MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 25, 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 May 25, 2004

IV. MINUTES

Consideration of the Open and Closed Minutes of April 20, 2004 Exhibit A

V. SUPERINTENDENT’S REPORT

VI. SPECIAL ORDER OF BUSINESS – Recognition of Francesca Cirincione (Mr. Sasiadek)

VII. OLD BUSINESS

Consideration of the Proposed Staffing Plan for Special Education 2004-2005 (Third Reading) (Mr. Boone) Exhibit B

VIII. REPORTS

A. Report on Special Education (exhibit to follow) (Dr. Lou Barber) Exhibit C

B. Report on Proposed Changes to Policy 1270 – Community Relations: Parent/Family Involvement (First Reading) (Ms. Fleischmann) Exhibit D


D. Report on Proposed Changes to Policy 5550 – Disruptive Behavior (First Reading) (Ms. Satterfield) Exhibit F

IX. NEW BUSINESS

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

1. Retirements
2. Resignations
3. Leaves
4. Appointments/Transfers

Exhibit H

Exhibit I

Exhibit J
IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:  
(Mr. Fannon)  
Exhibit K

1. Consultant for EEO and Employment Law Professional Development  
2. Contracted Services – Auctioneering Services  
3. Contracted Services – Interpreter For The Deaf and Hard of Hearing  
4. Contracted Services – Lease Renewal for Pulaski Park Drive  
5. Contracted Services – Programming Services (extension)  
6. Audio-Visual Equipment  
7. Financing – School Buses  
8. Food Service – Food Products  
9. Food Service – Paper Products  
10. Food Service – Small Wares  
11. Food Service – Uniform Shirts  
12. Printing – School Calendars  
13. Snack Vending  
14. Software – Computerized Maintenance Management System (CMMS)  
15. Telephone Supplies and Equipment (extension)

C. Consideration of consent to the following Building Committee Recommendations:  
(Building Committee)  
Exhibit L

1. Award of Contract – Science Room Renovations at Loch Raven High School  
2. Award of Contract – Science Room Renovations at Perry Hall High School  
3. Award of Contract – Science Room Renovations at Pikesville High School  
4. Award of Contract – Science Room Renovations at Woodlawn High School  
5. Award of Contract – Roofing Replacement and Masonry Repair at Food Services Warehouse  
6. Award of Contract – Boiler Replacement at Western School of Technology  
Exhibit Q
IX. NEW BUSINESS (cont)

7. Award of Contract for the Hazardous Material Abatement at Sparrows Point Middle/High Schools
   Exhibit R

8. Award of Contract – Fire Alarm Systems Upgrades at Cockeysville Middle School, Loch Raven Academy, and Western School of Technology
   Exhibit S

D. Consideration of deletion of Policies 6164.6 and 6164.7 – Instruction: Speech and Hearing
   (Mr. Boone) Exhibit T

X. INFORMATION

A. Revised Rule 1270 - COMMUNITY RELATIONS: Parent/Family Involvement
   Exhibit U

XI. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment – Proposed School Calendar 2005-2006 (Second Reading)

C. General Public Comment

Next Board Meeting: June 8, 2004
7:30 PM Greenwood