

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, July 9, 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, July 9, 2002
- IV. MINUTES  
 Consideration of the open and closed session minutes for May 28, 2002, and the Report of the Board of Education Work Session, June 10, 2002 Exhibit A
- V. ELECTION OF OFFICERS FOR THE 2002-2003 SCHOOL YEAR
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 11, 2002 (Mr. Grimsley)
- VII. OLD BUSINESS
  - A. Consideration of revisions to Policy 3111 – Budget: Planning and Preparation (Ms. Burnopp) Exhibit B
  - B. Consideration of revisions to Policy 3112 – Budget: Operating Budget (Ms. Burnopp) Exhibit C
  - C. Consideration of revisions to Policy 3113 – Budget: Transfers and Supplements (Ms. Burnopp) Exhibit D
  - D. Consideration of revisions to Policy 5550 – Disruptive Behavior (Mr. Rauenzahn) Exhibit E
  - E. Consideration of Special Education Staffing Plan (Mr. Boone) Exhibit F
- VIII. REPORTS
  - A. Report on Proposed Revisions to Policy 3122 – Classification of Expenditures – and New Rule 3122 – Classification of Expenditures (Ms. Burnopp) Exhibit G
  - B. Report on Proposed Revisions to Policy [6153] 6104 –Field Trips and Foreign Travel (Ms. Bailey) Exhibit H
  - C. Report on FY 2004 Capital (State and County) and Operating Budget Schedules (Ms. Burnopp) Exhibit I

VIII. REPORTS (Cont.)

- D. Report on Proposed Revisions to Policy 6111 and New Rule 6111- (Ms. Norman)  
School Calendar Exhibit J

IX. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Retirements Exhibit K
  2. Resignations Exhibit L
  3. Non-Renewal of Contract Exhibit L-1
  4. Leaves of Absence Exhibit M
  5. Rehired Retired Principals Exhibit N
  6. Deceased Exhibit N-1
  7. Appointments/Transfers Exhibit O
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay) Exhibit P
1. Assistive Technology Software
  2. Child Care Centers - Lease Agreement
  3. Contract – Interest in Property
  4. Contracted Services: Fingerprinting and Background Investigative Services – Three-Year Bid
  5. Contracted Services: Programmer – Second One-Year Extension
  6. Equipment Contract: Technology Education Furniture and Equipment – Two-and-One-Half Year Bid
  7. Food Service: Equipment
  8. Music: School Instrument Repair Services
  9. Paper: Computer
  10. Printing: Continuous Forms
  11. Curriculum: Elementary Math Kits
  12. Library Services – Security System

IX. NEW BUSINESS (Cont.)

- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. ADA Ramps – Maiden Choice School [Exhibit Q](#)
  2. Window Replacement – Ridge Ruxton Center [Exhibit R](#)
  3. Systemic Renovations – White Oak School [Exhibit S](#)
  4. Hazardous Material Abatement – Winand Elementary School [Exhibit T](#)
  5. Locker Replacement – Middle River Middle School [Exhibit U](#)
  6. Fee Acceptance – Design and Construction Administration Services for Reroofing Project – Hereford Middle School [Exhibit V](#)
  7. Fee Acceptance – Design and Construction Administration Services for Reroofing Project – Lansdowne Middle School [Exhibit W](#)
  8. Fee Acceptance – Design and Construction Administration Services for Reroofing Project – Overlea High School [Exhibit X](#)
  9. Fee Acceptance – Design and Construction Administration Services for Reroofing Project – Perry Hall Elementary School [Exhibit Y](#)
  10. Fee Acceptance – Construction Inspection Services – Various Elementary Schools [Exhibit Z](#)
  11. Fee Acceptance – Roofing Inspection Services – Various Schools [Exhibit AA](#)
  12. Change Order – Design Services for New Addition – Woodlawn High School [Exhibit BB](#)
  13. Change Order – Systemic Renovations – Battle Monument School [Exhibit CC](#)
  14. Change Order – Science Room Renovations – Dulaney High School [Exhibit DD](#)
  15. Change Order – Window Replacement - Norwood Elementary School [Exhibit EE](#)
  16. Change Order – Science Room Renovations – Woodlawn High School [Exhibit FF](#)
  17. Change Order – Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School [Exhibit GG](#)

IX. NEW BUSINESS (Cont.)

- 18. Change Order – Major Maintenance Renovation Project – McCormick Elementary School Exhibit HH
  - 19. Change Order – Major Maintenance Renovation Project – Milbrook Elementary School Exhibit II
  - 20. Change Order – Major Maintenance Renovation Project – Pine Grove Elementary School Exhibit JJ
  - 21. Change Order – Major Maintenance Renovation Project – Powhatan Elementary School Exhibit KK
  - 22. Change Order – Major Maintenance Renovation Project – Woodbridge Elementary School Exhibit LL
- D. Consideration of FY2002 Year-End Budget Appropriation Transfer (Ms. Burnopp)  
(Mr. Goodhues)  
Exhibit MM

X. INFORMATION

- A. Revised Rule 3611 – Tuition Fees Exhibit NN
- B. Field Trips and Foreign Travel Exhibit OO

XI. ANNOUNCEMENTS

- A. Constituent Groups
- B. Revisions to Policy 6111 – School Calendar
- C. General Public Comment

Next Board Meeting August 13, 2002  
7:30 P.M. Greenwood