

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, June 8, 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 June 8, 2004
- IV. MINUTES  
Consideration of the Board Retreat Minutes of April 25, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Phyllis E. Ettinger and James E. Walker (Mr. Sasiadek)
- VII. SPECIAL ORDER OF BUSINESS – Recognition of Mr. Randy Grimsley, Executive Director of Human Resources (Mr. Sasiadek)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM MAY 25, 2004 (Mr. Grimsley)
- IX. OLD BUSINESS  
Consideration of the Proposed 2005-2006 School Calendar (Third Reading) (Dr. Poff)  
Exhibit B
- X. REPORTS
  - A. Recognition of the Board of Education by the Baltimore County Nurses Association in Honor of School Nurse Day - May 12, 2004 (Ms. Prumo)
  - B. Report on Proposed Changes to Policy 1280 – Boundary Changes (First Reading) (Ms. Fromm)  
Exhibit C

XI. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
1. Retirements Exhibit D
  2. Resignations Exhibit E
  3. Leaves Exhibit F
  4. Administrative Appointments Exhibit G
  5. Hearing Officer's Opinion on Case #04-17
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit H
1. Consulting Contract for Independent Operational Audit of the Special Education Program
  2. Contracted Services for 2004 PSAT/NMSQT and PSAT/NMSQT Early Participation Program
  3. Contracted Services for *On-Call* Asbestos Abatement and Removal
  4. Contracted Services for *On-Call* Asbestos Abatement Hygiene Testing and Monitoring
  5. Contracted Services for Food Service—Ice Cream Products
  6. Financing School Buses (Reassignment)
  7. Printing—Continuous Forms
  8. School Musical Instrument Repair Services
  9. Summer Science Institute for Elementary Teachers
  10. Technology Education Information and Communications Laboratory
  11. Touchstones School Program
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract – Systemic Renovations at Dumbarton Middle School Exhibit I
  2. Award of Contract – Systemic Renovations at Stemmers Run Middle School Exhibit J
  3. Award of Contract – Systemic Renovations – Sprinkler Installation at Campfield Early Learning Center Exhibit K
  4. Award of Contract – Renovations at Owings Mills Elementary Exhibit L

XI. NEW BUSINESS (cont)

- 5. Award of Contract – ADA Upgrades at Southwest Academy Exhibit M
- 6. Award of Contract – Reroofing Project at Lansdowne Middle School Exhibit N
- 7. Award of Contract – Parking Lot Resurfacing at the Wabash Bus Facility Exhibit O
- 8. Memorandum of Understanding – Inverness Center Exhibit P
- 9. Contract Settlement
- D. Consideration of proposed adjustment to Schedule of Board meetings, 2004-2005 (Mr. Sasiadek) Exhibit Q

XII. INFORMATION

- Revised Rule 3611 – TUITION: Non-Residents Exhibit R

XIII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment – Proposed Changes to Policy 1270 (Second Reading)
- C. Public Comment – Proposed Policy [4144] 3143 (Second Reading)
- D. Public Comment – Proposed Changes to Policy 5550 (Second Reading)
- E. General Public Comment

Next Board Meeting  
7:30 PM

July 13, 2004  
Greenwood