

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 14, 2003
 4:30 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 Tuesday, January 14, 2003
- IV. MINUTES
 Consideration of the open and closed session minutes of December 3, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT AND ADMINISTRATIVE APPOINTMENT FROM DECEMBER 17, 2002 (Mr. Grimsley)
- VII. OLD BUSINESS
 - A. Consideration of proposed revisions to Policy 3121 – Funds (Third Reading) (Ms. Burnopp) Exhibit B
 - B. Consideration of proposed revisions to Policy 3123 – Reporting (Third Reading) (Ms. Burnopp) Exhibit C
 - C. Consideration of proposed revisions to Policy 3131 – External Audit (Third Reading) (Ms. Burnopp) Exhibit D
 - D. Consideration of proposed revisions to the *Blueprint for Progress* (Ms. Johns)
 (Ms. Audette) Exhibit E
- VIII. REPORT
 Presentation of the Proposed Operating Budget for the Baltimore County Public Schools for Fiscal Year 2004 (exhibit to follow) (Dr. Hairston) Exhibit F
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit G
 - 2. Resignations Exhibit H

IX. NEW BUSINESS (Cont.)

- 3. Leaves of Absence Exhibit I
- 4. Deceased Exhibit J
- 5. Appointment Exhibit K
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 - 1. Diplomas, Diploma Covers, and Certificates Exhibit L
 - 2. Leasing Portable Modular Classrooms
 - 3. Moving/Relocating Modular Classrooms
- C. Consideration of Increase in Contingency – Major Maintenance Renovation Project – Chadwick Elementary School (Dr. Krempel) Exhibit Q
- D. Consideration of Revised Fiscal Year 2004 State and County Capital Budget Request (Ms. Burnopp) Exhibit R

X. ANNOUNCEMENTS

XI. PUBLIC COMMENT

- A. Constituent Groups
- B. Public Comment on Proposed Revisions to Policy 3124 – Accounting and Cash Management (Second Reading)
- C. General Public Comment

Next Board Meeting January 28, 2003
7:30 P.M. Greenwood