

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 10, 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 August 10, 2004
- IV. MINUTES
Consideration of the Open and Closed Minutes of June 8, 2004; the Public Hearing Minutes on Proposed FY06 Capital State/County Budget of June 10, 2004; and the Open and Closed Minutes of July 13, 2004 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 13, 2004 (Dr. Arrington)
- VII. OLD BUSINESS
 - A. Consideration of Proposed Changes to Policy 1280 – Boundary Changes (Third Reading) (Ms. Fromm)
Exhibit B
- VIII. REPORTS
 - A. Revisions to the *Blueprint for Progress* (Dr. Hairston)
Exhibit C
 - B. Update on Baltimore County Public Schools' Master Plan (Dr. Johns)
Exhibit D
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Dr. Arrington)
 - 1. Retirements Exhibit E
 - 2. Resignations Exhibit F
 - 3. Non-Renewal of Contract Exhibit F-1
 - 4. Leaves Exhibit G
 - 5. Termination of Leaves Exhibit G-1
 - 6. Administrative Appointments Exhibit H

- B. Consideration of consent to the following contract awards: (Mr. Gay)
Exhibit I
1. Catapult Learning, Extension
 2. Food Service-Food Products: Frozen Waffles, Amendment
 3. Fuel Oil-Number 2
 4. HVAC Repair Services Extension, Revision
 5. Library Supplies
 6. Low Volume Digital Photocopiers
 7. *Maryland Assistive Technology CO-OP* Assistive Technology: Loans, Acquisitions, Services, and Training (AT:Last) – Purchasing Consortium
 8. Nextel Cellular Phones
 9. *On-Call* Emergency and Non-Emergency HAZMAT Clean-up/Disposal Service
 10. *On-Call* Science Chemicals and Waste Disposal Services
 11. Owner Authorization Agreement with Omnipoint (T-Mobile)
 12. Physical Examinations, Extension
 13. Stanford Diagnostic Reading Test
 14. Timonium Lease, Amendment
 15. US Bank Purchasing Card Program Contract Extension
 16. Web-Based Courses (Amended)
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Award of Contract- Boiler Replacement at McCormick Elementary School Exhibit J
 2. Award of Contract- Exterior Door Replacements at Chesapeake High, Loch Raven Technical Academy and Halstead Academy Exhibit K
 3. Award of Contract- Site Improvements at New Town Elementary School Exhibit L
 4. Fee Acceptance- Design Services for Kenwood High School Exhibit M
 5. Fee Acceptance- Design Services for Systemic Renovations at Sudbrook Magnet Middle School Exhibit N
 6. Fee Acceptance- Design Services for Systemic Renovations at Southwest Academy Exhibit O

- IX. NEW BUSINESS (cont)
 - 7. Fee Acceptance- Design Services for Systemic Renovations at Ridgely Middle School Exhibit P
 - 8. Contract Modification- Systemic Renovations at Franklin Middle School Exhibit Q
 - D. Consideration of proposed adjustment to School Calendar, 2004-2005 (Dr. Poff)
Exhibit R
- X. INFORMATION
 - Revised Rule 6130 – INSTRUCTION: Magnet Schools and Programs Exhibit S
- XI. ANNOUNCEMENTS
 - A. Constituent Groups
 - B. General Public Comment

Next Board Meeting
7:30 PM

September 8, 2004
Greenwood