

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 28th, 2002
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, May 28, 2002
- IV. MINUTES
Consideration of the open and closed session minutes of April 23, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 14, 2002 (Mr. Grimsley)
- VII. REPORTS
 - A. Update on Proposed Revisions to Policy 5550 (Dr. Mohler)
Exhibit B
 - B. Report on Special Education Staffing Plan (Mr. Boone)
(Ms. Rofel)
(Ms. Satterfield)
Exhibit C
 - C. Report on Technology Plan (Mr. Barlow)
Exhibit D
 - D. Report on Magnet Schools Program Performance (Ms. Flynn)
Exhibit E
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit F
 - 2. Resignations Exhibit G
 - 3. Leaves of Absence Exhibit H
 - 4. Deceased Exhibit I

VIII. NEW BUSINESS (Cont.)

5. Advisory Council Appointment Exhibit J
6. Rehired Retired Principal Exhibit K
7. Appointments/Transfers Exhibit K-1
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit L
 1. eCatalog Contracts
 - a. Library Instructional Media
 - b. Medications and First Aid Supplies
 - c. Music: Instrumental Supplies
 - d. Music: Vocal Supplies
 - e. Physical Education Supplies and Equipment
 - f. School/Office Supplies and Classroom Paper
 2. Food Service: Bread Products – Two-Year Bid
 3. Food Service: Ice Cream Products
 4. Food Service: Paper Products
 5. Food Service: Produce – Two-Year Bid
 6. Food Service: Small Wares
 7. Fuel Oil, Gasoline and Diesel Fuel – Two-Year Bid
 8. Printing: School Calendars
 9. Printing: Student Handbooks
 10. Software: Web Content Management System
 11. Carnegie Learning Cognitive Tutor Curricula
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
 1. Parking Lot Improvements – Middle River Middle School Exhibit M
 2. Parking Lot Improvements – General John Stricker Middle School Exhibit N
 3. Parking Lot Improvements – Scotts Branch Elementary School Exhibit O

VIII. NEW BUSINESS (Cont.)

4. Bleacher Replacement – Hereford High School Exhibit P
5. Entrance Steps Reconstruction – Kenwood High School Exhibit Q
6. Parking Lot Lighting – Ridgely Middle School Exhibit R
7. Change Order – Major Maintenance Renovation Project – Relay Elementary School Exhibit S
8. Change Order – Electrical Contract – New Town High School Exhibit T
- * 9. Fee Acceptance – Construction Management Services - Systemic Renovation Projects – Various Elementary Schools Exhibit U

IX. ANNOUNCEMENTS

- A. Constituent Groups
- B. Policies 3111, 3112, 3113
- C. Policy 5550
- D. School Calendar 2003-04
- E. General Comments

Next Board Meeting June 11, 2002
7:30 P.M. Greenwood

