

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 11, 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, March 11, 2003
- IV. MINUTES
Consideration of the Report of the Work Session, February 4, 2003, and the open and closed session minutes of February 11, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
 - A. Consideration of the proposed revisions to Policy 4006 – Personnel: (Mr. Boone) General -Telecommunications Access to Electronic Information, (Ms. Curtis) Services, and Networks (Third Reading) Exhibit B
 - B. Consideration of the proposed revisions to Policy 6166 – Instruction: (Mr. Boone) Telecommunications Access to Electronic Information, Services, (Ms. Curtis) and Networks (Third Reading) Exhibit C
- VII. REPORTS
 - A. Report on Review of Policy 2352 – Accidents/Medical Emergencies (Ms. Fromm) (First Reading) Exhibit D
 - B. Report on Career and Technology Education (Ms. Bailey) (Ms. Bonham) 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

VIII. NEW BUSINESS (Cont.)

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit I
1. Contracted Services: On-Call Concrete Services
 2. Contracted Services: On-Call Electrician Services
 3. Contracted Services: On-Call Floor Tile Installation Services
 4. Contracted Services: On-Call Painting Services
 5. Contracted Services: On-Call School Renovation Contractors
 6. Contracted Services: On-Call Lavatory Privacy Partition Repair and Installation Services
 7. Audio-Visual Equipment
 8. Industrial Commodities
 9. Playground Mulch, Sand, Stone, Shredded Top Soil Mix, and Fill Dirt
 10. Supply Contract: Various Lumber
 11. Trucks – Various Departments
 12. Various Belts for HVAC Mechanical Use
 13. Various Repair Parts for Fire Alarm and Security Alarm Equipment
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Fee Acceptance – Construction Administration Services – Systemic Renovations – Dundalk Middle School Exhibit J
 2. Fee Acceptance – Construction Administration Services – Systemic Renovations – Franklin Middle School Exhibit K
 3. Fee Acceptance – Construction Administration Services – Golden Ring Middle School Exhibit L
 4. Fee Acceptance – Construction Administration Services – Parkville Middle School Exhibit M

VIII. NEW BUSINESS (Cont.)

- 5. Fee Acceptance – Construction Administration Services – Stemmers Run Middle School Exhibit N
- 6. Approval of Property – Windsor Mill School Site Exhibit O
- * 7. Emergency Chiller Replacement – Pine Grove Middle School (Information Only) Exhibit O-1
- D. Consideration of name change for Sollers Point/Southeastern Technical High School (Ms. Glazer) Exhibit P
- E. Consideration of school legislation (Dr. Poff) Exhibit Q

IX. INFORMATION

- A. Revised Rule 4006 – Telecommunications Access to Electronic Information, Services, and Networks (Third Reading) Exhibit R
- B. Revised Rule 6166 – Telecommunications Access to Electronic Information, Services, and Networks (Third Reading) Exhibit S

X. ANNOUNCEMENTS

Next Board Meeting March 25, 2003
7:30 P.M. Greenwood