

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 25, 2003
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 March 25, 2003
- IV. MINUTES
 - Consideration of the Report of the Special Board of Education Meeting, February 20, 2003, the open and closed session minutes of February 26, 2003, and the Report of the Public Hearing, March 10, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
 - Consideration of proposed boundaries for New Town High School (Dr. Gehring)
Exhibit B
- VII. REPORTS
 - A. Resolution Proclaiming March 2003 as National Social Work Month (Mr. Arnold)
Exhibit C
 - B. Report on Proposed Board Meeting Schedule, 2003-2004 (Mr. Arnold)
Exhibit D
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel items: (Mr. Grimsley)
 - 1. Retirements Exhibit E
 - 2. Resignations Exhibit F
 - 3. Leaves of Absence Exhibit G
 - 4. Deceased Exhibit H
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 - 1. Contracted Services: Expeditionary Learning Outward Bound Exhibit I

VIII. NEW BUSINESS (Cont.)

2. General School and Office Furniture and Equipment
 3. Soft Drink Vending
 4. Supply Contract: Various Door Hardware
 5. Supply Contract: Various HVAC Filters
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Exterior Door ADA Modifications – Bear Creek Elementary School Exhibit J
 2. Physical Education Locker Replacement – Overlea High School Exhibit K
 3. Exterior Door Replacements – Four Middle Schools Exhibit L
- D. Consideration of School Legislation (exhibit to follow) (Dr. Poff)
Exhibit N

IX. INFORMATION

Revised Rule 2352 – Accidents/Medical Emergencies Exhibit O

X. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Policy 2352 – Accidents/Medical Emergencies (Second Reading)
- C. General Public Comment

Next Board Meeting April 22, 2003
7:30 P.M. Greenwood