

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 25, 2004
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 May 25, 2004
- IV. MINUTES
Consideration of the Open and Closed Minutes of April 20, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Francesca Cirincione (Mr. Sasiadek)
- VII. OLD BUSINESS
Consideration of the Proposed Staffing Plan for Special Education 2004-2005 (Third Reading) (Mr. Boone) Exhibit B
- VIII. REPORTS
 - A. Report on Special Education (exhibit to follow) (Dr. Lou Barber) Exhibit C
 - B. Report on Proposed Changes to Policy 1270 – Community Relations: Parent/Family Involvement (First Reading) (Ms. Fleischmann) Exhibit D
 - C. Report on Proposed Policy [4144] 3143 – Personnel: Professional – Compensation and Related Employee Benefits – Normal Biweekly Pay (First Reading) (Ms. Burnopp) Exhibit E
 - D. Report on Proposed Changes to Policy 5550 – Disruptive Behavior (First Reading) (Ms. Satterfield) Exhibit F
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit G
 - 2. Resignations Exhibit H
 - 3. Leaves Exhibit I
 - 4. Appointments/Transfers Exhibit J

IX. NEW BUSINESS (cont)

B. Consideration of consent to the following contract awards:

(Mr. Fannon)
Exhibit K

1. Consultant for EEO and Employment Law Professional Development
2. Contracted Services – Auctioneering Services
3. Contracted Services – Interpreter For The Deaf and Hard of Hearing
4. Contracted Services – Lease Renewal for Pulaski Park Drive
5. Contracted Services – Programming Services (extension)
6. Audio-Visual Equipment
7. Financing – School Buses
8. Food Service – Food Products
9. Food Service – Paper Products
10. Food Service – Small Wares
11. Food Service – Uniform Shirts
12. Printing – School Calendars
13. Snack Vending
14. Software – Computerized Maintenance Management System (CMMS)
15. Telephone Supplies and Equipment (extension)

C. Consideration of consent to the following Building Committee Recommendations:

(Building Committee)

1. Award of Contract – Science Room Renovations at Loch Raven High School Exhibit L
2. Award of Contract – Science Room Renovations at Perry Hall High School Exhibit M
3. Award of Contract – Science Room Renovations at Pikesville High School Exhibit N
4. Award of Contract – Science Room Renovations at Woodlawn High School Exhibit O
5. Award of Contract – Roofing Replacement and Masonry Repair at Food Services Warehouse Exhibit P
6. Award of Contract – Boiler Replacement at Western School of Technology Exhibit Q

IX. NEW BUSINESS (cont)

- 7. Award of Contract for the Hazardous Material Abatement at Sparrows Point Middle/High Schools Exhibit R

- 8. Award of Contract – Fire Alarm Systems Upgrades at Cockeysville Middle School, Loch Raven Academy, and Western School of Technology Exhibit S

- D. Consideration of deletion of Policies 6164.6 and 6164.7 – Instruction: Speech and Hearing (Mr. Boone)
Exhibit T

X. INFORMATION

- A. Revised Rule 1270 - COMMUNITY RELATIONS: Parent/Family Involvement Exhibit U

XI. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment – Proposed School Calendar 2005-2006 (Second Reading)
- C. General Public Comment

Next Board Meeting
7:30 PM

June 8, 2004
Greenwood