

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 20, 2004  
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 20, 2004
- IV. MINUTES  
Consideration of the Open and Closed Minutes of February 25, 2004; and Open and Closed Minutes of March 9, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS  
Consideration of Proposed Board Meeting Schedule, 2004-2005 (Mr. Sasiadek)  
Exhibit B
- VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM MARCH 23, 2004 (Mr. Grimsley)
- VIII. REPORTS
  - A. Recognition of Scott Aucoin, Sixth Grader, Sudbrook Middle Magnet School (Mr. Sasiadek)
  - B. Recognition of Pupil Personnel Worker Week, May 2-8, 2004 (Mr. Sasiadek)
  - C. Recognition of School Psychology Week, May 2-8, 2004 (Mr. Sasiadek)
  - D. Proposed Staffing Plan for Special Education 2004-2005 (First Reading) (Mr. Boone)  
Exhibit C
  - E. Summary of School Legislation (Dr. Poff)  
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 H
  5. Administrative Appointment Exhibit I
- B. Consideration of Negotiated Master Agreement(s) with: (Mr. Grimsley)
1. AFSCME Exhibit J
  2. BACE
  3. PSNA
  4. TABCO
- C. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit K
1. eCatalog Contracts (a through w)
    - a. eCatalog--Art Photo Supplies
    - b. eCatalog--Art Supplies
    - c. eCatalog--Audio-Visual Supplies
    - d. eCatalog--Family Studies Supplies
    - e. eCatalog--Handwriting Materials
    - f. eCatalog--Interscholastic Athletic Equipment and Supplies
    - g. eCatalog--Interscholastic Football Supplies and Equipment
    - h. eCatalog--Library Instructional Media
    - i. eCatalog--Math Supplies
    - j. eCatalog--Media Supplies--Elementary
    - k. eCatalog--Media Supplies--Secondary
    - l. eCatalog--Media Supplies--Special Education
    - m. eCatalog--Medications and First Aid Supplies
    - n. eCatalog--Music--Instrumental Supplies
    - o. eCatalog--Music--Vocal Supplies
    - p. eCatalog--Physical Education Supplies and Equipment
    - q. eCatalog--Science Supplies
    - r. eCatalog--Technology Education Equipment and Supplies
    - s. eCatalog--Textbooks—Elementary School
    - t. eCatalog--Textbooks—High School
    - u. eCatalog--Textbooks—Middle School
    - v. eCatalog--Textbooks—Special Education School
    - w. eCatalog--Unique Office Supplies

IX. NEW BUSINESS (cont)

2. Contracted Services – Preventative Maintenance, Start-up, Shutdown, and Repair of Chillers, Cooling Towers, Condensers and Other AC Equipment
3. Contracted Services – Marriott’s Hunt Valley Inn – Baltimore
4. Diesel Anti-freeze
5. Dynamic Indicators of Basic Early Literacy Skills
6. *Fast Track* Intervention Curriculum Materials
7. Food Service: Bread Products
8. Food Service: Dairy and Related Products
9. Gasoline and Diesel Fuel
10. Lubricants and Motor Oils
11. *Mathematics Yes*, Online Professional Development
12. Supplies Contract—Sport Floor-care Finish, Cleaner, and Mop Treatment

- D. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – ADA Upgrades at Chesapeake Terrace Elementary School Exhibit L
  2. Award of Contract – ADA Upgrades at Mars Estates Elementary School Exhibit M
  3. Award of Contract – ADA Upgrades at Rodgers Forge Elementary School Exhibit N
  4. Award of Contract – Reroofing Project at Parkville Middle School Exhibit O
  5. Award of Contract – Reroofing Project at Overlea High School Exhibit P
  6. Award of Contract – Reroofing Project at Owings Mills Elementary School Exhibit Q
  7. Award of Contract – Boiler Replacement at Randallstown High School Exhibit R
  8. Award of Contract – Exterior Door Replacements at Dulaney High, Middleborough Elementary, and Halethorpe Elementary Schools Exhibit S
  9. Contract Modifications – Construction Management Services at New Town High School Exhibit T

X. INFORMATION

- A. Office of Third Party Billing Annual Report for 2002-2003 Exhibit U
- B. Calendar Adjustment for 2003-2004 School Year Exhibit V
- C. Revised Rule 5140 – Students: Enrollment and Attendance Exhibit W
- D. Southwest Area Educational Advisory Council Meeting Minutes of February 18, 2004 Exhibit X

XI. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment

Next Board Meeting  
7:30 PM

May 11, 2004  
Greenwood