

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, May 14, 2002  
3:45 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 Tuesday, May 14, 2002
- IV. MINUTES  
Consideration of the Report of the Board of Education Work Session, Exhibit A  
March 19, 2002, and the open and closed session minutes of March 26, 2002
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM (Mr. Grimsley)  
APRIL 23, 2002
- VII. OLD BUSINESS  
Consideration of revisions to Policy [6162.5] 6500 – Research and (Ms. Flynn)  
Testing Exhibit B
- VIII. REPORTS
  - A. Report on Proposed School Calendar 2003-2004 (Ms. Norman)  
Exhibit C
  - B. Report on Proposed Revisions to Policy 5550 (Dr. Mohler)  
Exhibit D
  - C. Report on Proposed Revisions to Policies 3111, 3112, and 3113 (Ms. Burnopp)  
Exhibit E
  - D. Update on Title I School Choice Option (Mr. Boone)  
(Ms. Cassell)  
Exhibit E-1
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirements Exhibit F
    - 2. Resignations Exhibit G

IX. NEW BUSINESS (Cont.)

- 3. Leaves of Absence Exhibit H
- 4. Appointments Exhibit I
- 5. Rehired Retired Principals Exhibit I-1
- B. Consideration of Ethics Review Panel appointment Exhibit J
- C. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
  - 1. eCatalog Contracts Exhibit K
  - 2. Broadcast Quality Digital Television Character and Graphics Generator
  - 3. Contracted Services: Emergency Hazardous Material Clean-Up
  - 4. Contracted Services: Servicing of Underground and Above Ground Storage Tanks
  - 5. Enzyme Treatment Program - Five Year Contract
  - 6. Equipment Contract: Audio & Video Equipment - Two-Year Bid
  - 7. Financing: Cars, Trucks & School Buses - Four-Year Bid
  - 8. Interpreting Services – First One-Year Extension
  - 9. Microsoft License Agreement – Two-Year Extension
  - 10. Printing: BEBCO Forms
  - 11. Providers for 403(b) Plan – Six Month Extension
  - 12. Services Contract – US Communities – Board Authority Additional Purchasing Options
  - 13. Special Education: Intensity “V Program” – Second One-Year Extension
  - 14. Universal Virus Protection System for BCPS – One-Year Extension
- D. Consideration of consent to the following Building Committee recommendations: (Building Committee)

IX. NEW BUSINESS (Cont.)

1. Running Track Resurfacing - Dulaney High School Exhibit L
  2. Running Track Resurfacing - Loch Raven High School Exhibit M
  3. Gym Renovations – Middle River Middle School Exhibit N
  4. Parking Lot Improvements - Warren Elementary School Exhibit O
  5. Parking Lot Lighting - Various Schools Exhibit P
  6. Asbestos Abatement – Major Maintenance Renovation Projects – Hernwood Elementary School Exhibit Q
  7. Fee Acceptance – Design Services for Reroofing Project – Golden Ring Middle School Exhibit R
  8. Fee Acceptance – Design Services for Reroofing Project – Owings Mills Elementary School Exhibit S
  9. Fee Acceptance – Design Services for Reroofing Project – Parkville Middle School Exhibit T
  10. Fee Acceptance – Consultant Services for ADA Surveys and Evaluation - Five Middle Schools Exhibit U
  11. Change Order – Reroofing Project – Edmondson Heights Elementary School Exhibit V
  12. Change Order – Design Services for Major Maintenance Renovation Project – Timonium Elementary School Exhibit W
  13. Change Order – Site work Contract – New Town High School Exhibit W-1
  14. Joint Use Agreements – Chapel Hill Elementary and Randallstown Elementary Schools Exhibit X
  15. Increase Contingency Authorization for IT Communication Cabling for Major Maintenance Renovation Projects – Various Elementary Schools Exhibit Y
- E. Consideration of additional lease space (Ms. Fromm)  
Exhibit Z
- F. Consideration of Budget Supplement for FY '02 (Ms. Burnopp)  
Exhibit AA

X. INFORMATION

Minutes from the Southwest Area Educational Advisory Council meeting, Exhibit BB  
April 2002

XI. ANNOUNCEMENTS

Next Board Meeting    May 28, 2002  
7:30 P.M.    Greenwood