MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 27, 2003
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 May 27, 2003

IV. MINUTES

Consideration of the open and closed session minutes of April 22, 2003, and April 30, 2003

Exhibit A

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Recognition of Sarah D. Bormel (Mr. Arnold)

VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 13, 2003 (Mr. Grimsley)

VIII. OLD BUSINESS

Consideration of the Special Education Staffing Plan for 2003-2004 (Third Reading) (Mr. Boone)

Exhibit B

IX. REPORT

Report on Middle School Task Force Recommendations (Ms. Grant)
(Ms. Bonham)
(Ms. Simon)

Exhibit C

X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

1. Sabbatical Leave – Rescinded (Exhibit D)

2. Retirements (Exhibit E)

3. Resignations (Exhibit F)

4. Leaves of Absence (Exhibit G)

5. Deceased (Exhibit H)
X. NEW BUSINESS (Cont.)

6. Appointments

B. Consideration of consent to the following contract awards:

1. Book Wholesaling/Recycling Services

2. eCatalog Contracts

   a. Art Photo Supplies
   b. Art Supplies
   c. Audio-Visual Supplies
   d. Classroom/School Office Supplies
   e. Elementary Instructional Media
   f. Elementary School Textbooks
   g. Family Studies Supplies
   h. High School Textbooks
   i. Instructional Materials for Technology Education 2003-04
   j. Interscholastic Athletic Supplies and Equipment
   k. Library Instructional Media
   l. Medications and First Aid Supplies and Equipment
   m. Middle School Textbooks
   n. Music: Instrumental Supplies
   o. Music: Vocal Supplies
   p. Physical Education Supplies and Equipment
   q. Science Supplies
   r. Secondary Instructional Media
   s. Secondary Math Supplies
   t. Special Education Instructional Media
   u. Special Education School Textbooks

3. Financing: Cars, Trucks, and School Buses

4. Printing: BEBCO Forms

5. Selection Process for Algebra II Textbooks for 2003-04


7. Universal Virus Protection System for BCPS

C. Consideration of consent to the following Building recommendations:

1. ADA Modifications – Baltimore Highlands and Riverview Elementary Schools
X. NEW BUSINESS (Cont.)

2. ADA Modifications to Health Suite – Lansdowne Middle School
   Exhibit L

3. Boiler Replacement – Dulaney High School
   Exhibit M

4. Boiler Replacement – Lansdowne High School
   Exhibit N

DEFER

5. Boiler Replacement – Old Court Middle School
   Exhibit O

DEFER

6. Boiler Replacement – Patapsco High School
   Exhibit P

7. Boiler Replacement – Woodlawn High School
   Exhibit Q

8. Chalkboard and Tackboard Replacement – Six Elementary Schools
   Exhibit R

9. Chalkboard and Tackboard Replacement – Five Elementary Schools
   Exhibit S

10. Exterior Lighting – Dulaney High School
    Exhibit T

11. Exterior Lighting – Glenmar Elementary School
    Exhibit U

12. Exterior Lighting – Woodlawn Middle School
    Exhibit V

13. Parking Lot Improvements – Chatsworth School
    Exhibit W

14. Parking Lot Improvements – Glyndon Elementary School
    Exhibit X

15. Parking Lot Improvements – Fullerton Elementary School
    Exhibit Y

16. Parking Lot Improvements – Pot Spring Elementary School
    Exhibit Z

17. Parking Lot Improvements – Relay Elementary School
    Exhibit AA

18. Parking Lot Improvements – Woodbridge Elementary School
    Exhibit BB

19. Systemic Renovations – Dundalk Middle School
    Exhibit CC

DEFER

20. Systemic Renovations – Franklin Middle School
    Exhibit DD

DEFER

21. Systemic Renovations – Golden Ring Middle School
    Exhibit EE

22. New Gas Service – Dulaney High School
    Exhibit FF

23. Fee Acceptance – Construction Inspection Services for Science Room Renovation Project – Patapsco High School
    Exhibit GG
X. NEW BUSINESS (Cont.)


25. Change Order – Design Services – Major Maintenance Renovation Project – Chapel Hill Elementary School  Exhibit II

26. Approval of Property – Woodholme Elementary School Site  Exhibit JJ

D. Consideration of proposed adjustment to Schedule of Board Meetings, 2003-2004  (Mr. Arnold) Exhibit KK

E. Consideration of Budget Appropriation Transfer  (Ms. Burnopp) Exhibit LL

XI. INFORMATION

Revised Rule 5560 – Suspension or Expulsion  Exhibit MM

XII. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment – Policy 3225 (Second Reading)

C. Public Comment – Policy 5550 (Second Reading)

D. Public Comment – Policy 5560 (Second Reading)

E. Public Comment – Proposed School Calendar, 2004-2005 (Second Reading)

F. General Public Comment

Next Board Meeting  June 10, 2003
7:30 P.M.  Greenwood