

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 9, 2004
5:30 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 March 9, 2004
- IV. MINUTES
Consideration of the Proposed Operating Budget Work Session Meeting Minutes of February 5, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ETHICS PANEL APPOINTMENT FROM FEBRUARY 25, 2004 (Mr. Grimsley)
- VII. REPORTS
 - A. Recognition of March as Professional Social Work Month (Mr. Sasiadek)
 - B. Report on Reading Screening Process (Dr. Grant)
Exhibit B
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves Exhibit E
 - 4. Administrative Appointment Exhibit F
 - 5. Advisory Council Appointment Exhibit G
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit H
 - 1. Contracted Services: HVAC Repair Services
 - 2. Contracted Services: On-Call Microbial Remediation and Restoration Services
 - 3. Food Service: Equipment
 - 4. Microsoft License Agreement

- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
 - 1. Award of Contract for Construction Management Services for Windsor Mill Middle School Exhibit I
 - 2. Award of Contract – Science Room Renovations Chesapeake High School Exhibit J
 - 3. Award of Contract – Science Room Renovations Eastern Technical High School Exhibit K
 - 4. Award of Contract – ADA Renovations Carroll Manor Elementary and Fifth District Elementary Schools Exhibit L
 - 5. Award of Contract – Electrical Package at Woodholme Elementary School Exhibit L-1
 - 6. Request to Negotiate – Construction Management Services Windsor Mill Middle School Exhibit M
 - 7. Change Order – Systemic Renovation Project Dundalk Middle School Exhibit N
 - 8. Change Order – Systemic Renovation Project Franklin Middle School Exhibit O
 - 9. Change Order – Systemic Renovation Project Parkville Middle School Exhibit P
 - 10. Change Order – Construction Manager at Risk for Systemic Renovations Maiden Choice School Exhibit Q
 - 11. Change Order – Design and Construction Administration Services for Reroofing Project Perry Hall High School Exhibit R
 - 12. Change Order – Design and Construction Administration Services Windsor Mill Middle School Exhibit S
 - D. Consideration of Lease of Space for the Office of World Languages (Ms. Fromm) Exhibit T
 - E. Consideration of consent for the Resolution for Magnet Schools (Ms. Bailey) Exhibit U
 - F. Consideration of School Legislation (Dr. Poff) Exhibit V
- XI. INFORMATION
- A. Revised Rule 5140 - Students: Enrollment and Attendance Exhibit W
 - B. Revised Rule 2372 – Conduct: Tobacco Exhibit X
 - C. Annual 10-Year Enrollment Projections Exhibit Y
 - D. BCPS Choice Plan Exhibit Z

XII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Proposed Changes to Policy 2372 –
Conduct: Tobacco (Second Reading)
- C. General Public Comment

Next Board Meeting March 23, 2004
7:30 PM Greenwood