

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 11, 2002
 5:00 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, June 11, 2002
- IV. MINUTES
 Consideration of the open and closed session minutes of May 14, 2002 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Recognition of Maria R. Cirincione (Mr. Arnold)
- VI. SUPERINTENDENT’S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM May 28, 2002 (Mr. Grimsley)
- VIII. OLD BUSINESS
 - A. Consideration of revisions to Policies 3111, 3112, and 3113 - Non-Instructional Services: Fiscal Services (Ms. Burnopp) Exhibit B
 - B. Consideration of revisions to Policy 5550 – Disruptive Behavior (Dr. Mohler) Exhibit C
 - C. Consideration of proposed School Calendar, 2003-2004 (Ms. Norman) Exhibit D
- IX. REPORTS
 - A. Report on Proposed Revisions to Policy 6111 – School Calendar (Ms. Norman) Exhibit E
 - B. Report on the Special Education Work Group Project (Mr. Boone) (Ms. LaMaster) Exhibit E
 - C. Board Committee Reports (Mr. Teplitzky) (Ms. Ettinger)
- X. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

X. NEW BUSINESS (Cont.)

1. Retirements Exhibit G
2. Resignations Exhibit H
3. Leaves of Absence Exhibit I
4. Advisory Council Reappointment Exhibit J
5. Appointments/Transfers Exhibit K

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 1. Containerized Refuse Collection Exhibit L
 2. Contracted Services: Document Management Systems
 3. Contracted Services: Edutrax Student Data and Services Enhancement
 4. Contracted Services: Video Lab Engineering
 5. Food Service: Beverages
 6. Food Service: Food Products
 7. Food Service: Snacks
 8. Food Service: Uniform Shirts
 - Withdrawn 9. Food Service: Vending Machine Products
 - Withdrawn 10. Food Service: Vending Machines
 11. Interscholastic Athletics' Supplies and Equipment
 12. Interscholastic Football Supplies and Equipment
 13. Printing Equipment and Software
 14. Student Test Preparation Programs
 15. Supplies Contract: Video Lab Equipment (contract extension)

- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
 1. Stairway Renovations – Catonsville Alternative School Exhibit M
 2. Reroofing – Franklin Elementary School Exhibit N

X. NEW BUSINESS (Cont.)

3. Auditorium Stage Floor Replacement – Franklin High School Exhibit O
 4. Concrete Slab Reinforcement – Patapsco High School Exhibit P
 5. Parking Lot Lighting – Southwest Academy Exhibit Q
 6. Fire Alarm System Upgrades – Catonsville Middle School, Dundalk High School, Owings Mills High School, Southwest Academy, and Woodlawn High School Exhibit R
 7. Auditorium/Stage Lighting Upgrades – Dumbarton and Parkville Middle Schools Exhibit S
 8. Interior Painting – Various Schools Exhibit T
 9. Fee Acceptance – Design Services for Fire Alarm System – Stoneleigh Elementary School Exhibit U
 10. Change Order – Design Services for Walk-In Freezer/ Refrigerator Replacements – Various Schools Exhibit V
 11. Change Order - Site Contract for Addition – Woodlawn High School Exhibit W
- D. Consideration of proposed revision to Schedule of Board Meetings, 2002-2003 (Mr. Arnold) Exhibit X
- W/D E. Consideration of FY 2002 Year-End Budget Appropriation Transfer (Ms. Burnopp) (Mr. Goodhues) Exhibit Y

XI. INFORMATION

- New Rule 6111 – School Calendar Exhibit Z

XII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Special Education Staffing Plan
- C. General Public Comment