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


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, Services, and Networks (Third Reading) (Ms. Curtis) Exhibit B

B. Consideration of the proposed revisions to Policy 6166 – Instruction: (Mr. Boone) Telecommunications Access to Electronic Information, Services, and Networks (Third Reading) (Ms. Curtis) 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:  

1. Contracted Services: On-Call Concrete Services  
   Exhibit I

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:

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 – Exhibit N
   Stemmers Run Middle School

6. Approval of Property – Windsor Mill School Site Exhibit O

* 7. Emergency Chiller Replacement – Pine Grove Middle School Exhibit O-1
   (Information Only)

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