MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, July 13, 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 July 13, 2004

IV. MINUTES
Consideration of the Board Work Session Minutes of April 27, 2004; Open and Closed Minutes of May 11, 2004; the Open and Closed Minutes of May 25, 2004

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JUNE 8, 2004 (Dr. Arrington)

VII. ELECTION OF OFFICERS FOR SCHOOL YEAR 2004-2005 (Dr. Hairston)

VIII. OLD BUSINESS
A. Consideration of Proposed Policy 1270 – Community Relations: Parent/Family Involvement (Third Reading) (Ms. Fleischmann) Exhibit B


C. Consideration of Proposed Changes to Policy 5550 – Disruptive Behavior (Third Reading) (Ms. Satterfield) Exhibit D

IX. REPORTS
A. Fiscal Year 2006 Operating and Capital Budget Schedules (Ms. Burnopp) Exhibit E
X. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Dr. Arrington)
   1. Retirements
   2. Resignations
   3. Non-Renewal of Contracts
   4. Leaves
   5. Advisory Council Appointments
   6. Administrative Appointments

   Exhibit F
   Exhibit G
   Exhibit H
   Exhibit I
   Exhibit J
   Exhibit K

B. Consideration of consent to the following contract awards: (Ms. Burnopp)

   1. Contracted Services for Drug Testing, Extension
   2. Contracted Services for Special Education, Psychological Reassessments
   3. Contracted Services for Special Education Related Services, Extension
   4. Global Positioning System Real-Time Bus Tracking System
   5. LAN Shared Storage Equipment
   6. Lease for Facility Space on Whitehead Road

   Exhibit L

C. Consideration of consent to the following Building Committee Recommendations: (Dr. Krempel)

   1. Award of Contract – Various Construction Packages at Woodholme Elementary School
   2. Award of Contract – Various Construction Packages at Windsor Mill Middle School
   3. Award of Contract – Window Replacement at Carney Elementary School and Harford Hills Elementary School
   4. Award of Contract – Science Room Renovations at Randallstown High School
   5. Award of Contract – Concrete Step Replacement at Prettyboy Elementary School
   6. Request to Negotiate – Design and Construction at Kenwood High School Addition/Tech Wing Moderation

   Exhibit M
   Exhibit N
   Exhibit O
   Exhibit P
   Exhibit Q
   Exhibit R
X. NEW BUSINESS (cont)

7. Request to Negotiate – On-Call Construction Monitoring Services at Various Sites

Exhibit S

8. Contract Award – On-Call Construction Monitoring Services at Various Sites

Exhibit T

9. Fee Acceptance – Contract Administration Services for Systemic Renovation at Stemmers Run Middle School

Exhibit U

10. Fee Acceptance – Design and Construction Administration Services for Reroofing at Human Resource and Executive Director Buildings at Greenwood

Exhibit V

11. Fee Acceptance – Design Services for Systemic Renovations at Arbutus Middle School

Exhibit W

12. Contract Modification – Inspection Services at Various Sites

Exhibit X

13. Contract Modification – Cleaning Services at Parkville Middle School

Exhibit Y

14. Contract Modification – Cleaning Services at Dundalk Middle School

Exhibit Z

15. Contract Modification – Cleaning Services at Franklin Middle School

Exhibit AA

16. Contract Modification – Cleaning Services at Sparrows Point Middle School

Exhibit BB

17. Contract Modification – Cleaning Services at Golden Ring Middle School

Exhibit CC

18. Contract Modification – Cleaning Services at Dumbarton Middle School

Exhibit DD

D. Consideration of proposed Student Meal Price for School Year 2004-2005

(Ms. Fromm)

Exhibit EE

XI. INFORMATION

A. Southwest Area Educational Advisory Council Meeting Minutes of April 21, 2004

Exhibit FF

B. Southwest Area Educational Advisory Council Meeting Minutes of June 9, 2004

Exhibit GG
XII. ANNOUNCEMENTS

A. Constituent Groups

B. Public Comment – Proposed Changes to Policy 1280 – Boundary Changes (Second Reading)

C. General Public Comment

Next Board Meeting     August 10, 2004
                      7:30 PM             Greenwood