

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 28<sup>th</sup>, 2002  
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 Tuesday, May 28, 2002
- IV. MINUTES  
Consideration of the open and closed session minutes of April 23, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 14, 2002 (Mr. Grimsley)
- VII. REPORTS
  - A. Update on Proposed Revisions to Policy 5550 (Dr. Mohler)  
Exhibit B
  - B. Report on Special Education Staffing Plan (Mr. Boone)  
(Ms. Rofel)  
(Ms. Satterfield)  
Exhibit C
  - C. Report on Technology Plan (Mr. Barlow)  
Exhibit D
  - D. Report on Magnet Schools Program Performance (Ms. Flynn)  
Exhibit E
- VIII. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirements Exhibit F
    - 2. Resignations Exhibit G
    - 3. Leaves of Absence Exhibit H
    - 4. Deceased Exhibit I

VIII. NEW BUSINESS (Cont.)

5. Advisory Council Appointment Exhibit J
6. Rehired Retired Principal Exhibit K
7. Appointments/Transfers Exhibit K-1
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit L
  1. eCatalog Contracts
    - a. Library Instructional Media
    - b. Medications and First Aid Supplies
    - c. Music: Instrumental Supplies
    - d. Music: Vocal Supplies
    - e. Physical Education Supplies and Equipment
    - f. School/Office Supplies and Classroom Paper
  2. Food Service: Bread Products – Two-Year Bid
  3. Food Service: Ice Cream Products
  4. Food Service: Paper Products
  5. Food Service: Produce – Two-Year Bid
  6. Food Service: Small Wares
  7. Fuel Oil, Gasoline and Diesel Fuel – Two-Year Bid
  8. Printing: School Calendars
  9. Printing: Student Handbooks
  10. Software: Web Content Management System
  11. Carnegie Learning Cognitive Tutor Curricula
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
  1. Parking Lot Improvements – Middle River Middle School Exhibit M
  2. Parking Lot Improvements – General John Stricker Middle School Exhibit N
  3. Parking Lot Improvements – Scotts Branch Elementary School Exhibit O

VIII. NEW BUSINESS (Cont.)

4. Bleacher Replacement – Hereford High School Exhibit P
5. Entrance Steps Reconstruction – Kenwood High School Exhibit Q
6. Parking Lot Lighting – Ridgely Middle School Exhibit R
7. Change Order – Major Maintenance Renovation Project – Relay Elementary School Exhibit S
8. Change Order – Electrical Contract – New Town High School Exhibit T
- \* 9. Fee Acceptance – Construction Management Services - Systemic Renovation Projects – Various Elementary Schools Exhibit U

IX. ANNOUNCEMENTS

- A. Constituent Groups
- B. Policies 3111, 3112, 3113
- C. Policy 5550
- D. School Calendar 2003-04
- E. General Comments

Next Board Meeting June 11, 2002  
7:30 P.M. Greenwood

