

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, April 23, 2002
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 agenda for April 23, 2002
- IV. MINUTES
Consideration of the Report of the Board of Education Work Session, March 7, 2002, and the open and closed session minutes of March 12, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
 - A. Consideration of Proposed Schedule of Board Meetings, 2002-2003 (Mr. Arnold) Exhibit B
 - Defer B. Consideration of revisions to Policy [6162.5] 6500 – Research and Testing (Ms. Flynn) Exhibit C
- VII. REPORTS
 - A. Resolution Proclaiming May 6-12, 2002, as School Psychologists' Week (Mr. Arnold)
 - B. Resolution Proclaiming May 5-11, 2002, as Pupil Personnel Worker Week (Mr. Arnold)
 - C. Legislative Summary of No Child Left Behind (Ms. Johns)
(Ms. Howie)
 - D. Summary of School Legislation (Dr. Poff) Exhibit D
 - E. Report on Communication Audit (Ms. Audette)
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Sabbatical Leaves Exhibit E

VIII. NEW BUSINESS (Cont.)

2. Retirements Exhibit F
 3. Resignations Exhibit G
 4. Leaves of Absence Exhibit H
 5. Deceased Exhibit I
 6. Appointment Exhibit J
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
1. Contracted Services: Electrician Services at Various Schools Exhibit K
 2. Supplies Contract: Plumbing Supplies – Four-Year Bid
 3. Advancement Via Individual Determination (AVID) Center Pilot Program
 4. Vehicles (Trucks and Sedan)
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Cafeteria Window Replacement – Dundalk Middle School Exhibit L
 2. Gymnasium Renovations – Lansdowne Middle School Exhibit M
 3. New Electrical Feeders and Retaining Wall – Overlea High School Exhibit N
 4. Parking Lot Improvements – Wellwood International School Exhibit O
 5. Gymnasium Renovations – Woodlawn Middle School Exhibit P
 6. Fee Acceptance – Design Services for Science Room Renovations – Franklin High School Exhibit Q
 7. Fee Acceptance – Design Services for Science Room Renovations – Patapsco High School Exhibit R
 8. Fee Acceptance – Design Services and Construction Administration for Reroofing - Kenwood High School Exhibit S
 9. Fee Acceptance – Design Services and Construction Administration for Reroofing – Patapsco High School Exhibit T

VIII. NEW BUSINESS (Cont.)

10. Fee Acceptance – Construction Inspection Services for Major Maintenance Renovation Projects – Various Elementary Schools Exhibit U
 11. Change Order – Carpentry/Roofing – New Town High School Exhibit V
 12. Change Order – Various Construction Packages – New Town High School Exhibit W
 13. Change Order – Addition/Renovation – Randallstown Elementary School Exhibit X
 14. Increase Contingency Funds for Major Maintenance Renovation Projects – Various Elementary Schools Exhibit Y
- D. Consideration of Windsor Mill lease agreement (Ms. Fromm) Exhibit Z
- E. Consideration of deletion of Policy 2350 – Administrative Operations – Emergencies (Ms. Fromm) Exhibit AA

IX. INFORMATION

- A. Revised School Calendar, 2001-2002 Exhibit BB
- B. Minutes of the Southwest Area Educational Advisory Council meetings, February and March, 2002 Exhibit CC

X. ANNOUNCEMENTS

Next Board Meeting May 14, 2002
7:30 P.M. Greenwood