

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, June 10, 2003  
5:00 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 June 10, 2003
- IV. SUPERINTENDENT'S REPORT
- V. SPECIAL ORDER OF BUSINESS – Recognition of Sanford V. Teplitzky
- \* PRESIDENT'S COMMENTS
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 27, 2003 (Mr. Grimsley)
- VII. OLD BUSINESS
  - A. Consideration of the Proposed Revisions to Policy 3225 - Furniture, Fixtures, and Equipment (Third Reading) (Ms. Burnopp)  
Exhibit A
  - B. Consideration of the Proposed Revisions to Policy 5550 - Disruptive Behavior (Third Reading) (Mr. Kemmery)  
(Mr. Rauenzahn)  
Exhibit B
  - C. Consideration of the Proposed Revisions to Policy 5560 - Suspension or Expulsion (Third Reading) (Mr. Kemmery)  
(Mr. Rauenzahn)  
Exhibit C
  - D. Consideration of the Proposed School Calendar, 2004-2005 (Third Reading) (Ms. Norman)  
Exhibit D
  - E. Report on the Final Summary of Recommendations to Relieve Overcrowding in the Northwest and Southwest Areas (Ms. Fromm)  
(Mr. Shah)  
Exhibit E
  - \* F. Report on Education Foundation (Mr. Hayden)
- VIII. REPORTS
  - A. Status of Baltimore County Public Schools' Master Plan (Dr. Hairston)  
Exhibit F

VIII. REPORTS (Cont.)

- B. Report on Magnet Schools External Evaluation (Ms. Bailey)  
(Ms. Paynter)  
(Mr. Lukes)  
Exhibit G

IX. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Retirements Exhibit H
  2. Resignations Exhibit I
  3. Leaves of Absence Exhibit J
  4. Deceased Exhibit K
  5. Advisory Council Appointments Exhibit L
  6. Appointments Exhibit M
  - \* 7. Advisory Council Coordinator Appointment
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay) Exhibit N
1. Contracted Services: Containerized Refuse Collection Services Exhibit N
  2. Contracted Services: On-Call Asbestos Abatement Services
  3. Contracted Services: On-Call Industrial Hygienist
  4. Document Printing System
  5. Food Service: Dairy Products, Extension
  6. Food Service: Food Products
  7. Food Service: Ice Cream Products, Extension
  8. Food Service: Paper Products
  9. Food Service: Small Wares
  10. Food Service: Snack Products
  11. Food Service: Uniform Shirts
  12. Interscholastic Football Supplies and Equipment

IX. NEW BUSINESS (Cont.)

13. Kubota Tractors
  14. PC-Controlled CNC Machining Tool – Sollers Point Technical High School
  15. Printing: School Calendars
  16. Printing: Student Handbooks
  17. Summer School Bus Routes
  18. Grades 4 and 5 U.S. History Textbooks, 2003-2004
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Boiler Replacement – Old Court Middle School Exhibit O
  2. Reroofing Project – General John Stricker Middle School Exhibit P
  3. Systemic Renovations – Franklin Middle School Exhibit Q
  4. Systemic Renovations – Golden Ring Middle School Exhibit R
  5. New Gas Service – Woodlawn High School Exhibit S
  - \* 5a. ADA Modifications – Johnnycake Elementary School Exhibit S-1
  6. Fee Acceptance – Construction Inspection Services for Systemic Renovations – Dundalk, Franklin, Golden Ring, and Parkville Middle Schools Exhibit T
  7. Fee Acceptance – Construction Inspection Services for Mechanical/Electrical Renovations – Cedarmere, Chadwick, Lansdowne, and Winand Elementary Schools Exhibit U
  8. Fee Acceptance – Design and Construction Administration Services – Woodholme Elementary School Exhibit V
  9. Request to Negotiate – Design Services for Science Room Renovation Projects – Various Schools Exhibit W
  10. Change Order – Construction Management Services – New Town High School Exhibit X
- D. Consideration of the Fiscal Year 2004 County Council Adopted Budget (Ms. Burnopp) Exhibit Y

X. INFORMATION

Revised Rule 3225 – Furniture, Fixtures, and Equipment Procedures

Exhibit Z

XI. ANNOUNCEMENTS

Next Board Meeting July 8, 2003  
7:30 P.M. Greenwood