MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 22, 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 April 22, 2003

IV. MINUTES

Consideration of the open and closed minutes of March 11, 2003

V. SUPERINTENDENT’S REPORT

VI. OLD BUSINESS

Consideration of recommendation for Policy 2352 – Accidents/Medical Emergencies

VII. REPORTS

A. Resolution Proclaiming May 4-10, 2003, as Pupil Personnel Workers Week

B. Resolution Proclaiming May 4-10, 2003, as School Psychologists Week

C. Enrollment Report for Strategically Located Schools

D. Report on the Status of Field Trips and Foreign Travel

E. Summary of School Legislation

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

1. Sabbatical Leaves
VIII. NEW BUSINESS (Cont.)

2. Retirements  Exhibit H
3. Resignations  Exhibit I
4. Leaves of Absence  Exhibit J
5. Deceased  Exhibit K
6. Advisory Council Appointment  Exhibit L

B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay)

1. Contracted Services: On-Call Wood Floor Refinishing, Relining, and Repair for Gymnasium, Stages, and Other Locations  Exhibit M
2. Cosmetology Labs - Carver Center for Arts & Technology and Western School of Technology & Environmental Science
3. Diesel Antifreeze
4. Document Printing System
5. Lubricants
6. Printing: Science Lab Manuals
7. Technology Education Furniture – Workbenches
8. Various Digital Equipment: Video Cameras, Projectors, Accessories, and Others

C. Consideration of resolution for financing of vehicles (Ms. Burnopp) (Mr. Gay) Exhibit N

D. Consideration of consent to the following Building Committee recommendations:

1. Chairlift Installation – Elmwood Elementary School  Exhibit O
2. Hot Water Heater Replacement – Holabird Middle School  Exhibit P
3. Hallway Locker Replacement – Lansdowne High School  Exhibit Q
4. Fire Alarm Replacement – Stoneleigh Elementary School  Exhibit R
VIII. NEW BUSINESS (Cont.)

5. Networking/Electrical Upgrades – Hereford High School and Milford Mill Academy
   Exhibit S

6. Reroofing Project – Hereford Middle School
   Exhibit T

7. Reroofing Project – Patapsco High School
   Exhibit U

8. Change Order – Design Services for Major Maintenance Renovation Project – Campfield Early Childhood Center
   Exhibit V

9. Change Order – Design Services for Systemic Renovations – Chase Elementary School
   Exhibit W

E. Consideration of Special Education Staffing Plan, 2003-2004
   (Mr. Boone)
   (Ms. Rofel)
   (Ms. Satterfield)
   Exhibit X

(Defer) F. Consideration of Memorandum of Understanding between
Baltimore County Public Schools and the University of Maryland
Baltimore County for Implementation of the National Science Foundation Grant
   (Mr. Boone)
   (Ms. Grabarek)
   Exhibit Y

IX. ANNOUNCEMENTS

Next Board Meeting  May 13, 2003
7:30 P.M.  Greenwood