MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 10, 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 June 10, 2003

IV. SUPERINTENDENT’S REPORT

V. SPECIAL ORDER OF BUSINESS – Recognition of Sanford V. Teplitzky

* PRESIDENT’S COMMENTS

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 27, 2003 (Mr. Grimsley)

VII. OLD BUSINESS

A. Consideration of the Proposed Revisions to Policy 3225 - Furniture, Fixtures, and Equipment (Third Reading) (Ms. Burnopp) Exhibit A

B. Consideration of the Proposed Revisions to Policy 5550 - Disruptive Behavior (Third Reading) (Mr. Kemmery) (Mr. Rauenzahn) Exhibit B

C. Consideration of the Proposed Revisions to Policy 5560 - Suspension or Expulsion (Third Reading) (Mr. Kemmery) (Mr. Rauenzahn) Exhibit C

D. Consideration of the Proposed School Calendar, 2004-2005 (Third Reading) (Ms. Norman) Exhibit D

E. Report on the Final Summary of Recommendations to Relieve Overcrowding in the Northwest and Southwest Areas (Ms. Fromm) (Mr. Shah) Exhibit E

* F. Report on Education Foundation (Mr. Hayden)

VIII. REPORTS

A. Status of Baltimore County Public Schools’ Master Plan (Dr. Hairston) Exhibit F
VIII. REPORTS (Cont.)

B. Report on Magnet Schools External Evaluation

(Ms. Bailey)
(Ms. Paynter)
(Mr. Lukes)

Exhibit G

IX. NEW BUSINESS

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

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

* 7. Advisory Council Coordinator Appointment

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

1. Contracted Services: Containerized Refuse Collection Services Exhibit N
2. Contracted Services: On-Call Asbestos Abatement Services
3. Contracted Services: On-Call Industrial Hygienist
4. Document Printing System
5. Food Service: Dairy Products, Extension
6. Food Service: Food Products
7. Food Service: Ice Cream Products, Extension
8. Food Service: Paper Products
9. Food Service: Small Wares
10. Food Service: Snack Products
11. Food Service: Uniform Shirts
12. Interscholastic Football Supplies and Equipment
IX. NEW BUSINESS (Cont.)

13. Kubota Tractors

14. PC-Controlled CNC Machining Tool – Sollers Point Technical High School

15. Printing: School Calendars

16. Printing: Student Handbooks

17. Summer School Bus Routes

18. Grades 4 and 5 U.S. History Textbooks, 2003-2004

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

1. Boiler Replacement – Old Court Middle School
   Exhibit O

2. Reroofing Project – General John Stricker Middle School
   Exhibit P

3. Systemic Renovations – Franklin Middle School
   Exhibit Q

4. Systemic Renovations – Golden Ring Middle School
   Exhibit R

5. New Gas Service – Woodlawn High School
   Exhibit S

* 5a. ADA Modifications – Johnnycake Elementary School
   Exhibit S-1

6. Fee Acceptance – Construction Inspection Services for Systemic Renovations – Dundalk, Franklin, Golden Ring, and Parkville Middle Schools
   Exhibit T

7. Fee Acceptance – Construction Inspection Services for Mechanical/Electrical Renovations – Cedarmere, Chadwick, Lansdowne, and Winand Elementary Schools
   Exhibit U

8. Fee Acceptance – Design and Construction Administration Services – Woodholme Elementary School
   Exhibit V

9. Request to Negotiate – Design Services for Science Room Renovation Projects – Various Schools
   Exhibit W

10. Change Order – Construction Management Services – New Town High School
    Exhibit X

D. Consideration of the Fiscal Year 2004 County Council Adopted Budget (Ms. Burnopp)
   Exhibit Y
X. INFORMATION

Revised Rule 3225 – Furniture, Fixtures, and Equipment Procedures

XI. ANNOUNCEMENTS

Next Board Meeting  July 8, 2003
7:30 P.M.  Greenwood