of Bidders
- F. Revised Superintendent's Rule 3240 – NON-INSTRUCTIONAL SERVICES:
Purchasing-Modification of Award of Contract
- G. Revised Superintendent's Rule 3250 – NON-INSTRUCTIONAL SERVICES:
Purchasing-Selection of Construction Consultants
- H. Revised Superintendent's Rule 3260 – NON-INSTRUCTIONAL SERVICES:
Purchasing-On-Call Consultant
- I. Revised Superintendent's Rule 4006 Form A – Telecommunications Acceptable Use Policy for Employees
- J. Revised Superintendent's Rule 4006 Form B – Webmaster Roles and Responsibilities

INFORMATION (cont)

- K. Revised Superintendent's Rule 4006 Form C – Electronic Mail Application Form
- L. Revised Superintendent's Rule 4006 Form D – Electronic Mail Change Form
- M. Revised Superintendent's Rule 6202 Form A – Telecommunications Acceptable Use Policy for Students
- N. Deletion of Superintendent's Rule 6202 Form B – Permission to Publish Intellectual Property on the Internet, BCPS Intranet, or the BCPS Education Channel 73
- O. Deletion of Superintendent's Rule 6202 Form C - Parent/Guardian/ Student Consent and Release Agreement for an Educational Channel Production
- P. Deletion of Superintendent's Rule 6202 Form D - Permission to Publish Student Group Photograph or Video on the Internet or BCPS Intranet
- Q. Deletion of Superintendent's Rule 6202 Form F – Consent and Release Agreement for the Maryland Interactive Distance Learning Network
- R. Revised Superintendent's Rule 6800 Form I – Cultural Exchange Authorization to Administer Medications/Treatments

Ms. Murphy commended Ms. Patricia Clark, Paralegal, Office of Law, and Ms. Stiffler, for their efforts in following through on reorganizing the 6000 series policies. This time-consuming project involved changing the outmoded references of all of the Board's policies.

ANNOUNCEMENTS

Ms. Murphy made the following announcements:

- The Southeast Area Education Advisory Council will hold its meeting on Monday, September 8, 2008, at Dundalk High School beginning at 7:00 p.m.
- The Board of Education of Baltimore County will hold its next regularly scheduled meeting on Tuesday, September 9, 2008, at Greenwood. The meeting will begin with an open session at approximately 5:00 p.m. The Board will then adjourn to meet in closed session, which will be followed by a brief dinner recess. The open session will reconvene at approximately 7:30 p.m. The public is welcome to all open sessions.

Ms. Murphy stated that public comment is one of the opportunities provided to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take their comments into consideration, even though it is not the Board's practice to take action at this time on issues which are raised. When appropriate, the Board will refer concerns to the superintendent for follow-up by his staff.

While the Board encourages public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in Baltimore County. The Board encourages everyone to utilize existing avenues of redress for complaints. Inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting are out of order.

Ms. Murphy also asked speakers to observe the light system, which lets the speaker know when time is up. She asked speakers to conclude their remarks when they see the red light.

GENERAL PUBLIC COMMENT

Ms. Kris Culp proceeded to read a letter by the Ruxton-Riderwood-Lake-Roland Area Improvement Association, Inc. (RRLRAIA), which was addressed to the County Executive on July 28, 2008, regarding overcrowding of the Towson area elementary schools.

Mr. Andy Bolton voiced his frustration over the apparent lack of communication with the Ruxton community regarding the new Towson elementary school.

Ms. Bonnie Wesselhoff asked the Board to bring the Baltimore County Virtual Instruction Program (BCVIP) back for the 2008-2009 school year.

Ms. Amy Sparks stated that parents of students who utilized the BCVIP were confused as to why a bid was released for the program when there is no funding available in this year's budget.

Mr. James Wesslehoff, Jr. expressed his frustration over lack of funding for the BCVIP. He stated that BCVIP had the potential to offer alternative options to parents and students.

Ms. Victoria Airey attested that the progress her son had made in his studies was due to the BCVIP. She was saddened that the school system did not have the funds to continue this program.

Miss Carol-Ann Sparks, a student of the BCVIP, asked the Board to bring the program back for the next school year.

Ms. Margaret Fonshell Ward believes that the school system and Board are forging ahead with the new Towson elementary school without data and community input. Ms. Ward stated that Councilman Kamenetz provided the site development plan to the Ruxton Ridge Community Association.

GENERAL PUBLIC COMMENT (cont)

Mr. Tim Gisriel stated his opposition to building a new comprehensive school on the current Ridge Ruxton school site. Mr. Gisriel stated that the Board needs to identify a new facility to educate current Ridge Ruxton School students and return Ridge Ruxton to a comprehensive elementary school.

Mr. Muhammad Jameel proposed creating a taxing partnership between the politicians and the Board, and stated that the Board needs taxing authority.

ADJOURNMENT

Since there was no further business, the Board adjourned its meeting at 9:14 p.m.

Respectfully submitted,

Joe A. Hairston
Secretary-Treasurer

/bls