

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 11, 2004  
5:45 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 11, 2004
- IV. MINUTES  
Consideration of the Open and Closed Minutes of March 23, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM APRIL 20, 2004 (Mr. Grimsley)
- VII. REPORTS
  - A. Report on Proposed 2005-2006 School Calendar (First Reading) (Dr. Poff) 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. Deaths Exhibit F
  - B. Consideration of Negotiated Master Agreement(s) with CASE (Mr. Grimsley) Exhibit G

- C. Consideration of consent to the following contract awards: (Mr. Nichols)  
Exhibit H
1. Automated Substitute Teacher Notification System
  2. Computer Assisted Real Time (CART)
  3. Contracted Services—MD K-12 Digital Library Project – Purchasing Consortium
  4. Contracted Services—Food Service Kitchen Equipment Maintenance
  5. Contracted Services—*Maryland Students Online Consortium* (MSOC) – Purchasing Consortium
  6. Equipment Contract—Intercom/Telephone Systems
  7. *Fast Track* Intervention Materials for Designated Elementary Schools
  8. Food Service—Produce
  9. Gizmos, Internet Library of Science and Mathematics Activities
  10. Maryland State Assessment Home Report Distribution
  11. Printing—Student Handbooks
  12. Scholastic *ReadingLine Vocabulary Kit* Curriculum Materials
  13. Supply Contract—Various Airedale HVAC Repair and Replacement Parts
  14. Supply of Electrical Energy (Advanced Authorization)
  15. Toro Infield Pro Model 2020 Groomer
- D. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – Window Replacement at Riverview Elementary School Exhibit I
  2. Award of Contract – Drywall Package at Woodholme Elementary School Exhibit J
  3. Award of Contract – Lighting Upgrades at Franklin Elementary, Old Court Middle, and Randallstown High Schools Exhibit K
  4. Award of Contract – Parking Lot Lighting at Battle Grove Elementary and Dumbarton Middle Schools Exhibit L
  5. Fee Acceptance – Construction Management Services at Windsor Mill Middle School Exhibit M
  6. Declare Property Surplus – Farmland Tenant House Exhibit N

- E. Consideration of consent to the FY2004 Year End Budget Appropriation Transfer (Mr. Goodhues)  
Exhibit O
  - F. Consideration of Board Resolution on High School Assessments (Mr. Sasiadek)
- XI. INFORMATION
- A. Revised Rule 6104 – INSTRUCTION: Field Trip and Foreign Travel Exhibit P
  - C. Policy and Procedures for Interscholastic Athletics Exhibit Q
  - B. Manual of Procedures for Public Charter Schools in Baltimore County Exhibit R
- XII. ANNOUNCEMENTS
- A. Constituent Groups
  - B. Public Comment - Proposed Staffing Plan for Special Education 2004-2005 (Second Reading)
  - C. General Public Comment

Next Board Meeting  
7:30 PM

May 25, 2004  
Greenwood