

TENTATIVE, SUBJECT TO CHANGE

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; Exhibit A
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 (Dr. Arrington)
JUNE 8, 2004
- VII. ELECTION OF OFFICERS FOR SCHOOL YEAR 2004-2005 (Dr. Hairston)
- VIII. OLD BUSINESS
 - A. Consideration of Proposed Policy 1270 – (Ms. Fleischmann)
Community Relations: Parent/Family Involvement (Third Exhibit B
Reading)
 - B. Consideration of Proposed Policy 3143 – (Ms. Burnopp)
Personnel: Professional – Compensation and Related Exhibit C
Employee Benefits – Normal Biweekly Pay (Third Reading)
 - C. Consideration of Proposed Changes to Policy 5550 – (Ms. Satterfield)
Disruptive Behavior (Third Reading) 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 Exhibit F
 2. Resignations Exhibit G
 3. Non-Renewal of Contracts Exhibit H
 4. Leaves Exhibit I
 5. Advisory Council Appointments Exhibit J
 6. Administrative Appointments Exhibit K
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit L
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
- C. Consideration of consent to the following Building Committee Recommendations: (Dr. Krempel)
1. Award of Contract – Various Construction Packages at Woodholme Elementary School Exhibit M
 2. Award of Contract – Various Construction Packages at Windsor Mill Middle School Exhibit N
 3. Award of Contract – Window Replacement at Carney Elementary School and Harford Hills Elementary School Exhibit O
 4. Award of Contract – Science Room Renovations at Randallstown High School Exhibit P
 5. Award of Contract – Concrete Step Replacement at Prettyboy Elementary School Exhibit Q
 6. Request to Negotiate – Design and Construction at Kenwood High School Addition/Tech Wing Moderation 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
7:30 PM

August 10, 2004
Greenwood