

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Wednesday, February 26, 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 Wednesday, February 26, 2003
- IV. MINUTES
Consideration of the open and closed session minutes of January 28, 2003, Exhibit A
and the Report of the Public Hearing, January 30, 2003
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
Consideration of the Proposed Operating Budget for Fiscal Year '04 (Ms. Burnopp)
Exhibit B
- VII. REPORTS
 - A. Report on Proposed Boundaries for New Town High School (Dr. Gehring)
Exhibit C
 - B. Report on the National Science Foundation Grant (Ms. Johns)
(Mr. Boone)
(Ms. Grabarek)
Exhibit D
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit E
 - 2. Resignations Exhibit F
 - 3. Leaves of Absence Exhibit G

VIII. NEW BUSINESS (Cont.)

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit H
1. Computer Software and Training
 2. Contracted Services: On-Call Microbial Remediation Services (Extension)
 3. Contracted Services: Travel Agency Services
 - Deferred 4. Elementary Education Equipment (Pre-K through Grade 5) – Extension
 - Deferred 5. General School and Office Furniture and Equipment (Extension)
 6. Participation and License Agreement Between the Best Friends Foundation and the Board of Education of Baltimore County
 7. Stationery (Office) Supplies
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Interior Lighting Upgrades – Lansdowne Middle School Exhibit I
 2. Change Order – Science Room Renovations – Owings Mills High School Exhibit J
- D. Consideration of Budget Supplement and Budget Appropriation Transfer – Private Placement - Fiscal Year '03 Operating Budget (Ms. Burnopp)
Exhibit K
- E. Consideration of Budget Supplement – Health Insurance Costs - Fiscal Year '03 Operating Budget (Ms. Burnopp)
Exhibit L
- F. Consideration of school legislation (Dr. Poff)
Exhibit M

IX. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Proposed Revisions to Policy 4006 – Telecommunications Access to Electronic Information, Services, and Networks (Second Reading)

IX. ANNOUNCEMENTS

- C. Public Comment on Proposed Revisions to Policy 6166 –
Telecommunications Access to Electronic Information,
Services, and Networks (Second Reading)
- D. General Public Comment

Next Board Meeting Tuesday, March 11, 2003
7:30 P.M. Greenwood