

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 23, 2004  
3:00 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 March 23, 2004
- IV. MINUTES  
Consideration of the Open and Closed Minutes of February 10, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS AND ADVISORY COUNCIL APPOINTMENTS OF MARCH 9, 2004 (Mr. Grimsley)
- VII. OLD BUSINESS  
Consideration of Proposed Policy 2372 – Conduct: Tobacco (Third Reading) (Ms. Satterfield) Exhibit B
- VIII. REPORTS
  - A. Report on Middle School Task Force (Dr. Grant) Exhibit C
  - B. Report on Proposed Board Meeting Schedule, 2004-2005 (Mr. Sasiadek) Exhibit D
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirements Exhibit E
    - 2. Resignations Exhibit F
    - 3. Leaves Exhibit G
    - 4. Deaths Exhibit G-1
    - 5. Advisory Council Appointment Exhibit H

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit I
1. Educational Services for the Judith P. Hoyer Early Care and Education Center Extension
  2. Office of Science PreK-12: Curriculum Materials and Equipment
  3. Reading Textbooks and Materials for Grade 6
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – Various Construction Packages at Woodholme Elementary School Exhibit J
  2. Award of Contract – ADA Upgrades at Westowne Elementary School Exhibit K
  3. Award of Contract – Kitchen Hood Replacements at Catonsville High, Deer Park Middle Magnet, Franklin High, Lansdowne High, and Woodlawn Middle Schools Exhibit L
  4. Award of Contract – Systemic Renovations at Golden Ring Middle School Exhibit M
  5. Request to Negotiate – Design Services for Systemic Renovations at Arbutus Middle School, Sudbrook Magnet Middle School, Ridgely Middle School, and Southwest Academy Exhibit N
  6. Change Order – Construction Inspection Services for Systemic Renovations at Dundalk Middle, Franklin Middle, and Parkville Middle Schools Exhibit O
  7. Increase Contingency Authorization – Boiler Replacement at Deer Park Middle Magnet School Exhibit P
- D. Consideration of School Legislation (Dr. Poff)  
Exhibit Q
- XI. INFORMATION
- A. Revised Rule 2372 – Conduct: Tobacco Exhibit R
  - B. Northwest Area Educational Advisory Council Report of February 17, 2004 Exhibit S

- XII. ANNOUNCEMENTS
  - A. Constituent Groups
  - B. Public Comment

Next Board Meeting  
7:30 PM

April 20, 2004  
Greenwood